

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
June 25, 2014

**Meeting Minutes**

Mr. Cusick read the following

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS  
AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

Mr. Foley	Mr. DePompa	Mr. Hoff	Mr. Cocuzza	Mr. Boden
Excused	Absent	✓	✓	✓

**Presentation – Recognition :**

**Citizen Recognition for Outstanding Volunteerism**

**Mayor Boden and Cindy Zipf of Clean Ocean Action present to Ann Commarato a plaque in recognition of her contributions and dedication to the Keansburg Beach Sweep Program.**

***PUBLIC HEARING***

**Community Development Block Grant:**

**Proposed Grant Application to the 2014 CDBG Committee**

Mr. Cusick reported on the Citizen Participation Group Meeting held at 4 p.m. that same day at Borough Hall. The Participation Group unanimously endorsed an application for funding consideration by Monmouth County Community Development. At this time the Meeting was turned over to Jason Harzold and Francis Mullan from the Borough Engineer's office. Sketches were presented for review by the Borough Council and the Public. Mr. Harzold explained that the installation of the drainage line on Shore Boulevard would alleviate flooding in the Woodland Avenue/Lawrence Avenue neighborhood and provide a direct connection to the Beaconlight Outfall. This will be one of the first steps in overall improvements to the inland portion of the Beaconlight drainage system. As Council was aware a new drainage outfall line into the Raritan Bay was installed by DEP and a pump station constructed by the Borough.

The Borough Council agreed that funding of this application would be greatly beneficial to the residents in that neighborhood. Council also discussed notification of the grant award from New Jersey Department of Transportation for improvements to Shore Boulevard.

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Mr. Cusick asked for a roll call vote to open the meeting to the public for the 2015 CDBG Application:

**Roll Call**

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

Charles Kwiatowski      Concerned with water quality and discharge from Middletown pump station.  
Hazlet Resident

Neurological disorder in several residents in area.

The Council sympathized with this problem, but it was not related to this application or that particular neighborhood.

***Mr. Foley entered at 7:25pm***

Mary Dickey                      How was the area in this application chosen?  
63 Washington Ave

Fran Mullan                      Stated that this area is crucial in beginning large-scale improvements in the  
Borough Engineer              Beaconlight neighborhood. Approximately a quarter of Borough residences  
are affected by the Beaconlight drainage outfall.

Mr. Cusick asked for a roll call vote to close the meeting to the public for the 2015 CDBG Application:

**Roll Call**

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

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**Resolutions:**

**RESOLUTION # 14-092** Approval of 2015 CDBG Grant Application

**RESOLUTION #14-092 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 2015 ; and

**Be it Further Resolved** that the application shall be submitted for the **Shore Blvd Drainage Improvements**; 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 to approve the 2015 CDBG Grant Application:

**Roll Call**

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

**Redevelopment Agency**

**Presentation:**

**Par Realty 304-306 Main Street**

At this time Ritesh Shah, owner of PAR Realty, appeared before Council with Debbie Gregg, the Project Manager for the proposed construction at 304-306 Main Street.

Discussion focused on the siding and façade of the new building.

It was agreed that contrary to existing ordinance, cedar impression siding could be used and that brick façade be constructed on all four sides of the structure.

A roll call was taken to allow these two items (cedar impression siding and brick façade on all four exterior walls.

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**Meeting Minutes:**

**Meeting Minutes May 28, 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:**

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinances 1552, 1553, 1554, 1555 and 1556:

**Roll Call**

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

***NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME***

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Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinances 1552, 1553, 1554, 1555 and 1556:

:

**Roll Call**

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

**Second Reading:**

**ORDINANCE #1552 – No Parking – Forest Park**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule I (No Parking) of Chapter VII (Traffic), Section 3.3 (Parking Prohibited at All Times on Certain Streets) be amended and supplemented to include the following:

<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
FOREST AVENUE	East	between Park Avenue and Parkside Place

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.

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Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law and approval by the Department of Transportation.

Mr. Cusick asked for a roll call vote to close the meeting to adopt for Ordinance 1552:

**Roll Call**

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

**ORDINANCE #1553 – BOND ORDINANCE (Police Building)**

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW FACILITY FOR THE KEANSBURG POLICE DEPARTMENT, AND APPROPRIATING \$4,800,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,560,000 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 \$4,800,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$240,000 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 \$4,800,000, 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.

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Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the construction of a new facility for the Keansburg Police Department, including the clearing and preparation of the site, construction of the facility and parking lot, and the acquisition of communication and technological equipment, 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 \$4,800,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$4,800,000, 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 27.84 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 \$4,800,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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(d) An aggregate amount not exceeding \$600,000 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 to close the meeting to adopt Ordinances 1553:

**Roll Call**

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



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***ORDINANCE #1554 – STORMWATER: Containers and Dumpsters***

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG, CHAPTER XXVII STORMWATER CONTROL.

**NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL.. OF THE BOROUGH OF KEANSBURG that CHAPTER XXVII STORMWATER CONTROL OF THE REVISED GENERAL ORDINANCES, Is hereby amended and supplemented as follows:**

**SECTION I:** Definitions pertaining to refuse containers and dumpsters:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When. not inconsistent with the context, words used in the present tense include the future, words used in a plural number include the singular number, include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4)- a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Keansburg or any other public body, and is designed and used for collecting and conveying storm water. NOTE: In municipalities with combined sewer systems, add the following: "MS4s do not include combined sewer systems, which are sewer systems that are designed to carry sanitary sewage at all times and to collect and transport stormwater from streets and other sources."

b. Person- any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject or municipal jurisdiction.

c. Refuse container- any waste container that person, controls whether owned, lease~ or operate~ including dumpsters, trash cans, garbage pails, and plastic trash bags.

d. Stormwater- means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface is captured by separate storm, sewers or other sewerage or drainage or drainage facilities or is conveyed by snow removal equipment.

e. Water of the Stale-means the ocean and its estuaries, all springs, streams and bodies of surface ground water, whether natural or artificial, within boundaries of the State of New Jersey or subject to its jurisdiction.

**SECTION II.** Prohibited Conduct:

Any person who controls whether owned, leased, or operated a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing. Any person, who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-

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liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Keansburg.

**SECTION III. Exceptions to Prohibition:**

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g. furniture~ bound carpet and padding, white goods placed curbside for pickup)

**SECTION IV. Enforcement:**

This ordinance shall be enforced by employees and officials of the Borough of Keansburg.

**SECTION V. Penalties:**

Any person (s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$ 2,000.00.

**SECTION VI. Severability:**

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect the portion of this Ordinance.

Mr. Cusick asked for a roll call vote to close the meeting to adopt Ordinances 1554:

**Roll Call**

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

**ORDINANCE #1555 – Parking: Lot Number Designation**

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AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS) of the REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VIII entitled “Parking Meter Zones and Parking Lots” is hereby amended and supplemented as follows:

Section 1: 8-1.1 Established. Pursuant to the provisions of N.J.S.A. 39:4-197, the areas described below are designated Parking Meter Zones.

ADD:

c) *Parking Lots*  
Designations:

- Lot # 1 Belvedere Parking Lot
- Lot # 2 Raritan Avenue Parking Lot
- Lot # 3 Baywalk East Parking Lot

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 to close the meeting to adopt Ordinances 1555:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			

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

**ORDINANCE #1556 – Police Base Salary**

AN ORDINANCE AMENDING ORDINANCE #1452 ESTABLISHING THE ANNUAL SALARIES FOR THE OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

<i>Annual Base Salary</i>	2014	2015	2016	2017
	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>
Starting Salary (Police Academy)	\$42,448.00	\$43,297.00	\$44,163.00	\$45,046.00
Upon Graduation from Police Academy (7 months – 12 months)	\$47,754.00	\$48,709.00	\$49,683.00	\$50,677.00
Start of 2nd Year	\$62,607.00	\$63,859.00	\$65,136.00	\$66,439.00
Start of 3rd Year	\$71,677.00	\$73,111.00	\$74,574.00	\$76,065.00
Start of 4th Year	\$80,749.00	\$82,364.00	\$84,011.00	\$85,691.00
Start of 5 <sup>th</sup> Year	\$89,821.00	\$91,671.00	\$93,449.00	\$95,318.00
Start of 6 <sup>th</sup> Year	\$98,892.00	\$100,870.00	\$102,887.00	\$104,945.00
Sergeant	\$107,960.00	\$110,119.00	\$112,321.00	\$114,567.00
Lieutenant	\$115,893.00	\$118,211.00	\$120,575.00	\$122,987.00
Captain	\$123,828.00	\$126,305.00	\$128,831.00	\$131,408.00

All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.

This Ordinance shall be effective upon its passage and publication according to law.

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.

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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 to close the meeting to adopt Ordinances 1556:

**Roll Call**

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

**Resolutions:**

**RESOLUTION # 14-076** Payment of Bills (6/25/14)

**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	\$135,684.91
Current	995,152.54
Dog Trust	37.20
Trust	41,769.35
Water/Sewer	398,797.28
	_____
<b>Total:</b>	<b>\$1,571,441.28</b>
	_____

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 14-077** Authorization of Chapter 159 Revenue (Strategic Planning Grant)

**REQUESTING APPROVAL OF INSERTION OF \$26,900 THE 2014 BUDGET REVENUE AVAILABLE FROM THE STRATEGIC RECOVERY PLANNING REPORT 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 2014 Year in the sum of \$26,900, which item is now available as a revenue from the Strategic Recovery Planning Report Grant

BE IT FURTHER RESOLVED that a like sum of \$26,900, be and the same is hereby appropriated under the caption of:

**THE STRATEGIC RECOVERY PLANNING REPORT GRANT**

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 # 14-078**

Annual Plenary Retail Lic. Renewal 14-15 (American Legion)

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**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, 2014 through June 30, 2015

**American Legion**

**1321-31-034-001**

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 # 14-079**

Annual Plenary Retail Lic. Renewal 14-15 (Keelen's Bar)

**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, 2014 through June 30, 2015

**Keelen's Bar**  
**Railroad Avenue**

**1321-32-020-003**

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
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Mr. Hoff	✓		✓			
Mr. Cocuzza			✓			
Mr. Boden			✓			

**RESOLUTION # 14-080** Annual Plenary Retail Lic. Renewal 14-15 (K.I.B. Enterprises)

**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, 2014 through June 30, 2015

**K.I.B. Enterprises**  
**Laurel Avenue**

**1321-33-008-003**

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 # 14-081** Annual Plenary Retail Lic. **Renewal 13-14** (Jay Kay Jay Inc.)

**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**

**Jay Kay Jay Inc**  
**Highway 36**



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**1321-33-012-006**

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 # 14-082**

Annual Plenary Retail Lic. Renewal 14-15 (Jay Kay Jay Inc.)

**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, 2014 through June 30, 2015**

**Jay Kay Jay Inc**  
**Highway 36**

**1321-33-012-006**

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 # 14-083**

Annual Plenary Retail Lic. Renewal 14-15 (Bayliners)

**BOROUGH OF KEANSBURG**  
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**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, 2014 through June 30, 2015**

**Bayliners  
Beachway**

**1321-33-014-004**

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 # 14-084**

Annual Plenary Retail Lic. Renewal 14-15 (Heidelberg)

**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, 2014 through June 30, 2015**

**Heidelberg  
20 Beachway**

**1321-33-015-006**

Mr. Cusick asked for a roll call vote:

**Roll Call**

Moved    Seconded    Ayes    Nays    Absent    Abstain

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Mr. Foley		✓	✓			
Mr. DePompa					✓	
Mr. Hoff	✓		✓			
Mr. Cocuzza			✓			
Mr. Boden			✓			

**RESOLUTION # 14-085** Annual Plenary Retail Lic. Renewal 14-15 (Russell J. Lengyel LLC)

**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, 2014 through June 30, 2015**

**Russell J. Lengyel LLC**  
**Carr Ave**

**1321-33-018-005**

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 # 14-086** Annual Plenary Retail Lic. Renewal 14-15 (Slover Productions)

**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, 2014 through June 30, 2015**

**Slover Productions**  
**Beachway**

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**1321-33-031-009**

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 # 14-087**

Annual Plenary Retail Lic. Renewal 14-15 (Gokul Enterprises Inc.)

**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, 2014 through June 30, 2015**

**Gokul Enterprises Inc  
Main Street**

**1321-44-004-003**

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 # 14-088**

Annual Plenary Retail Lic. Renewal 14-15 (Jersey Shore Bar - Pavilion)

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**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, 2014 through June 30, 2015**

**Jersey Shore Bar and Grill  
Pavillion**

**Boardwalk**

**1321-32-032-011**

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 # 14-089**

Annual Plenary Retail Lic. Renewal 14-15 (Jersey Shore Bar – 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, 2014 through June 30, 2015**

**Jersey Shore Bar and Grill  
The Cabana**

**Beachway**

**1321-33-029-008**

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Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 14-090**

Acceptance of Strategic Recovery Planning Report

2014-\_\_\_\_

June 25, 2014

Councilmember Hoff offered the following resolution and moved its adoption:

**WHEREAS**, on April 7, 2014, the Mayor and Borough Council of the Borough of Keansburg entered into a Subrecipient Agreement with the State of New Jersey, Department of Community Affairs implementing grants under the Community Development Block Grant Disaster Recovery Program through the Post-Sandy Planning Assistance Grant Program; and,

**WHEREAS** the purpose of the grant is to prepare a Strategic Recovery Planning Report for the Borough of Keansburg to address conditions created or exacerbated by Superstorm Sandy, identify approaches to rebuilding that will be more resistant to damage from future storms, and encourage sustainable economic growth; and,

**WHEREAS**, the Mayor and Borough Council of the Borough of Keansburg accepted the bid of T&M Associates, planning consultant, for the preparation of the Strategic Recovery Planning Report for the Borough; and,

**WHEREAS**, T&M Associates has prepared the Keansburg Borough Strategic Recovery Planning Report, dated May 2014; and, the report sets forth a description of the storm impacts of Superstorm Sandy on the Borough, and an evaluation of the planning goals, strategies and priorities for actions that are necessary for public safety and economic recovery; and,

**WHEREAS**, The Keansburg Mayor and Borough Council have reviewed the Keansburg Borough Strategic Recovery Planning Report with the planning consultant and the Borough Administrator.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that it does hereby approve the Keansburg Borough Strategic Recovery Planning Report attached hereto as Exhibit A and authorizes T&M Associates to submit said report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant 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			✓			

**BOROUGH OF KEANSBURG**  
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Mr. Boden			✓			
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**RESOLUTION # 14-091** Authorization of Chapter 159 Revenue (Zoning Code Enforcement)  
**REQUESTING APPROVAL OF INSERTION OF \$60,000 THE 2014 BUDGET REVENUE AVAILABLE FROM STATE OF NEW JERSEY – DEPARTMENT OF COMMUNITY AFFAIRS**  
**ZONING CODE ENFORCEMENT GRANT PROGRAM**  
**GRANT AGREEMENT NUMBER: ZCE-2014-1323**

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 2014 Year in the sum of \$60,000, which item is now available as a revenue from the Strategic Recovery Planning Report Grant

BE IT FURTHER RESOLVED that a like sum of \$60,000, be and the same is hereby appropriated under the caption of:

**2014 ZONING CODE ENFORCEMENT GRANT PROGRAM**

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 # 14-092** Approval of 2015 CDBG Grant Application

**RESOLUTION #14-092 ACTED UPON EARLIER IN THE MEETING**

**BOROUGH OF KEANSBURG**  
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**RESOLUTION # 14-093** Authorization of Chapter 159 Revenue (Clean Communities Grant)  
**REQUESTING APPROVAL OF INSERTION OF \$16,482.63**  
**THE 2014 BUDGET REVENUE AVAILABLE FROM THE**  
**STATE OF 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 2014 Year in the sum of \$16,482.63 which item is now available as a revenue from the State of New Jersey Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$16,482.63 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant.

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 # 14-094** Refund of Fees (ADT LLC)



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

**Amount:** \$75.00

**Reason:** Permit not needed  
Permit number 20140180 34/16

**Payable to:** ADT LLC  
21 Northfield Ave  
Edison, NJ 08837

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 14-095** Authorize Lease Agreement (21 Church St)  
**RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO ENTER INTO A LEASE TO OCCUPY THE PREMISES LOCATED AT 21 CHURCH STREET, KEANSBURG, NJ, FOR USE AS A TEMPORARY POLICE STATION FOR THE BOROUGH POLICE DEPARTMENT**

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**WHEREAS**, the former Borough Police station located at 179 Carr Avenue, was destroyed as a result of Superstorm Sandy, necessitating the need for the Borough to re-locate their Police Station on an emergent basis; and

**WHEREAS**, the Borough has negotiated a lease with Firth United Methodist Church to occupy and use the premise located at 21 Church Street as their temporary Police Station; and

**WHEREAS**, the terms and conditions of the lease, provide the Borough with adequate time to relocate to a permanent location in the near future; and

**WHEREAS**, the Governing Body, having considered the same, now wishes to authorize the Mayor to execute a lease, the terms of which shall be acceptable to the Borough Attorney.

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

1. That the Mayor, or his designee, is authorized to execute and the Borough Clerk to attest to a lease in a form acceptable to the Borough Attorney between the Borough of Keansburg and the First United Methodist Church.
2. That the annual rent during the Term shall total \$54,000 or \$1,500 per month.
3. That the term of this lease provides for an initial term of 36 months, and further provides the Borough with a right to renew the term of this Lease for 1 additional term of 1 to 3 years.
4. That the Chief Financial Officer is directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.
5. That Notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Borough.
6. That a certified copy of this Resolution shall be provided to each of the following:
  - a. Borough Business Administrator

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- b. Borough Chief Financial Officer
- c. Borough Attorney

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 # 14-096**                      2014-2015 Raffle License – (Working on a Dream)

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

**14-096 – RAFFLE (Off-Premise)**  
**Lic #BA 14-005**

**Working on a Dream**  
**657 Laurel Ave.**  
**Holmdel, NJ 07733**

**To be held at St. Ann’s Church**  
**Carr Ave**  
**Keansburg**

August 1, 2015

7 pm

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

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 14-097** Authorize Post Sandy Assistance Grant Application  
**BOROUGH OF KEANSBURG, MONMOUTH COUNTY, NEW JERSEY**

**RESOLUTION TO AUTHORIZE THE BOROUGH'S APPLICATION  
FOR A POST-SANDY PLANNING ASSISTANCE GRANT FROM  
THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS**

**WHEREAS**, the Governing Body of the Borough of Keansburg, Monmouth County desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

**WHEREAS**, Borough of Keansburg, Monmouth County has attended an orientation session held by DCA explaining the grant application process; and

**WHEREAS**, Borough of Keansburg, Monmouth County intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:

1. Reexamining the Borough’s Master Plan Elements: **\$50,000**
2. Automating and updating the zoning and construction permit process: **\$25,000**
3. Route 36 to Bayfront Corridor Plan: **\$50,000**
4. Relocate Keansburg’s Police Department and prepare a redevelopment plan the former site: **\$35,000**
5. Capital Improvement Plan identifying needed capital improvements to improve local resiliency: **\$30,000**
6. Developing a GIS database to support future planning efforts: **\$50,000**
7. Prepare a Flood Plain Management Plan and Ordinance: **\$40,000**

**NOW THEREFORE BE IT RESOLVED** that the Governing Body of Borough of Keansburg, Monmouth County does hereby authorize the application for the above grant(s); and

**BE IT FURTHER RESOLVED** that Borough of Keansburg, Monmouth County has sustained a ratable loss attributable to Super Storm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

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**BE IT FURTHER RESOLVED** that Borough of Keansburg, Monmouth County recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

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

**BE IT FURTHER RESOLVED** that Borough of Keansburg, Monmouth County agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

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

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**Communications:**

There will be a Reorganization Meeting of the Borough Council of Keansburg on Tuesday, July 1, 2014 at twelve noon.

**Department Reports:**

Mr. Mullan                      Reviewed monthly report. Waackaack Creek dredging, sinkhole problem

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- Mr. Boden Recommendation for July 23<sup>rd</sup> meeting in regard to sinkhole repairs.
- Mr. Hoff Tennis Courts – repair within next two week and opening shortly thereafter.
- Bulkhead substantially complete – punch list items being addressed
- Mr. Boden Complimented bulkhead construction
- Announced Saturday Beach Clean-Up
- Art Show at the Library on Saturday at 7pm
- Mr. Hoff Wished all a Happy & Safe Summer

**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			✓			

Edward Griper  
East Hanover, NJ

Expressed frustration that Keansburg Police Department would not advise where medical marihuana could be used.

Charles Kwiatowski  
Hazlet, NJ

Deputy Police Chief Pigott explained that no individuals from the group Mr. Griper represents have officially spoken the Police Department on this matter.

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Members of the group have approached officers on call and construction duty these same questions. These individuals have been advised to contact the Police Department administration.

As of this time no members have contacted the Police Department Administration of their concerns.

Jamie Merchado  
104 Interchange Plaza  
Monroe, NJ

Spoke to Council about Mazzara Trucking & Excavation, which was the low bid in the recent Raritan Ave Project bid. Mr. Mercado expressed concern over work performance and prevailing wage violation.

***Mr. DePompa entered at 8:15pm***

Rick Crossnohare  
100 Shore Blvd

Spoke about mold in homes; houses have not been touched since Superstorm Sandy. Many in his neighborhood may cause health issues.

Will be emailing Construction Official

Mary Dickey  
63 Washington Ave

Concerned of empty homes in neighborhood. Animals and mosquitos pose a threat.

Matter will be addressed with Code Enforcement.

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			✓			

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**Adjournment**

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

**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  
**June 25, 2014**

**Attest:**

**Thomas P. Cusick**  
Municipal Clerk  
Borough of Keansburg