

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
July 27, 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. Cocuzza	Mr. Hoff	Mr. DePompa	Mrs. Strydio
✓	✓	✓	✓	✓

Presentation:

Mr. Ritesh Shah of 304 Main Street gave a presentation of the building plans for this property.

Mr. Cusick asked for a roll call vote:

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

Resolution:

RESOLUTION #11 – 138 Redevelopment Agency – Variance Approval – Ritesh Shah (304 -306 Main St)

RESOLUTION APPROVING VAIANCES FOR BLOCK 184, LOTS 1 AND 14 BY THE BOROUGH COUNCIL ACTING AS THE REDEVELOPMENT AGENCY OF THE BOROUGH

Whereas Ritesh Shah of PAR Realty appeared before the Keansburg Borough Council acting in their capacity as the Keansburg Redevelopment Agency for property located at 304-306 Main Street (Block 185, Lots 1 and 14); and,

Whereas, Mr. Shah has been approved for the construction of a new building at this site by the Keansburg Planning Board of Adjustment; and,

Whereas, Mr. Shah is requesting approval by the Redevelopment Agency for variances conditionally approved by the Planning Board.

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Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Keansburg acting as the Redevelopment Agency do hereby approve the variances conditionally approved by the Keansburg Planning Board of Adjustment for the site plan presented by Ritesh Shah (PAR Realty); and,

Be It Further Resolved that this approval is based on plans for this location prepared by William M. Lund, PE, PLS dated June 10, 2011 and Exhibit A-1 received this date from the applicant and placed on the official record of the Borough

Mr. Cusick asked for a roll call vote:

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

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

Mr. Cusick asked for a roll call vote:

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

Ordinances:

First Reading:

ORDINANCE #1508 BOND ORDINANCE: Raritan

BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1347 ADOPTED ON OCTOBER 23, 2003, AS AMENDED BY BOND ORDINANCE NO. 1382 ADOPTED ON JULY 27, 2005, PROVIDING FOR THE RECONSTRUCTION OF RARITAN AVENUE FROM CENTER AVENUE TO SEELY AVENUE, AND THE RECONSTRUCTION OR REPAVING OF OAK STREET, EAST SHORE STREET, FOX AVENUE, CARR AVENUE AND CENTER AVENUE, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REPLACEMENT OF WATER,

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SANITARY SEWER AND DRAINAGE MAINS AS WELL AS RECONSTRUCTION OF ADDITIONAL ROADS IN THE BOROUGH, AND TO INCREASE THE APPROPRIATION BY \$504,000 AND INCREASE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$380,000, FOR A TOTAL APPROPRIATION OF \$991,057 AND A TOTAL DEBT AUTHORIZATION OF \$651,732, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") finally adopted Bond Ordinance No. 1347 on October 23, 2003, as amended by Bond Ordinance No. 1382, finally adopted on July 27, 2005 (collectively, the "Prior Ordinance"), providing for the reconstruction of Raritan Avenue from Center Avenue to Seely Avenue, and the Reconstruction or repaving of Oak Street, East Shore Street, Fox Avenue, Carr Avenue and Center Avenue; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended to include additional road improvements; and

WHEREAS, the Borough has determined that the appropriation from the Prior Ordinance in the amount of \$487,057 and the debt authorized by the Prior Ordinance in the amount of \$271,732 is insufficient and desires to increase the appropriation by \$504,000, said sum being inclusive of a \$104,000 grant expected to be received from the New Jersey Department of Transportation (NJDOT), and increase the debt authorized by \$380,000; and

NOW, THEREFORE, 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") and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$504,000 in addition to the \$487,057 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor and including a NJDOT Grant expected to be received in the amount of \$104,000 (the "Grant") and the sum of \$34,325 as down payment, \$14,325 previously authorized by the Prior Ordinance and an additional down payment of \$20,000 is authorized hereby and 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.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment or Grant, \$380,000 negotiable bonds are hereby authorized to be issued in addition to the \$271,732 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$651,732 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of the roadway improvements to and reconstruction of Center Avenue and the intersection of Raritan Avenue and Seabreeze Way, and the

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replacement of water, sanitary sewer and drainage mains as well as reconstruction of Center Avenue, Seabreeze Way, Beachway, Raritan Avenue, Oak Street, East Shore Street, West Shore Street, Bayview Avenue, Fox Avenue, Belleview Avenue, Carr Avenue and Seely Avenue, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, 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 \$651,732 including the \$380,000 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$991,057, which is equal to the amount of the \$504,000 supplemental appropriation herein made therefor and the \$487,057 appropriation made by the Prior Ordinance. The excess of the appropriation of \$991,057 over the estimated maximum amount of bonds or notes to be issued therefor being the sum of the \$34,325 down payment appropriated by this Ordinance and the Prior Ordinance, and the Grant.

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 ten (10) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal 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 \$380,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$250,000, including \$100,000 authorized hereby and \$150,000 authorized by the Prior Ordinance, 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

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(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 Municipal 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. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. 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 introduce and set down for a Public Hearing on August 24th at 7pm.

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

ORDINANCE #1510 BOND ORDINANCE: Main Street, Manning Place, Seeley Avenue Road Reconstruction

BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1477 ADOPTED ON FEBRUARY 25, 2009, PROVIDING FOR IMPROVEMENTS TO THE MAIN STREET BUSINESS AREA TO INCLUDE ADDITIONAL ROADWAYS OF MAIN STREET, BEACHWAY, SEELY AVENUE, MANNING PLACE, CENTER AVENUE AND SHORE BOULEVARD, AND TO INCREASE THE APPROPRIATION BY \$410,000 AND INCREASE AUTHORIZED BONDS AND NOTES TO BE

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ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$250,000, FOR A TOTAL APPROPRIATION OF \$1,205,000 AND A TOTAL DEBT AUTHORIZATION OF \$672,747, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") finally adopted Bond Ordinance No. 1477 on February 25, 2009, (the "Prior Ordinance"), providing for improvements to the Main Street Business Area in the Borough; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended to include additional roadways in the Borough; and

WHEREAS, the Borough has determined that the appropriation from the Prior Ordinance in the amount of \$795,000 and the debt authorized by the Prior Ordinance in the amount of \$422,747 is insufficient and desires to increase the appropriation by \$410,000, said sum being inclusive of a \$160,000 grant expected to be received from the New Jersey Department of Transportation (NJDOT), and increase the debt authorized by \$250,000; and

NOW, THEREFORE, 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") and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$410,000 in addition to the \$795,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor and including a NJDOT Grant expected to be received in the amount of \$160,000 (the "Grant"), in addition to \$372,253 of grants previously included in the Prior Ordinance. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment or Grant, \$250,000 negotiable bonds are hereby authorized to be issued in addition to the \$422,747 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$672,747 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to the Main Street Business Area and additional roadways of Main Street, Beachway, Seely Avenue, Manning Place, Center Avenue and Shore Boulevard, including but not limited to roadway improvements, sidewalk improvements and landscaping improvements, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, 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 \$672,747 including the \$250,000 authorized herein, as stated in Section 2 hereof.

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(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,205,000, which is equal to the amount of the \$410,000 supplemental appropriation herein made therefor and the \$795,000 appropriation made by the Prior Ordinance. The excess of the appropriation of \$1,205,000 over the estimated maximum amount of bonds or notes to be issued therefor being the sum of \$532,253 appropriated by this Ordinance and the Prior Ordinance for grants.

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 fifteen (15) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal 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 \$250,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000, including \$50,000 authorized hereby and \$100,000 authorized by the Prior Ordinance, 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

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Director of the Division of Local Government Services is on file with the Municipal 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. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 10. 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 introduce and set down for a Public Hearing on August 24th at 7pm.

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

Second Reading:

ORDINANCE #1509 BOND ORDINANCE: Center, Seabreeze, Raritan

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1322 ADOPTED ON FEBRUARY 12, 2002, PROVIDING FOR THE RECONSTRUCTION OF CENTER AVENUE AND THE INTERSECTION OF RARITAN AVENUE AND SEABREEZE WAY, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REPLACEMENT OF WATER, SANITARY SEWER AND DRAINAGE MAINS AS WELL AS RECONSTRUCTION OF ADDITIONAL ROADS IN THE BOROUGH, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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WHEREAS, the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”) finally adopted Bond Ordinance No. 1322 on February 12, 2002 (the “Prior Ordinance”), providing for the reconstruction of Center Avenue and the intersection of Raritan Avenue and Seabreeze Way; and

WHEREAS, the Borough has determined that the project description set forth in the Prior Ordinance needs to be amended, without increasing the aggregate appropriation or debt authorization for said purposes.

NOW, THEREFORE, 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 One. Section 3 of the Prior Ordinance, is hereby amended to read as follows:

Improvements to and reconstruction of Center Avenue and the intersection of Raritan Avenue and Seabreeze Way, and the replacement of water, sanitary sewer and drainage mains as well as reconstruction of Center Avenue, Seabreeze Way, Beachway, Raritan Avenue, Oak Street, East Shore Street, West Shore Street, Bayview Avenue, Fox Avenue, Bellevue Avenue, Carr Avenue and Seely Avenue, and all improvements and appurtenances related thereto or necessary thereto.

Section Two. The aggregate appropriation of \$750,000, the aggregate debt authorization of \$380,950, and other authorizations set forth in the Prior Ordinance remain unchanged and are hereby confirmed.

Section Three. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section Four. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final passage, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq..

Mr. Cusick took a roll call vote to open the meeting to the public:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick took a roll call vote to close the meeting to the public:

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

Mr. Cusick took a roll call vote to adopt Ordinance #1509:

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

Resolutions:

RESOLUTION #11 – 131 Payment of Bills (7.27.2011)

Mr. Cusick took a roll call vote for the adoption of Resolution #11-031 – the Payment of Bills with the **exception that the billing for Lucas Brothers be held**

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	\$1,015,145.94
Water & Sewer	519,006.38
Water & Sewer Capital	57,885.29
Capital	63,932.59
Trust	13,561.11
Grant	6,078.68
Dog Trust	31.50
Unemployment Trust	<u>14,629.75</u>
Total:	<u>\$1,690,271.24</u>

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

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Reason: Refund of unused Escrow Fee

Payable to: Jerome DeGiovanni
7 Saint Peters Place
Keansburg, NJ 07734

Ref:
8 Shady Nook.

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

Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 134 Refund of Fees (Brennan)

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

Amount: \$15.00

Reason: Refund of unused Appliance Pickup

Payable to: Thomas Brennan
35 Shadyside Ave
Keansburg, NJ 07734

Ref:
APU 653

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

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Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 135 Annual Plenary Retail Lic. Renewal 11.12 (Slover Prod. LLC) Conditional

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that a Plenary Retail Licenses be granted to the following licensee:

Slover Productions LLC
260-262 Beachway
1321-33-031-008

BE IT FURTHER RESOLVED that said license is approved **CONDITIONALLY** pending the outcome of disciplinary charges; and,

BE IT FURTHER RESOLVED that said renewal is for a term of thirty (30) days expiring August 30, 2011.

Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 136 Refund of Fees (Cook)

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

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Amount: \$1,399.05

Reason: Refund of Escrow Fees

Payable to: Evelyn Cook
38 Bayside Parkway
Keansburg, NJ 07734

Ref:
191 Forest Ave
Escrow Acct #
T-20-00-100-466

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

Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 137 Deputize for Wedding (Cocuzza 8.13.11)

BE IT RESOLVED that at the request of Mayor Lisa Strydio that Councilman James Cocuzza be deputized for the purpose of conducting wedding vows on August 13, 2011.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Councilman James Cocuzza.

Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 138

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Acted upon earlier in the meeting

RESOLUTION #11 – 139 Appointment to Planning Board – (Class III – Council Member)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that

Deputy Mayor Anthony DePompa

**Be a Class III Member
for the term of
July 1, 2011 through June 30, 2012**

Be and are hereby appointed to the Keansburg Planning Board of Adjustment Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick took a roll call vote:

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

RESOLUTION #11 – 140 Appointments to the Recreation Committee

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Keansburg that it does hereby reappoint,

- Maureen O’Brien
- Eileen Enright
- Ginger Rogan
- Dolores Bartram
- Debbie Ott
- George Burdick
- Salma Harris
- Suzanne Sokoloski

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Seat 9 Open

Seat 10 Open

As Members of the Keansburg Recreation Committee, effective August 1, 2011; and for a term to run from August 1, 2011 to July 31, 2012.

Mr. Cusick took a roll call vote:

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

Communications:

**Keansburg Fire Department
New Members**

Jack Lazar

Keansburg EMS

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

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

Council Discussion:

There was a discussion about the issuance of parking permits. A proposed fee of \$5.00 was discussed.

Open to the Public:

Mr. Cusick took a roll call vote to open the meeting to the public:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			

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Mr. Hoff			✓			
Mr. DePompa			✓			
Mrs. Strydio	✓		✓			

Angelo Reidy
Grandview Apartments
122 Center Avenue

Expressed frustration at not being able to find parking at her home. Visitors and business patrons are using spaces.

Jon Blozen
82 Seabreeze Way

Visitors illegally parking at corners are posing problems with residents and emergency personnel.

Paul Mantello
5 St. Peters Ave

Suggested a system that vehicle registrations coincide with address.

Maggie Powell
4 Birch Court

President, Grandview Apartments Tenants Association. In favor of a parking permit system. Fees could be recouped by fines for non-compliance.

Dolores Bartram
81B Carr Ave

Stated a parking permit system may not be fair to the businesses and visitors to residents in the area.

Mr. Cusick took a roll call vote to close the meeting to the public:

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

Council Discussion:

Recycling Coordinator, James Falco, state he is enforcing recycling regulations with the apartment complexes.

Councilman George Hoff reported that the Kauffmann Pier Swim was a huge success. Congratulations to all involved. Renovations at the Borough parks seem to be moving along nicely. Thanks to Borough Employee Dave Simmens for his dedication and work at our beachfront.

Mr. Hoff apologized for not being at last meeting but wanted to make it clear he was not seeking the Mayorship. He will be running with Mr. DePompa and Mrs. Strydio for reelection to the Borough Council.

The Councilman also thanked Joe May for his quick response on a repair needed on the recent Main Street Improvement Project. The Borough is seeking funds to fix streets while keeping taxes down in a effort to bring our town back.

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Mayor Strydio asked about the status of the Kalian property.

John O. Bennett, Borough Attorney stated that there was a closing scheduled with another developer this past Monday.

The Mayor also asked of the Community Service program.

Mr. O'Hare, Borough Manager, stated that Christopher Hoff who is working in an internship sponsored by the U.S. Military will be addressing this Program.

Open to the Public:

Mr. Cusick took a roll call vote to open the meeting to the public:

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

The following statements were made by the Public in regard to the Keansburg Baseball/Softball organization:

Paul Mantello
5 St. Peters Ave.

Would like to see Ms. Ott removed due to lack of communication and dysfunction of the league. Desire to see children enjoy the season with a change.

Jon Blozen
82 Seabreeze Way

Stated that people are forced into coaching positions. Children are not learning the fundamentals.

Kelly Madden
15 Beacon Blvd

Stated the league is very unorganized. Money being raised by the traveling team is not being utilized for the purpose.

Anne Marie Best
10 1/2 Center Ave

Also stated that money is not getting back to the Traveling Team

Ginger Rogan
3 Poplar St

Discussed plate drives conducted by the Baseball organization at the highway.

Mr. Cusick took a roll call vote to close the meeting to the public:

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

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At this time Mayor Strydio stated that the Borough Council cannot remove Ms. Ott or any other official of the Keansburg Baseball/Softball. The Executive Board of that organization can make those changes. It is not the Council’s intention to split or dissolve the organization. If changes are not made the Borough Council will back the Recreation Committee in their formation of a new organization to help bring back our children (to a Keansburg league).

Open to the Public:

Mr. Cusick took a roll call vote to open the meeting to the public:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick took a roll call vote to close the meeting to the public:

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

Adjournment

Mr. Cusick took a roll call vote to close the meeting to the public:

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