

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 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. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. Foley
Absent	✓	✓	✓	Excused

PRESENTATION:

Presented to Ritesh Shah – Drug Smart by Deputy Mayor George Hoff

IN RECOGNITION of COMMUNITY SERVICE



The Mayor and Council of the Borough of Keansburg recognize

Ritesh Shah

***Pharmacist and Owner
of Drug Smart***

As he is recognized by his peers for outstanding political activity and advocacy to advance the interests of community pharmacies and the municipalities they serve

As well as his dedication and commitment to the Borough of Keansburg through his businesses and professional endeavors

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Meeting Minutes:

Meeting Minutes August 20, 2014

Mr. Cusick asked for a roll call vote to accept the minutes of **August 20, 2014** and place same on file:

Roll Call

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

Resolutions:

RESOLUTION # 14-124 Payment of Bills (9/24/14)

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	\$5994.41
Current	1,569,212.39
Dog Trust	6.60
Grant	11,633.96
Trust	22,093.57
Water/Sewer	407,443.78

Total:	\$2,016,384.71

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-125 2014 Halloween Curfew

Whereas, Halloween will celebrated on Friday, October 31, 2014; and

Whereas, The Mayor and Council are concerned with the safety and well-being of our youth; and,

Whereas, it is in the best interests of the residents of the Borough of Keansburg that a curfew be imposed on October 30th and October 31st 2014; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that a curfew of 7 pm be imposed within the Borough of Keansburg for all youth under the age of eighteen years on Thursday, October 30th and Friday, October 31st, 2014; and,

BE IT FURTHER RESOLVED that Trick or Treating is allowed only between the hours of 12 pm (noon) through 7pm on Friday, October 31st.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

RESOLUTION # 14-126 Refund of Fees (Coffey)

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

Amount:	\$253.36	
Reason:	Refund of water/sewer fees	
Payable to:	Ed Coffey 49 Highway 36 East Middletown, NJ 07748	REF: 44 Chestnut St Acct. # 1692

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-127 Execute the Monmouth County Mutual Aid Agreement (2014)

WHEREAS, the Monmouth County Prosecutor's Office and the Monmouth County Chiefs of Police Association have created the Monmouth County Mutual Aid agreement (the Agreement) to provide a mechanism for participation in a program designed to provide supplemental police protection for all municipalities joining in such agreement; and

WHEREAS, the provisions and procedures for providing mutual police assistance are set forth in the Agreement; and

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

WHEREAS, the Governing Body finds that participation in the Agreement will benefit the citizens of the municipality;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, as follows:

1. It hereby authorizes participation in the Agreement.
2. It hereby authorizes the Keansburg Police Chief and the Borough Manager, to be the representatives of this municipality to sign the Declaration of Joinder in the Monmouth County Mutual Aid Agreement.
3. It hereby accepts the guidelines set forth in the Agreement
4. This Resolution is separate and distinct from any mutual aid agreement previously entered into between any other municipalities and shall remain in effect until the Agreement is dissolved or until a formal resolution is adopted by the Governing Body withdrawing from the Agreement.
5. A certified copy of this Resolution shall be provided by the Municipal Clerk to:
 - A. The Monmouth County Prosecutor
 - B. The Keansburg Police Chief.

Mr. Cusick asked for a roll call vote:

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

MONMOUTH COUNTY MUTUAL AID AGREEMENT 2014

This is an Agreement, known as “The Monmouth County Mutual Aid Agreement”, by and among those Municipalities who have executed a declaration of joinder, a list of which is attached hereto as Schedule “A” and all of which are located in Monmouth County, New Jersey.

WHEREAS, the Municipalities are located in a geographic proximity to each other; and

WHEREAS, the Municipalities have determined that it is in their mutual interest and will benefit the citizens of the County to provide and receive supplemental police protection upon request and have, by resolution, authorized the execution of a County-wide Mutual Aid Agreement.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the Municipalities agree as follows:

1. Each Municipality hereby authorizes its police to furnish aid and assistance upon the request of another Municipality joining in the Agreement under the conditions set forth herein.
2. The Municipalities agree that the primary duty of each Municipality is to provide adequate police protection for citizens and property within its own boundaries, and compliance with a request for police assistance is voluntary and not compulsory for the Municipality of which a request is made hereunder. The extent to which a Municipality shall comply with a request for standby aid and assistance shall be determined solely by the Chief of Police of that Municipality or designee furnishing standby aid or assistance and may withdraw such aid or assistance at any time.
3. Any police officer of a Municipality furnishing aid to another Municipality shall, at all times, remain the employee of the sending Municipality. The officer who is serving within the territorial limits of any Municipality, pursuant to this Agreement, shall have all rights, authority and privileges of a police officer employed by the requesting Municipality.
4. In the event that an officer is injured while rendering assistance, the Municipality providing assistance shall be primarily responsible for any costs as a result of the injury. Nothing in the Agreement shall serve as a bar to the Municipality providing assistance from seeking indemnification from the Municipality receiving assistance.
5. The police officers who are furnished shall work under the direction of the Chief of Police of the requesting Municipality or his designee. General directions shall be given by the appropriate officers of the requesting Municipality. The equipment furnished shall, to the extent possible, be operated solely by the personnel of the Municipality furnishing the equipment. The cost of personnel and/or repair of any equipment damaged which is owned by the Municipality providing assistance shall be paid for by that Municipality. Nothing in this Agreement shall bar the Municipality providing

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

equipment and manpower from seeking reimbursement from the Municipality requesting assistance.

6. Each Municipality which is party hereto agrees that a copy of this Agreement has been reviewed by their insurer and that insurance coverage of the Municipality originally employing the police officer rendering assistance shall extend to cover said police officer when the officer rendering assistance to any other Municipality which is a party to this Agreement.

7. It is not mandatory under this Agreement that assistance be furnished to a requesting Municipality. The Chief of Police or his designee of the Municipality receiving a request shall determine whether such assistance will be provided. Any assistance furnished may be withdrawn at any time by order of the Chief of Police or his designee.

8. Any party to this Agreement may terminate its participation hereunder upon giving thirty (30) days prior written notice to each of the other parties, but this Agreement shall continue to exist among the remaining parties.

9. This Agreement shall be effective as of the first date that at least two Municipalities have executed it, and shall cease to be effective when fewer than two Municipalities remain subject to it.

FOR THE BOROUGH OF KEANSBURG

Chief James Pigott
Keansburg Police Department

Raymond O'Hare
Borough Manager

Dated:_____

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

**DECLARATION OF JOINDER IN THE
MONMOUTH COUNTY MUTUAL AID AGREEMENT**

This is a declaration of joinder by the **Borough of Keansburg**, a Municipality in the County of Monmouth, State of New Jersey, in the Monmouth County Mutual Aid Agreement dated August 28, 2014.

This joinder is executed and shall be in effect this day of September 24, 2014.

FOR THE BOROUGH OF KEANSBURG

Chief James Pigott
Keansburg Police Department

Raymond O'Hare
Borough Manager

Dated: September 24, 2014

Sworn and subscribed to me

This day of September 24, 2014

Thomas P. Cusick
Municipal Clerk

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

RESOLUTION # 14-128 Support of Assembly and Senate Bills (Opposing Hydraulic Fracturing)

RESOLUTION – RESOLUTION SUPPORTING NJ STATE ASSEMBLY BILL NO. 2108 AND SENATE BILL NO. 1041 PROHIBITING THE TREATMENT, DISCHARGE, DISPOSAL, OR STORAGE OF WASTEWATER SOLIDS, SLUDGE, DRILL CUTTINGS, OR OTHER BYPRODUCTS FROM NATURAL GAS EXPLORATION OR PRODUCTION USING HYDRAULIC FRACTURING

WHEREAS, in the State of New Jersey 216th Legislature, A2108 was introduced in the Assembly on January 16, 2014 and S1041 was introduced in the Senate of January 30, 2014; and

WHEREAS, the bills introduced prohibited treatment, discharge, disposal, or storage of wastewater, wastewater solids, sludge, drill cuttings, or other byproducts from natural gas exploration or production using hydraulic fracturing; and

WHEREAS, the term “hydraulic fracturing: shall include “fracking,” “hydro-fracking,” and other colloquial terms for this drilling technique, which refer to the drilling technique of expanding fractures or creating new fractures in rock by injecting water, often with chemicals, sand, or other substances, and often under pressure into or underneath the surface of the rock for the purposes including, but not necessarily limited to, well-drilling and natural gas exploration and production; and

WHEREAS, the practice of the drilling technique of hydraulic fracturing for natural gas exploration and production has been found to use a variety of contaminating chemicals and materials and uses vast quantities of water mixed with chemicals and solids pumped into the process resulting in millions of gallons of contaminated water flowing back into the well causing dangers and uncertainties for wastewater treatment plants, the environment, and health and safety of the public; and

WHEREAS, wastewater, wastewater solids, sludge, drill cuttings, or other byproducts from the fracking process have been known to contain toxic levels of contaminants such as benzene, naphthalene, toluene, formaldehyde, diesel, cadmium, mercury, arsenic, and unknown quantities of hundreds of other undisclosed carcinogenic and endocrine-disrupting chemicals, heavy metals, and radioactive materials; and

WHEREAS, Pennsylvania’s Department of Environmental Protection has documented three facility in NJ as accepting waste from hydraulic fracturing operations, posing a direct threat to NJ’s drinking eater; and

WHEREAS, the treatment, discharge, disposal, or storage of fracking waste pose a threat to NJ’s air, land, aquifers, and surface waters through the risk of spills and accidents, open pit storage, truck transport on roadways, and severe weather events that cause flooding; and

WHEREAS, fracking is exempt from important regulations meant to protect public health and the environment, specifically sections of the Clean Air Act, Clean Water Act, Safe Drinking Water

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Act, Resource Conversation and Recovery Act, Superfund, and National Environmental Policy Act; and

WHEREAS, no federal or state standards have been adopted governing the treatment and disposal of hydraulic fracturing waste.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do hereby support a statewide ban on the treatment, discharge, disposal, or storage of wastewater solids, sludge, drill cuttings, or other byproducts from natural gas exploration or production using hydraulic fracturing; and

BE IT FURTHER RESOLVED that certified copies of this signed resolution be forwarded New Jersey State and U.S. Legislators, and the office of the Governor.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-129 Annual Plenary Retail Lic. Renewal 14-15 (Charlie’s Place)

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

Charlie’s Place I
32 Carr Avenue
1321-33-007-009

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-130 Annual Plenary Retail Lic. Renewal 14-15 (Keansburg Discount Liquors)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2014 through June 30, 2015

Keansburg Discount Liquors
304-306 Main Street
1321-33-025-008

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-131 Authorize Execution of CDGB – Subrecipient Grant Agreement

WHEREAS The Mayor and Council of the Borough of Keansburg wishes to participate in the CDBG – DR Subrecipient Agreement with the New Jersey Economic Development Authority; and,

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

WHEREAS, the Borough of Keansburg is seeking a grant in the amount of \$1,437,956.00 for a total project cost on submitted budget is \$1,622,965.00,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg authorize the Borough Manager and the Municipal Clerk to execute this agreement.

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-132 Authorize Purchases from State Vendors List 2014 (9/2014)

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

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the below list of vendors have been awarded a New Jersey State Contractor Number; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the below listed vendors have been approved for the purchase of goods and services:

VENDOR	T-Number	Contract Number			
Pitney Bowes	T-0200	75237	Edwards tires-Goodyear	T-0123	71688
Absolute Fire	T-0106	74018	Craft Oil Corporation	T-0097	70844
Autozone		71188	Hewlett Packard Co	M-0483	70262
Dell/software	M-0003	77003	Mid Atlantic Truck	T-2085	73939
Dell/Hardware	M-0483	70254	Mid Atlantic Truck	T-2541	70792
Staples/office supplies	M-0052	77249	Seely/Modern	T-2188	69713
Staples/Janitorial	T-2513	78735	Seely/Modern	T-2189	74174
Edwards tires-Bridgestone	T-0123	71687	Seely/Modern	T-2187	76906
			Jasper	T2085	73735

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Troil Enterprises	T-0963	66921	Lenovo United States	M-0483	70263
AR Communications	T-0109	53764	XerosCorp	M-0483	74851
Chas S Winner Ford	T-2754	78843	Keyport Army Navy	T-0046	78920
Chas S Winner Ford	T-2776	79009	Keyport Army Navy	T-106a	75942
Campbell Foundry Co	T-0148	71626	Lanigan Associates	T-0106	73993
Tanner North Jersey	T-0408	69948	Eagle Point Gun/JJ Morris	A-0106	81296
PMC Management	T-2482	70092	Verizon	T-1776	4338
Computer Systems/Methods	M-0483	74851	Shi	M00003	T7750
IBM Corporation	M-0483	70265			

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-133 Authorize NJDOT Grant Application (Leola/Willis Avenues Drainage Improvements)

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Leola/Willis Avenues Drainage Improvements project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Keansburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Keansburg Borough-00231 to the New Jersey Department of Transportation on behalf of the Borough of Keansburg.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Keansburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-134 RESCIND: 2014-2015 Plenary License Renewal (Bayliners)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses is RESCINDED for the following license transfer for the July 1, 2014 to June 30, 2015 term:

Bayliners
Beachway
1321-33-014-004

Until such time as a Special Ruling is completed by the State of NJ, Division of ABC for the renewal for the 2014 – 2015 term

Mr. Cusick asked for a roll call vote:

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

RESOLUTION # 14-135 RESCIND: 2014-2015 Plenary License Renewal (Jay Kay Jay)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses is RESCINDED for the following license transfer for the July 1, 2014 to June 30, 2015 term:

Jay Kay Jay
Hwy 36

1321-33-012-006

Until such time as a Special Ruling is completed by the State of NJ, Division of ABC for the renewal of the 2014 – 2015 term

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 14-136 Appointment to the Planning Board (Alternate #2)

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

for the term of

Joseph Dickey

Be an Alternate Member
as Alternate No. 2

Unexpired term to June 30, 2016

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Mr. Cusick asked for a roll call vote:

Roll Call

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

MR. DEPOMPA ARRIVED AT THIS TIME (7:30pm)

RESOLUTION # 14-137 Appointment to the Planning Board (Alternate #1)

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

for the term of

Dominick Grasso

Be an Alternate Member
as Alternate No. 1

Unexpired term to June 30, 2016

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 asked for a roll call vote:

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

REDEVELOPMENT AGENCY:

Matthew Thomson – Fathers and Sons Building and Renovation

19 and 21 Carr Ave

Revised plans presented to Council. Mr. Thomson has actively pursued purchasing additional properties for parking to no avail. Working with Business Revitalization Committee. Waterproofing on 3 downstairs commercial units. Decks to be constructed into building.

RESOLUTION # 14-138 REDEVELOPMENT AGENCY

Be It Resolved by the Mayor and Council, in its capacity as the Redevelopment Agency of the Borough, does hereby endorse the application of Matthew Thomson & Sons for property located at 19-21 Carr Avenue to the Keansburg Planning Board of Adjustment; and,

Be It Further Resolved that the endorsement is hereby approved contingent to plans prepared by Steven Lane dated 9/18/2014 providing for three commercial units on the ground floor and six two-bedroom apartments on the second floor; and,

Be It Further Resolved that approval is conditional upon consultation with the Business Revitalization Committee; and,

Be It Further Resolved that a certified copy of this resolution be forwarded to the Secretary of the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Ordinances:

Second Reading:

ORDINANCE #1558 – Acquisition of Property (Carr Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 157, LOT 4 ON THE KEANSBURG BOROUGH TAX MAP

WHEREAS, property located at 331 Carr Avenue, Keansburg, NJ has been offered to the Borough for acquisition by the current property owner; and

WHEREAS, the Borough wishes to acquire the subject property, which is known and designated as Block 157, Lot 4 on the Keansburg Borough Tax Map (record owner: Church of St. Ann), which consists of approximately .31 acres of land; and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this property in fee, pursuant to the “Local Lands and Buildings Law,” *N.J.S.A. 40A:12-1, et seq.*, will provide a benefit to the Borough, as land necessary for the future development of the Keansburg Borough Police Stations; and

WHEREAS, a new Police Station is necessary to replace the former building that was destroyed by Superstorm Sandy; and

WHEREAS, in furtherance thereof, the Mayor and Council wish to authorize the expenditure of funds in an amount not to exceed \$300,000 for this acquisition, which sum shall include all necessary appraisals, engineering, environmental, surveying, title, legal and other costs related thereto; and

WHEREAS, there are sufficient funds available in the Borough’s Capital Improvement Fund for said purchase; and

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey, as follows:

1. That, pursuant to the “Local Lands and Buildings Law,” *N.J.S.A. 40A:12-1, et seq.*, the Borough of Keansburg is hereby authorized to acquire in fee the real property known and designated as Block157, Lot 4 on the Keansburg Borough Tax Map.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

2. That the expenditure of funds from the General Capital Fund for the said acquisition, including all related costs, in an amount not to exceed \$300,000 is hereby authorized.
3. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.
4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
5. That this Ordinance shall take effect upon final passage and publication in accordance with the law.
6. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1558:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1558:

Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1558:

Roll Call

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

Communications:

Govinda Rajan of Agraj Seva Kendra – North Brunswick
Beach Clean Up – September 27 and October 4
Two groups of 60 volunteers

Discussion:

- *Vacancy on the Recreation Committee (1 seat vacant)*

Department Reports:

Steve Ussman Collections reported. October 1 NJ American Water contract will go into effect. Fourth quarter bills will be mailed October 1st.

Jim Falco Announced a Shredding Event will be held on Sunday, November 2 at the Library

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014

Meeting Minutes

- Fran Mullan Reviewed the engineer’s report. Stated that the Raritan Ave pre-construction meeting will be held next week, construction to commence shortly thereafter.
- Dredging to being in a few weeks.
- Mr. Boden asked about the work at Beachway/Bayview and in front of the Amusement Park.
- Mr. Mullan stated it is currently under DEP review – hoping to advertise in October and award in November.
- Raymond O’Hare Announced there will be a Department Head meeting on Borough Manager September 29th at 10 am.
- Stated that the Mayor attended a FEMA meeting. Stated that Union Beach has adopted an abandoned property ordinance with heavy fines. Possible introduction at the next meeting.
- Mr. Boden Announced a beach cleanup on Saturday at 9am. Volunteers will meet in front of the batting cages.
- Announced the Fall Festival to be held in October
- Mr. Hoff Announced that the Tennis Courts at Collins Field are now open. Thanked all who assisted with grand opening

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

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

Rick Crossnohere
100 Shore Blvd

Please to hear of ordinance being considered for abandoned homes.

Thanked the Police Department for recent drug bust.

Expressed concern over a multi-family in his neighborhood

Concerned about landlords buying storm property, making limited repairs and renting out structures.

Mr. O’Hare stated that the Borough is conscious of this and is making every effort, as provided by law, to make sure housing is fully rehabilitated before occupancy. Unfortunately, the State has relaxed several regulation in regard to rebuilding after Superstorm Sandy.

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

Roll Call

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 24, 2014
Meeting Minutes

Adjournment

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

Roll Call

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



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
September 24, 2014

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg