

**BOROUGH OF KEANSBURG**  
**MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY**

January 25, 2012

**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**

<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Hoff</b>	<b>Mr. DePompa</b>	<b>Mrs. Strydio</b>
✓	✓	✓	✓	✓

**Public Hearing:**

**Monmouth County Open Space Grant – Tennis Courts Project at Collins Field**

Lori Thompson, T&M Associates, explained the intent and parameters of the application.

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

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

STATE OF NEW JERSEY  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
 GREEN ACRES ENABLING RESOLUTION

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

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**WHEREAS**, the Borough of Keansburg desires to further the public interest by obtaining funding in the amount of \$100,800 from the State to fund the following project: Collins Field located at Railroad Avenue, Wood Avenue, and Wood Street (Block 162, Lot 18 of the Official Tax Map of the Borough of Keansburg). Development will include the construction of three (3) tennis courts at a cost of \$180,800;

**NOW, THEREFORE**, the governing body/board resolves that Mayor Lisa Strydio or the successor to the office of Mayor is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE COUNCIL OF THE BOROUGH OF KEANSBURG**

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Collins Field;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$80,000.00;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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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**Public Hearing:**

**Person to Person Trans LIQ LIC (Charlies Place I)**

Frederick Kalma, Esq., attorney for the applicant, explained the intent of the application. It is for a person – to –person transfer of Liquor License #1321-33-007-007 from Belmont Bar & Grill, Inc. for premises located at 32 Carr Avenue.

Mr. John Boyle, 433 Middle Road, Hazlet, NJ introduced himself as one of the new owners who will be operating the business.

Mr. Cusick informed the borough Council that his office is waiting on a tax clearance certificate to be issued by the State. Mr. Kalma is actively pursuing the release of the tax clearance certificate.

Deputy Police Chief Pigott stated his department ran a background check on the application and that the Department has no objection to the transfer.

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

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

**Resolutions:**

**RESOLUTION #12 – 001 Person to Person Trans LIQ LIC (Charlies Place II) (PREVIOUSLY HELD Jan. 4, 2012)**

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from Charlie’s Place I, LLC, 2230 Foster Road, Point Pleasant, NJ 008742 for a Person-to-Person transfer of Liquor License Plenary Distribution License No. 1321-33-007-007 from; and

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WHEREAS, the application form for said transfer is in proper form, and the proper certified check has been received by the Borough Clerk; and

WHEREAS, publication of the transfer has been made in “The Asbury Park Press” on November 10, 2011 and November 17, 2011; and

WHEREAS, the applicant has disclosed and the Mayor and Council have reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Mayor and Council has received a written statement, under oath signed by an authorized representative of both the transferor and transferee affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage Manufacturers, Wholesalers and Distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licenses business.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of Charlie’s Place I, LLC to transfer a Plenary Retail Distribution License No. 1321-33-015-008 from person-to-person, being Guido’s Sports Arena it is hereby approved.

Mr. Cusick asked for a roll call vote:

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

**Presentation:**

**Timothy Schultheis**

Taxi Service

Timothy Schultheis returned to the meeting following his appearance at the meeting of January 4, 2012.

Mr. Schulteis proposes to run a tax business at 32 Church Street and that if necessary cars would be parked at the commercial zoned lot behind 49 Carr Avenue. He is asking for four (4) license. He is the former owner of Go-Go Car service.

**Resolutions:**

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**RESOLUTION #12 – 007** Authorize Process for Granting Taxi Licenses

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that Timothy Schultheis be granted permission to begin the process to obtain four (4) taxi licenses for operation of a taxi/car service within the borough of Keansburg

Mr. Cusick asked for a roll call vote:

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

**Ayaz Akbar**

Taxi Service – Did not appear

**Fazal Khan and Khan Jonlil**

Taxi Service –

Mr. Khan and Mr. Jonlil appeared before the Council for permission to operate a taxi business. After discussion it was decided that they would come to the next Council meeting with some more specifics for the Council to consider.

**Meeting Minutes:**

**Meeting Minutes January 4, 2012**

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 #1517** Traffic (Campview Avenue/Place Parking and Stop Sign)

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AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS), SCHEDULE I (NO PARKING) AND SECTION 6.2 (STOP INTERSECTIONS), SCHEDULE VIII (STOP INTERSECTIONS) 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 as follows: Name of Street Side Location

	<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
DELETE:	Campview Avenue	South	Entire length
	Campview Place	West Entire	Length
	Campview Place	East	Entire Length
ADD:	Campview Avenue	East	Entire Length
	Campview Place	South	Entire Length

Section 2:

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule VIII (Stop Intersections) of Chapter VII (Traffic), Section 6.2 (Stop Intersections) be amended and supplemented as follows:

Campview Avenue and Campview Place:

Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described in Schedule VIII attached to and made a part of this Chapter are hereby designated as Stop Intersections. STOP signs shall be installed as provided therein. STOP signs to be placed on Campview Avenue.

Section 3: 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 4: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 5: 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,

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subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 6: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law and approval by the Department of Transportation.

INTRODUCTION: January 25, 2012

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on February 22, 2012 at 7pm.:

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

**Resolutions:**

**RESOLUTION #12 – 001** Person to Person Trans LIQ LIC (Charlies Place II) (PREVIOUSLY HELD Jan. 4, 2012)

**ACTED UPON EARLIER IN THE MEETING**

**RESOLUTION #12 – 007** Authorize Process for Granting Taxi Licenses

**ACTED UPON EARLIER IN THE MEETING**

**RESOLUTION #12 – 008** Payment of Bills (01-25-12)

**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:

<b>Current</b>	<b>\$2,149,134.44</b>
<b>Water &amp; Sewer</b>	<b>469,811.37</b>

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<b>Grant</b>	<b>1,905.14</b>
<b>Trust</b>	<b>20,272.69</b>
<b>Capital</b>	<b>4,590.12</b>
<b>Total:</b>	<b><u><u>\$2,645,713.76</u></u></b>

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 #12 – 009** Authorize Execution of 2012 SCAT Bus Agreement

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg do hereby authorize the Mayor and Municipal Clerk to execute the attached agreement, entitled “2012 Food Shopping Agreement” with the Board of Chosen Freeholders.

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 #12 – 010 2011** Raffle License: NPC Fire Company (*not presented in 2011*)

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2012 BINGO LICENSE be granted to:

New Point Comfort Fire Company  
 192 Carr Avenue  
 PO Box 352  
 Keansburg, New Jersey 07734  
 233-9-29823



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That in accordance with their application for the raffle held previously on May 5, 2011 between the hours of 8 and 10 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:

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

**RESOLUTION #12 – 011 2011** Raffle License: NPC Fire Company (*not presented in 2011*)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2012 BINGO LICENSE be granted to:

New Point Comfort Fire Company  
 192 Carr Avenue  
 PO Box 352  
 Keansburg, New Jersey 07734  
 233-9-29823

That in accordance with their application for the raffle held previously on December 4, 2011 between the hours of 8 and 10 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:

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

**RESOLUTION #12 – 012** Deputize for Wedding (*Boden – March 3, 2012*)

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BE IT RESOLVED that at the request of Mayor Lisa Strydio that Councilman Arthur Boden be deputized for the purpose of conducting wedding vows on March 3, 2012.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Councilman Arthur Boden

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 #12 – 013** Authorize Execution of Shared Services Agreement (*Monmouth County MODIV*)

WHEREAS, The State of New Jersey has mandated the use of the MODIV Property Assessment Computer System for all New Jersey Municipalities; and,

WHEREAS, The Board of Chosen Freeholders of the County of Monmouth, in conjunction with the County Board of Taxation, is offering the County's MOD IV Property Assessment Computer System services to the municipalities; and,

WHEREAS, A Shared Services Agreement has been proposed for this purpose, pursuant to N.J.S.A. 40A:65-1 et seq.; and,

WHEREAS, It is in the best interest of the Borough of Keansburg to enter into such an Agreement;

NOW, THEREFORE, BE IT RESOLVED, By the Borough Council of the Borough of Keansburg, that the agreement entitled, "**Agreement Between the County of Monmouth and the Borough of Keansburg for MODIV Property Assessment Computer Services**", a copy of which is attached hereto, be approved for the First of January, 2012 through December 31, 2021; and,

BE IT FURTHER RESOLVED, That the Mayor and Clerk be and are hereby authorized and directed to execute the contract agreement.

Mr. Cusick asked for a roll call vote:

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

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Mrs. Strydio		✓	✓			
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**RESOLUTION #12 – 014 Fixed Assets**

WHEREAS, the Borough of Keansburg wishes to formalize it’s policy on inventory and capitalization of it assets in order to better quantify the value of said assets;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the inventory threshold for purposes of audit valuation is \$5,000.00 and

BE IT FURTHER RESOLVED that the threshold for security inventory is \$5,000.00.

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 #12 – 015 Green Acres Enabling Resolution (Collins Field/Tennis Courts)**

**ACTED UPON EARLIER IN THE MEETING**

**RESOLUTION #12 – 016 Completion of Various Park Improvements**

**Be It Resolved** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby deem the Project entitled “Improvements to Various Parks” to be complete; and,

**Be It Further Resolved** that construction has been satisfactorily completed at Forest Park, Donohue Park and St. Johns Park in accordance with funding obtained under the Monmouth County Park System Open Space Program; and ,

**Be It Further Resolved** that a certified copy of this resolution be forwarded to the Monmouth County Park System.

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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**RESOLUTION #12 – 017** 2012 Amusement Game License (*Cappuccio*)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2012 Amusement Game License be granted to:

**Duck Pond Game** **Cert. #8**

**Basketball Game** **Cert. #1**

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

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

Mr. Cusick asked for a roll call vote:

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

**RESOLUTION #12 – 018** Payment of Bills (01-25-12) #2

**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	\$20,348.05
Capital	400.00
Total:	\$20,748.05

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Mr. Cusick asked for a roll call vote:

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

**Communications:**

**REMINDER:**

The next Council Meeting will be **Wednesday, February 22, 2012 at 7pm.**

Keansburg Housing Authority:          Housing Authority Vacancy

**Council Discussion:**

Mr. Ussmann updated the Council on the desalination project. There has been a resolution on the water leak at Beachway Townhouses.

Mr. Falco reported on activities of the Department of Public Works and Recycling.

Deputy Mayor DePompa requested that he Council consider charging \$150.00 for rental registration for volunteers in good standing.

Council Hoff and Mayor Strydio reported on a project by the High School students in designing a web page for the Borough.

**Mr. DePompa was excused at 8:45pm**

**Open to the Public:**

Mr. Cusick asked for 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			✓			

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Jonathan Birmele Jonathan is a Boy Scout looking to achieve his Eagle Scout Badge will be conducting a Creek Clean Up on March 10<sup>th</sup>. Clean up will be from Church Street to Kennedy Way

Spoke about an Environmental Commission

The Council commended Jonathan on his activities.

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

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

**Executive Session:**

Mr. Cusick asked for a roll call vote to into Executive Session:

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

**An Executive Session was convened**

**Contract negotiations**

**CWA Agreement**

Mr. Cusick asked for a roll call vote to return from Executive Session:

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

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**Adjournment**

Mr. Cusick asked for a roll call vote:

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



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  
**January 25, 2012**

**Attest:**

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