

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 4, 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

Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. DePompa	Mrs. Strydio
✓	Excused	Excused	✓	✓

Presentation:

Timothy Schultheis Taxi Service

Mr. Schultheis is requesting 4 taxi licenses. He is going to set up a dispatch office at the vacant lawyer's office at 32 Church Street and would have use of one pick up/discharge spot at that location. Cars for his service would be placed at a garage located on Highland Blvd and Carr Ave.

Mayor Strydio asked that Mr. Schultheis return to the Council meeting on January 25, 2012.

Matter carried to January 25th.

Meeting Minutes:

Meeting Minutes December 14, 2011

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		✓	✓			

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Ordinances:

Second Reading:

ORDINANCE #1515 Police Salaries

AN ORDINANCE AMENDING ORDINANCE #1369 ESTABLISHING THE ANNUAL SALARIES FOR THE OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

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

<i>Annual Base Salary</i>		2012	2013
	<u>7/1/11 to 12/31/11</u>	<u>1/1 to 12/31</u>	<u>1/1 to 12/31</u>
Starting Salary (Police Academy)	\$40,000.00	\$40,800.00	\$41,616.00
Upon Graduation from Police Academy (7 mos -- 12 mos)	\$45,000.00	\$45,900.00	\$46,818.00
Start of 2nd Year	\$55,000.00	\$57,528.00	\$58,678.56
Start of 3rd Year	\$63,548.31	\$66,247.28	\$67,572.22
Start of 4th Year	\$72,096.62	\$74,966.55	\$76,465.88
Start of 5 th Year	\$80,644.93	\$83,685.83	\$85,359.55
Start of 6 th Year	\$89,193.23	\$92,405.09	\$94,253.20
Sergeant	\$97,737.80	\$101,120.56	\$103,142.97
Lieutenant	\$105,213.71	\$108,745.98	\$110,920.90
Captain	\$112,690.81	\$116,372.63	\$118,700.08

		2012	2013	2014
	<u>7/1/11 to 12/31/11</u>	<u>1/1 to 12/31</u>	<u>1/1 to 12/31</u>	<u>1/1 to 12/31</u>
Deputy Police Chief	\$159,531.00	\$162,721.00	\$165,976.00	\$169,295.00
Chief of Police	\$181,104.00	\$184,726.00	\$188,421.00	\$192,189.00

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heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.

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

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 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 asked for a roll call vote to adopt Ordinance #1515:

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

ORDINANCE #1516 Licensing Precious Metals and Gems

AN ORDINANCE AMENDING AND REVISING CHAPTER IV -GENERAL LICENSING AND BUSINESS REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

AN ORDINANCE AMENDING AND REVISING CHAPTER IV -

GENERAL LICENSING AND BUSINESS REGULATIONS OF THE REVISED

GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

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

I. The purpose of this Ordinance is to amend Chapter IV General Licensing and Business Regulations, establishing a new section 20 entitled Precious Metals and Gems:

§4-20 Precious Metals and Gems

§4-20.1 Definitions.

As used in this section:

Applicant shall mean any person desiring a license provided for under this section.

Licencee shall mean the person to whom a license is issued.

§4-20.2 Licensing Procedure.

a. Applications. Any person desiring a license under this Chapter shall file with the Borough Clerk an application on forms supplied by the Clerk containing the following information:

1. Applicant's name, home and business address and local address, if any.
2. Place(s) of residence of the applicant for the preceding three (3) years.
3. The physical description of the applicant, setting forth the applicant's age, sex, height, weight, complexion, color of hair and eyes and other distinguishing physical characteristics.
4. The name, address and principal or registered office in this State, if any, of the person, for or through whom or under whose auspices the applicant is authorized to conduct such activity or a statement if such be the case, that the applicant is engaged in such activity solely in his own behalf.
5. A brief description of the purpose(s) for which the license is sought.
6. The length of time for which the license is desired.
7. A statement as to whether the applicant has been convicted of any crime and if the applicant has been so convicted, the nature of the offense(s) and the penalty or penalties imposed therefor. If the applicant is not engaged in the proposed activity solely in his own behalf, there must be attached to the application a letter from the person, for or through whom or under whose auspices the applicant seeks authorization to conduct such activity, together with sample copies of the order or receipt form(s) to be used by him in connection with such activity. All applicants must be fingerprinted by the Borough Police Department at the time the application is made.
8. Three (3) business references.

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9. In the event the holder of a license previously issued in accordance with the requirements of this Chapter desires to renew the same at the expiration of the period for which such previous license had been issued, or renewal thereof, such renewal applicant shall file a new application as for a new license in accordance with the requirements of this Chapter, except that it shall not be necessary for such applicant to comply with the fingerprinting requirements set forth in subparagraph 7. above provided he shall have complied with the same at the time of the issuance of the original application.

10. Two (2) photographs of the applicant, which photograph shall clearly show the head and shoulders of the applicant and shall measure three and one-half by four (3-1/2" x 4") inches, which may be waived in a renewal application.

11. Whether or not the applicant has ever had a license to conduct a business in the Borough of Keansburg which has been denied or revoked. If such license has been denied or revoked, the applicant shall set forth in detail the facts leading to such action.

§4-20.3 Fee.

A. All initial application review and processing shall cost \$100.

B. All licenses are effective from January 1 to December 31 and shall be annually renewed between January 1 and February 15 for a fee of \$25.

C. Failure to renew license will result in a penalty fee of \$25.00 dollars will be charged for each license paid after that date, with the exception of amusement game licenses.

§4-20.4 Records and Report Required.

a. All licenses shall be issued on forms drawn in accordance with this Chapter. They shall be consecutively numbered. The license shall contain spaces in which the Clerk shall insert the name, the class of license granted, the location of the business and the amount of the fee paid.

b. There shall be kept in the Office of the Borough Clerk the necessary books for recording the time the application for license is received; showing its class; whether new or renewal; name of the licensee; when the application was approved by the Chief of Police, the amount of fee received, the date the license is issued and number of the same.

c. The Borough Clerk shall monthly file a report with the Borough Council showing the number of licenses granted by classes and the amount of fees received. Each report shall state the number and class of licenses suspended or revoked and the reasons for such suspension or revocation. The Borough Clerk shall compile a summary of all licenses granted under this Chapter during a single year and report such at the final meeting of the Borough Council.

§4-20.5 Display; Possession.

Every person holding a license under this Chapter shall be required to carry the license with him or at his business premises while engaged in the business licensed. He must produce the license at the request of any Borough official. To every peddler granted a license, the Borough Clerk shall issue either a license card, button

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or other identification, bearing the words "Licensed Peddler, Borough of Keansburg", together with the number of the license and the year for which it is issued. All automobiles, wagons, carts, or other vehicles used by persons licensed hereunder shall have affixed thereon the license. Persons soliciting money for a religious or charitable organization shall at all times during such solicitation carry with them and shall exhibit upon request the identification cards for which provisions are made in Section 4-2.

§4-20.6 Revocation; Suspension - Notice of Hearing.

Any license issued may be suspended by the Borough Council for any infraction or violation of the terms of the license, or of any Borough ordinance, State or Federal statute, or falsification in applying for a license. The suspension shall become effective by the mailing of a notice to the address appearing upon the application and shall state that opportunity for a hearing will be given at a time certain, within five (5) days from the date of notice, before the Borough Council, which, upon finding of such a violation, may revoke the license. In the event of the failure of the licensee to appear, the license shall automatically be revoked and cancelled.

§4-20.7 Expiration.

Each license issued under this Chapter shall expire December 31 of the year in which issued, unless sooner revoked or suspended or unless it expires prior thereto in accordance with its terms. Upon the expiration of any license issued, the holder shall surrender the license to the Borough Clerk within twenty-four (24) hours. Upon notice of the cancellation or revocation of any license issued, the holder shall surrender the license to the Borough Clerk within twenty-four (24) hours after notice of such cancellation.

§4-20.8 Age Requirement.

No license shall be issued to any applicant unless he shall be over eighteen (18) years of age and a citizen of the United States.

§4-20.9 Investigation of applicant; issuance or denial of license; appeals.

- A. Upon receipt of an application completed pursuant to §4-20.2 of this Code, the Borough Clerk shall refer such application to the Chief of Police, who shall institute such investigation of the applicant's moral character and business responsibility as he or she deems necessary for the protection of the public welfare. Upon completion of the investigation, the Chief of Police shall return the application, or a copy thereof to the Borough Clerk, accompanied by his or her recommendations as to whether the license should be issued or denied. If the recommendation of Chief of Police is to deny the license, the grounds for such recommendation shall be stated. Grounds for recommending denial of a license application or revocation of an existing license may include information indicating that the applicant is not of good moral character or is of questionable business responsibility, and a recommendation of denial shall be given if the applicant has been convicted of any crime involving dishonesty, fraud, deceit or misrepresentation.
- B. Upon receipt of the recommendation of the chief of police, the Borough Clerk shall issue or deny the license accordingly.
- C. No person denied such a license shall engage in any business of buying or selling any precious metals or gems.

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D. Any person aggrieved by such denial may appeal to the Borough Counsel, which may affirm or reverse such a denial as deemed.

§4-20.10 Identification and receipt required for selling items.

All licenses shall require of each person offering an item for sale to produce identification and to sign a receipt for said item.

§4-20.11 Maintenance of records.

A. Each license shall be issued a digital camera provided by the Borough of Keansburg Police Department, at no expense to the licensee, batteries included. The licensee will be required to photograph any item purchased as well as the actual photo identification presented by the seller at the time of the transaction. The photograph shall be visually clear and depict the item and identification as presented by the seller. The licensees shall ensure that the photo identification presented by the seller matches the person who presented it. If the seller does not have photo identification the licensee shall take an actual photograph of the seller. The Keansburg Borough Police Department will periodically download the images off of the camera's memory card.

B. Each licensee shall also keep a written document containing the type of identification presented by the seller, the seller's name, date of birth, address and either the social security number or driver's license number of the seller.

C. Each licensee shall also keep a written document containing a description of the item purchased, any identifying numbers and a copy of the designed receipt. These records shall be available for inspection by the Borough of Keansburg Police Department during regular business hours. The records shall be maintained by the licensee for a period not less than five (5) years.

D. Each licensee shall provide the Keansburg Borough Police Department with a list containing each transaction to include each item purchased as well as the seller's information on a daily basis in addition to the other record requirements.

E. Each licensee shall hold any item purchased for a period of not less than fourteen (14) business days before reselling, melting or disposing of the item in any way.

F. Upon information or belief that an item acquired for sale may be stolen, the licensee shall immediately contact the Keansburg Police Department and inform them of their suspicion. Sale of any item suspected of being stolen to any person is prohibited. Sale of such items shall subject the licensee to penalty under the general ordinances of the Borough of Keansburg pursuant to §1-5.1 and constitute poor moral character and questionable business responsibility as set forth at §4-20.9(A), subjecting the licensee to possible revocation of their license.

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

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for 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 asked for a roll call vote to adopt Ordinance #1516:

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

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Resolutions:

RESOLUTION #12 – 001 Person to Person Trans LIQ LIC (Charlies Place II) HELD

RESOLUTION #12 – 002 Adoption of Temporary Budget CY2012

CY 2012 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the **CY 2012** budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this Resolution shall be **JANUARY 1, 2012**; and

WHEREAS, the total appropriations in the **CY 2010** budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

**Borough of Keansburg
 General Appropriations**

General Government	CY 2012
Borough Council	
Salaries and Wages	1,800.00
Other Expenses	250.00
Office of Borough Manager	
Salaries and Wages	46,250.00
Other Expenses	862.50
Office of the Borough Clerk	
Salaries and Wages	36,000.00
Other Expenses	4,075.00
LEGAL SERVICES AND COSTS	
Salaries and Wages	
Other Expenses	26,250.00
Elections	

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Other Expenses	2,000.00
Office of Director of Finance	
Salaries and Wages	49,750.00
Other Expenses	3,250.00
Annual Audit	11,000.00
Division of Tax Collector	
Salaries and Wages	22,750.00
Other Expenses	2,000.00
Division of Tax Assessor	
Salaries and Wages	15,625.00
Other Expenses	750.00
Division of Police Bureau	
Salaries and Wages-Police	951,275.00
Salaries and Wages-Dispatchers	15,825.00
Other Expenses-Police	17,900.00
Detective Bureau	
Other Expenses	1,250.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,750.00
Other Expenses	50.00
Emergency Management	
other expenses	2,000.00
Division of Fire	
Emergency Medical Services	
Other Expenses	7,250.00
Fire Department	
Other Expenses	30,000.00
L.O.S.A.P.	
L.O.S.A.P.	15,275.00
Code Enforcement	
Salaries and Wages	22,750.00
Other Expenses	437.00
Uniform Safety Act	
Salaries and Wages	7,500.00
Other Expenses	787.50

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Engineering	
Salaries and Wages	
Other Expenses	14,375.00
Streets & Roads	
Salaries and Wages	148,625.00
Other Expenses	14,925.00
Snow Removal	
Salaries and Wages	6,250.00
Other Expenses	3,875.00
Parking Meter Maintenance	
Salaries and Wages	3,375.00
Other Expenses	1,725.00
Building & Grounds	
Salaries and Wages	
Other Expenses	15,625.00
Municipal Garage	
Salaries and Wages	28,962.50
Other Expenses	16,500.00
Sanitation	
-Contract	100,000.00
-Landfill Solid Waste	102,125.00
Health	
Salaries and Wages	2,500.00
Other Expenses	25,650.00
Dog Regulation	9,500.00
Recreation, Parks & Playgrounds	
Salaries and Wages	0.00
Other Expenses	3,875.00
Celebration of Public Events	
Other Expenses	0.00
Historical Society	
Salaries and Wages	
Other Expenses	156.25
Municipal Prosecutor	

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Salaries and Wages	7,750.00
Planning Board	
Salaries and Wages	7,625.00
Other Expenses	2,300.00
L.O.S.A.P	
Insurances	
Group Insurance Plan for Employees	479,500.00
Workers Compensation	204,000.00
Liability Insurance	168,000.00
Disability Insurance	17,500.00
Group Insurance s&w	10,000.00
Senior Citizens Center	
Other Expenses	0.00
Transportation of Senior Citizens	
Other Expenses	3,250.00
Municipal Court	
Salaries and Wages	52,250.00
Other Expenses	2,016.25
PEOSHA-Bd of Health	
Other Expenses	250.00
Municipal Library	
Salaries and Wages	11,375.00
Other Expenses	1,617.50
UNIFORM CONSTRUCTION CODE	
Construction Code Official	
Salaries and Wages	33,100.00
Other Expenses	487.00
UTILITY EXPENSES & BULK PURCHASING	
Electricity	23,750.00
Street Lighting	33,000.00
Telephone	20,000.00
Natural Gas	10,000.00
Telecommunications Costs	2,250.00
Gasoline & Fuel Oil	32,500.00
Social Security System	70,000.00
CONTINGENT	

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TOTAL OPERATIONS WITHIN "CAPS"	2,996,226.50
OPERATIONS EXCLUDED FROM "CAPS"	
911 Emergency Dispatch-Police	
Other Expense	3,125.00
PERS Pension	63,287.00
PFRS Pension	12,027.25
CAPITAL IMPROVEMENT FUND	25,000.00
MUNICIPAL DEBT SERVICE	
BOND Principal	378,000.00
BAN Principal	0.00
BOND Interest	293,132.50
NOTE Interest	35,000.00
Green Trust Loan	63,313.90
Emergency Notes	2,000.00
Capital Lease Program	314,299.26
Environmental Infrastructure Trust Loan	210,622.47
Demolition Bond	6,760.00
TOTAL APPROPRIATIONS	4,402,793.88
Water Sewer Utility Appropriations	CY 2010
Operating	
Salaries and Wages	136,975.00
Other Expenses	649,625.00
Debt Service	
Bond Principal	857,000.00
Interest on Bonds	380,295.00
Interest on Notes	11,722.50
New Jersey Loan	93,272.57
PERS	7,250.00
Social Security	10,750.00
Unemployment Compensation	0.00
Totals	2,146,890.07

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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		✓	✓			

RESOLUTION #12 – 003 Appointment of Monmouth County Community Development Reps (Foley/Hoff)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg wish to seek participation in the Monmouth County Community Development program; and

BE IT RESOLVED that in order to maintain that involvement, Representatives of the Community must be named by Resolution; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Keansburg have decided that representation in this matter would be best served by naming, as Representatives to the Monmouth County Community Development Program, with the Preferred Addresses of Record being listed at c/o Keansburg Borough Hall, 29 Church Street, Keansburg, NJ 07734

Mary Foley, as Representative

Councilman George Hoff, as Alternative Representative

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to

Ms. Debbie Dovedytis,
Assistant Program Analyst
Monmouth County Community Development
Hall of Records Annex
One East Main Street
Freehold, New Jersey 07728

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 – 004 Rejection of Bids (Raritan Ave Drainage Improvement)

REJECTION OF BIDS

WHEREAS, the Borough of Keansburg Municipal Clerk properly advertised seeking bids for Improvements to Raritan Avenue Drainage for the Borough of Keansburg, located at 29 Church Street, Keansburg, NJ 07734; and

WHEREAS, bid proposals were received by the Borough of Keansburg Municipal Clerk and Borough Engineer on Wednesday, December 7, 2011 at 10:00 A.M.; and

WHEREAS, (8) eight bidders submitted proposals for each requested area as listed above; and

WHEREAS, after the acceptance of the bids, the governing body has decided to substantially revise the specifications for the subject goods or services and accordingly be rejects all bids or proposals submitted based on the former specifications; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Keansburg that the Municipal Engineer of the Borough of Keansburg are hereby authorized to execute another Request for Bids for the Improvements of Raritan Avenue Drainage for 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		✓	✓			

RESOLUTION #12 – 005 CY 2010 Corrective Action Plans

Whereas, the Audit for the year ending December 31, 2010 has been previously received and reviewed by the Members of the Borough Council; and,

Whereas, as the Recommendation of the Audit requires that a corrective action plan be undertaken.

Now, Therefore Be It Resolved that the Mayor and Members of the Borough Council hereby adopt the Corrective Action Plan, as submitted, by the Borough Manager as attached to this Resolution.

Be It Further Resolved that a certified copy of this Resolution and the attached plan be forwarded to the State of New Jersey

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CY 2010 CORRECTIVE ACTION PLAN

<u>Recommendation Number</u>	<u>Comments and Recommendations</u>	<u>Explanation and Corrective Action</u>	<u>Implementation Date</u>
1	The Borough has not established a Fixed Assets Accounting and Reporting System.	The Borough has addressed this issue and has determined that we will be in full compliance with this comment beginning December 31, 2011.	December 31, 2011
2	That the prior-year audit report synopsis was not published as required by Statute.	The Borough has published the prior year synopsis as of this date and will ensure that the CY 2010 synopsis will be printed within the time required per Statute.	December 1, 2011
3	That the Borough did not send form 1099's to all applicable vendors	The Borough has implemented a system that allows the finance department to print a vendor report to ensure all required vendors are to receive form 1099's.	December 31, 2011
4	That of the 5 bids tested, 3 did not meet statutory 10-day period for advertising and 2 did not have an Affidavit of Publication available for audit.	The Borough has reviewed the regulations and informed the departments involved with the bidding process of the same and will require that all mandated dates and regulations be followed. The involved departments will also keep a dedicated area for all bid documents, to be filed and kept with each bid as part of the bid package.	December 31, 2011
5	That the Borough had a Redevelopment bank account that is not reported in the Boroughs record.	The Borough is now currently in compliance with this recommendation and has set up the Redevelopment Funds in the General Ledger in the finance system.	December 1, 2011
6	The Borough did not record the Length of Service Award Program (LOSAP) transactions within the General Ledger Accounting and Reporting System.	The Borough is now currently in compliance with this recommendation by monitoring the LOSAP Program and recording transactions in the general ledger.	December 31, 2011
7	That the Borough's Capital Fund that has Grant expenditures that are not identifiable.	Any Capital project that is to involve Grant funds will now be broken down into separate line items to charge each respectively to allow a single audit.	December 1, 2011

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 4, 2012

Meeting Minutes

Recommendation Number	Comments and Recommendations	Explanation and Corrective Action	Implementation Date
8	That the Borough Municipal Court Office has tickets assigned to an officer but not issued that are outstanding for more than six (6) months.	The Court office has been advised that tickets assigned to an officer for six(6) months and not issued be returned to the court administrator.	December 31, 2011

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 – 006 Refund of Fees (Kenco)

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

Amount: \$182.00

Reason: Refund of remaining unused escrow fee

Payable to:	Kenco Wire & Iron Products Inc 425 Carr Avenue Keansburg, NJ 07734 Attn: Paul Kennedy	Ref: Construction of 425 Carr Ave
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

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Meeting Minutes

Mr. Cusick asked for a roll call vote:

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

Council Discussion:

- | | |
|---------------|--|
| Mayor Strydio | Thanked the Police Department for the handling of reports of a “nude party” that was to take place in Keansburg during New Year’s Eve celebrations |
| Steve Ussman | Gave an update on desalination |
| Fran Mullan | Gave an update of desalination and progress of the outfall project and the flooding caused from the Bayview outfall |
| Jim Falco | Reported that DPW was ready for light installation at Friendship Park.

Announced that Christmas Tree pickups are in progress |

Vacancy – Recreation Committee

RESOLUTION #12 – 007 Appointment to the Recreation Committee (Chalmers)

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

Ellen Chalmers

To the unexpired term of the Keansburg Recreation Committee, for a term to expire July 31, 2012.

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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	✓		✓			

Executive Session:

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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NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for 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 asked for 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	✓		✓			



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 4, 2012

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg