

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 22, 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	✓	✓	✓	✓

Presentation:

Mayor Tom Foley presented to Jim Conroy of W. A. Conroy and Son a proclamation commemorating the 114 years of service to the community.

Mr. Conroy introduced his family and thanked the Borough Council, past and present, who have supported his family business. Many thanks to his assistant Senga Lynch who was in attendance.

PROCLAMATION

Whereas, the Mayor and Council of the Borough of Keansburg take great pride in our business community; and,

Whereas, W. A. Conroy and Son Insurance Agency was founded on April 1, 1900 to serve the needs of the residents in the Keansburg area; and,

Whereas, James Conroy has continued his family's legacy to this day, giving of his expertise in the insurance industry for the benefit of our citizens and commercial establishments; and,

Whereas, Jim Conroy has been an active benefactor in numerous charitable causes and events, continuing the tradition of his Father and Grandfather, who helped guide our Borough through the years with their knowledge and benevolence for their fellow residents; and,

Whereas, after 114 years Jim will be concluding his services here in Keansburg; and,

Whereas, at this time the Keansburg Borough Council desires to acknowledge the impressive history of W. A. Conroy and Son Insurance Company of Keansburg.

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body formally recognize the services and contributions of the W. A. Conroy & Son Insurance Agency; and,

Be It Further Resolved that the Borough Council congratulates Jim Conroy and the Conroy Family for their many years of hard work and service to the public; and,

Be It Further Resolved that a certified copy of the Proclamation be presented to James Conroy on this 21st day of October, 2014

Meeting Minutes:

Meeting Minutes September 24, 2014

Mr. Cusick asked for a roll call vote to accept the minutes of *September 24, 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 # 14-139 Payment of Bills (10/22/14)

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	\$202.96
Current	1,736,091.47
Dog Trust	19.20
Grant	24,892.03
Trust	38,885.37
Water/Sewer	91,333.00
Total:	\$1,891,424.03

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 # 14-140 2014 Best Practices

WHEREAS, The State of New Jersey, Division of Local Government Services is requiring all Municipalities to file a Best Practice inventory worksheet, and

WHEREAS, The Borough of Keansburg has complied with that request.

NOW, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required October 17, 2014 due date and that the Chief Finance Officer and Municipal Clerk prepare the necessary certifications..

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 # 14-141 Correction to Meeting Minutes of August 20, 2014 and Resolution #14-115

WHEREAS, The Mayor and Council of the Borough of Keansburg did approve the Meeting Minutes of August 20, 2014, which included Council Resolution #14-115; and,

WHEREAS, The Borough of Keansburg has been informed by the Borough Engineer that addition language needs to be added to the original documents.

NOW Therefore Be It Resolved by the Mayor and Council of the Borough of Keansburg that the Municipal Clerk is hereby instructed to include the new language in the above named documents.

Be It Further Resolved that the Municipal Clerk is instructed to forward the new documents to the Borough Engineer.

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 # 14-142 Authorize Execution of Notice to Bidders (Stormwater Outfalls No. 11 &14)

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize T & M Associates, to prepare bid specifications for the Stormwater Pipe Replacement – Outfall Nos. 11 & 14 for the Borough of Keansburg.

Be It Further Resolved that T & M Associates is authorized to advertise for receipt of bids for the Stormwater Pipe Replacement – Outfall Nos. 11 & 14 in accordance with the Local Public Contracts Law.

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 # 14-143 Insertion of Chapter 159 Revenue (Post Sandy Planning Assistance Grant)

REQUESTING APPROVAL OF INSERTION OF \$295,000 THE 2014 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY POST SANDY PLANNING ASSISTANCE GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2014 Year in the sum of \$295,000 which item is now available as a revenue from the State of New Post Sandy Planning Assistance Grant.

BE IT FURTHER RESOLVED that a like sum of \$295,000 be and the same is hereby appropriated under the caption of:

Post Sandy Planning Assistance Grant.

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 # 14-144 Authorize Execution of Redeveloper Agreement (Arisa.October 2014) – **HELD**

RESOLUTION #14-144 HELD FOR FURTHER DISCUSSION

RESOLUTION # 14-145 Payment of Bills (10/22/14) #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:

Capital	\$13,442.51
Current	355,131.75
Law Enforcement Trust	600.00
Trust	4,940.67
Water/Sewer	49,536.59
Total:	<u>\$423,651.52</u>

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 # 14-146

Appointment of Special Counsel Services

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

Bathgate, Wegener & Wolf

As 2014 Special Counsel Services for Superstorm Sandy, effective October 22, 2014; and,

BE IT FURTHER RESOLVED that the Borough Council that a certified copy of this Resolution be forwarded the Chief Financial Officer.

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 # 14-147

Insertion of Chapter 159 Revenue (*Monmouth County National Emergency Grant*)

REQUESTING APPROVAL OF INSERTION OF \$44,068.68 INTO THE 2014 BUDGET REVENUE AVAILABLE FROM THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MONMOUTH FROM THE HURRICANE SANDY NATIONAL EMERGENCY GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2014 Year in the sum of **\$44,068.68** which item is now available as a revenue from the State of New Post Sandy Planning Assistance Grant.

BE IT FURTHER RESOLVED that a like sum of **\$44,068.68** be and the same is hereby appropriated under the caption of:

Post Sandy Planning Assistance Grant.

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 # 14-148 Appointment to the Planning Board of Adjustment (Hutchins)

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

_____ for the term of _____

Jeramie Hutchins

Be Alternate Member #2

The unexpired term through June 30, 2016

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			✓			

RESOLUTION # 14-149 Appointment to the Planning Board of Adjustment (Grasso)

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

_____ for the term of _____

Dominick Grasso

Be a Class IV Member

The unexpired term through June 30, 2016

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			✓			

RESOLUTION # 14-150 Appointment to the Planning Board of Adjustment (Dickey)

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

_____ for the term of _____

Joseph Dickey

Be Alternate Member #1

The unexpired term through June 30, 2016

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			✓			

RESOLUTION # 14-151 Appointment to the Housing Authority (DeBlasio)

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

Carol DeBlasio

Be and are hereby appointed to the Keansburg Housing Authority for the unexpired term until April 1, 2019.

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			✓			

Communications:

- Keansburg Fire Department
New Members

Sean McBride Keansburg Fire Company #1

Nicholas Briggs New Point Comfort Fire Company #1

Pedro Martinez New Point Comfort Fire Company #1

Mr. Cusick asked for a roll call vote to place this communication on file:

Roll Call

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

Discussion:

Steven Ussman Reported on emergency repair on Well #5 (\$35,000.00). Repair completed by A.C. Schultes coliform samples have come back positive and will warrant notice to residents.

Dennis O’Keefe Announced that there will be a shredding event at the library on November 2nd.

Monitoring the condition of Leola Avenue and related drainage / sinkhole problems.

Fran Mullan
Borough Engineer Updated Council on all engineering matters. Raritan Avenue drainage project should commence shortly. His office is in contact with DEP regarding the dredging project.

Reported on water quality issues on Seaview Avenue. Water main repair for entire street is being considered.

Councilman Boden Announced Clean Ocean Action clean-up of beaches on Saturday, October 25th

Councilman Hoff Announced the High School’s Homecoming and Trunk of Treats event, both on October 25th.

December 1 – Tree Lighting (Dec. 3rd Raindate)

Stranger Danger Presentation being sponsored by the Keansburg Police Department of October 29th.

- Councilman Cocuzza Reported that Congressman Pallone is working on legislation to have our berm recognized as a levee by the Federal Emergency Management Association.
- Mayor Foley Announced “Coffee with the Mayor” on October 23rd
November 1 – Business Association sponsoring a Zombie Walk
- Councilman Cocuzza Inquired into status of SRECs (solar credits) at Library

The Borough Engineer stated that he believes SREC have been sold.
- Mayor Foley Announced the Halloween Fest sponsored by the Recreation Committee being held on Saturday, October 25th at Collins Field

Department Reports:

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			✓			

- Fred Panyko
120 Shore Blvd Asked about drainage at Lawrence Ave. and Shore Blvd.

The Borough Engineer updated on grants attained and roadway timetable.
- Terese Conti
165 Shore Blvd Beachside Gardens condo association submitted a letter to Council requesting that the Police Department enforce Title 39 at that location.

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		✓	✓			

Executive Session:

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

Roll Call

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

Councilman DePompa arrived at this time (7:55pm)

Mayor Foley recused himself at this time and removed himself from the meeting.

EXECUTIVE SESSION CONVENED

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

Roll Call

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

Regular Meeting Reconvened:

Mr. Cusick asked for a roll call vote to reconvene the regular meeting session:

Roll Call

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

Mayor Foley returned to the meeting at this time.

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
October 22, 2014

Attest:

Thomas P. Cusick
 Municipal Clerk
 Borough of Keansburg