

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
 November 9, 2011
Meeting Minutes

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND THE STAR - LEDGER AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Meeting Minutes:

Meeting Minutes October 26, 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			✓			

Resolutions:

RESOLUTION #11 – 175 Payment of Bills (11.9.2011)

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:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
 November 9, 2011
Meeting Minutes

Current	\$1,323,086.34
Capital	54,476.29
Dog Trust	57.00
Grant	0.00
Trust	1,009.25
Water & Sewer	75,166.38
Water & Sewer Capital	1,988.25
Unemployment Comp.	2,620.00
Total:	\$1,458,403.51

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 176 2012 Bingo License Renewal: New Point Comfort Fire Company

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 occasions to be held during each SUNDAY In 2012 as follows:

2012

2012

January							February							March							April							May							June																																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa																												
1	2	3	4	5	6	7	5	6	7	8	9	10	11	4	5	6	7	8	9	10	1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16							
8	9	10	11	12	13	14	12	13	14	15	16	17	18	11	12	13	14	15	16	17	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	22	23	24	25	26	27	28	20	21	22	23	24	25	26	24	25	26	27	28	29	30
15	16	17	18	19	20	21	19	20	21	22	23	24	25	18	19	20	21	22	23	24	22	23	24	25	26	27	28	27	28	29	30	31	27	28	29	30	31	24	25	26	27	28	29	30	29	30	31	26	27	28	29	30	31	25	26	27	28	29	30	31	29	30							

July							August							September							October							November							December																																																														
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa																																																								
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8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	8	9	10	11	12	13	14	14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22	18	19	20	21	22	23	24	16	17	18	19	20	21	22	18	19	20	21	22	23	24	23	24	25	26	27	28	29	23	24	25	26	27	28	29
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	15	16	17	18	19	20	21	22	23	24	25	26	27	28	21	22	23	24	25	26	27	15	16	17	18	19	20	21	15	16	17	18	19	20	21	15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	22	23	24	25	26	27	28
22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31	25	26	27	28	29	30	15	16	17	18	19	20	21	22	23	24	25	26	27	28	15	16	17	18	19	20	21	15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	22	23	24	25	26	27	28																			
29	30	31	26	27	28	29	30	30	29	30	31	28	29	30	31	25	26	27	28	29	30	15	16	17	18	19	20	21	22	23	24	25	26	27	28	15	16	17	18	19	20	21	15	16	17	18	19	20	21	22	23	24	25	26	27	28	22	23	24	25	26	27	28																																		

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 177 2012 Raffle License Renewal: New Point Comfort Fire Company Ladies Aux

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

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

in accordance with their application for occasions to be held during each DAY In 2012 as follows:

2012
EVERYDAY IN 2012

2012

January							February							March							April							May							June																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
1	2	3	4	5	6	7	5	6	7	8	9	10	11	4	5	6	7	8	9	10	1	2	3	4	5	6	7	6	7	8	9	10	11	12	1	2	3	4	5	6	7	3	4	5	6	7	8	9						
8	9	10	11	12	13	14	12	13	14	15	16	17	18	11	12	13	14	15	16	17	8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16						
15	16	17	18	19	20	21	19	20	21	22	23	24	25	18	19	20	21	22	23	24	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23						
22	23	24	25	26	27	28	26	27	28	29	25	26	27	28	29	30	31	22	23	24	25	26	27	28	27	28	29	30	31	24	25	26	27	28	29	30	24	25	26	27	28	29	30	24	25	26	27	28	29	30				
29	30	31																	29	30																																		

July							August							September							October							November							December																	
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa											
1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8	1	2	3	4	5	6	7	4	5	6	7	8	9	10	1	2	3	4	5	6	7	2	3	4	5	6	7	8				
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15	7	8	9	10	11	12	13	11	12	13	14	15	16	17	8	9	10	11	12	13	14	9	10	11	12	13	14	15				
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22	14	15	16	17	18	19	20	18	19	20	21	22	23	24	15	16	17	18	19	20	21	16	17	18	19	20	21	22				
22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	21	22	23	24	25	26	27	25	26	27	28	29	30	23	24	25	26	27	28	29	23	24	25	26	27	28	29						
29	30	31											30	28	29	30	31																																			

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 178 2012 Bingo License Renewal: Keansburg Fire Company #1

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

Keansburg Fire Company
 13 Manning Place
 PO Box 207
 Keansburg, New Jersey 07734
 233-09-27

in accordance with their application for occasions to be held during each FRIDAY in 2012 as follows:

2012

2012

January							February							March							April							May							June						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	5	6	7	8	9	10	11	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
15	16	17	18	19	20	21	12	13	14	15	16	17	18	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	19	20	21	22	23	24	25	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
29	30	31					26	27	28	29				25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30

July							August							September							October							November							December						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31	23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30		23	24	25	26	27	28	29	

Between the hours of 8 and 10 pm

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 178 2012 Bingo License Renewal: Keansburg Fire Company #1

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE AMENDMENT** be granted to:

Keansburg Fire Company
 13 Manning Place
 PO Box 207
 Keansburg, New Jersey 07734
 233-09-27

in accordance with their application for special Bingo to be held Saturday, December 3rd

Between the hours of 8 and 10 pm

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 #11 – 179 2012 Raffle License Renewal: Keansburg Fire Company #1

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

Keansburg Fire Company
 13 Manning Place
 PO Box 207
 Keansburg, New Jersey 07734
 233-09-27

in accordance with their application for occasions to be held during each Friday as noted in 2012 as follows:

2012

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

2012

January							February							March							April							May							June													
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa							
1	2	3	4	5	6	7	5	6	7	8	9	10	11	4	5	6	7	8	9	10	1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9							
8	9	10	11	12	13	14	12	13	14	15	16	17	18	11	12	13	14	15	16	17	8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16							
15	16	17	18	19	20	21	19	20	21	22	23	24	25	18	19	20	21	22	23	24	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23							
22	23	24	25	26	27	28	26	27	28	29	25	26	27	28	29	30	31	22	23	24	25	26	27	28	27	28	29	30	31	24	25	26	27	28	29	30	24	25	26	27	28	29	30					
29	30	31																			29	30																										

July							August							September							October							November							December												
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1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8	1	2	3	4	5	6	4	5	6	7	8	9	10	2	3	4	5	6	7	8							
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15	7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15						
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22	14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22						
22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	21	22	23	24	25	26	27	25	26	27	28	29	30	23	24	25	26	27	28	29								
29	30	31											30							28	29	30	31				30							30	31						23	24	25	26	27	28	29

between the hours of 8 and 10pm.

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 180 2012 Bingo License Renewal: St. Ann’s Church

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:

Church of St. Ann
 311 Carr Avenue
 Keansburg, New Jersey 07734
 233-1-488

in accordance with their application for occasions to be held during each MONDAY In 2012 as follows:

2012

2012

January							February							March							April							May							June																			
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa													
1	2	3	4	5	6	7	5	6	7	8	9	10	11	4	5	6	7	8	9	10	1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9						
8	9	10	11	12	13	14	12	13	14	15	16	17	18	11	12	13	14	15	16	17	8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16						
15	16	17	18	19	20	21	19	20	21	22	23	24	25	18	19	20	21	22	23	24	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23						
22	23	24	25	26	27	28	26	27	28	29	25	26	27	28	29	30	31	22	23	24	25	26	27	28	27	28	29	30	31	24	25	26	27	28	29	30	24	25	26	27	28	29	30	24	25	26	27	28	29	30				
29	30	31																	29	30																																		

July							August							September							October							November							December																				
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa														
1	2	3	4	5	6	7	5	6	7	8	9	10	11	2	3	4	5	6	7	8	1	2	3	4	5	6	4	5	6	7	8	9	10	2	3	4	5	6	7	8	2	3	4	5	6	7	8	2	3	4	5	6	7	8	
8	9	10	11	12	13	14	12	13	14	15	16	17	18	9	10	11	12	13	14	15	7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15	9	10	11	12	13	14	15	9	10	11	12	13	14	15
15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22	14	15	16	17	18	19	20	4	5	6	7	8	9	10	16	17	18	19	20	21	22	16	17	18	19	20	21	22	16	17	18	19	20	21	22
22	23	24	25	26	27	28	26	27	28	29	30	31	23	24	25	26	27	28	29	21	22	23	24	25	26	27	18	19	20	21	22	23	24	18	19	20	21	22	23	24	23	24	25	26	27	28	29	23	24	25	26	27	28	29	
29	30	31											30							28	29	30	31	25	26	27	28	29	30	25	26	27	28	29	30	25	26	27	28	29	30	25	26	27	28	29	30	31							

Between the hours of 8 and 10 pm

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 181 2012 Bingo License Renewal: St. Ann’s Booster Club

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:

St Anns Booster Club
 311 Carr Avenue
 Keansburg, New Jersey 07734
 233-1-18044

in accordance with their application for occasions to be held during each MONDAY In 2012 as follows:

2012

2012

January							February							March							April							May							June																																																																																		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa																																																																												
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29	30	31	26	27	28	29	25	26	27	28	29	30	31	18	19	20	21	22	23	24	25	26	27	28	29	30	31	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	26	27	28	29	30	31	17	18	19	20	21	22	23	24	25	26	27	28	29	30	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30				

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15	16	17	18	19	20	21	19	20	21	22	23	24	25	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	18	19	20	21	22	23	24	25	26	27	28	29	30	31	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31				
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29	30	31	26	27	28	29	30	31	23	24	25	26	27	28	29	30	31	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	18	19	20	21	22	23	24	25	26	27	28	29	30	31	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

Between the hours of 8 and 10 pm

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 182 2012 Bingo License Renewal: St. Ann’s Sport Committee

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:

St. Ann Sport Committee
 311 Carr Avenue
 Keansburg, New Jersey 07734
 233-5-35888

in accordance with their application for occasions to be held during each MONDAY In 2012 as follows:

2012

2012

January							February							March							April							May							June													
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa							
1	2	3	4	5	6	7	1	2	3	4				4	5	6	7	8	9	10	1	2	3	4	5	6	7	1	2	3	4	5	6	7	6	7	8	9	10	11	12	3	4	5	6	7	8	9
8	9	10	11	12	13	14	5	6	7	8	9	10	11	11	12	13	14	15	16	17	8	9	10	11	12	13	14	8	9	10	11	12	13	14	13	14	15	16	17	18	19	10	11	12	13	14	15	16
15	16	17	18	19	20	21	12	13	14	15	16	17	18	18	19	20	21	22	23	24	15	16	17	18	19	20	21	15	16	17	18	19	20	21	20	21	22	23	24	25	26	17	18	19	20	21	22	23
22	23	24	25	26	27	28	19	20	21	22	23	24	25	25	26	27	28	29	30	31	22	23	24	25	26	27	28	22	23	24	25	26	27	28	27	28	29	30	31			24	25	26	27	28	29	30
29	30	31					26	27	28	29				28	29	30	31				29	30						27	28	29	30	31																

July							August							September							October							November							December																				
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa														
1	2	3	4	5	6	7	1	2	3	4				2	3	4	5	6	7	8	1	2	3	4	5	6	7	1	2	3	4	5	6	7	4	5	6	7	8	9	10	1	2	3					2	3	4	5	6	7	8
8	9	10	11	12	13	14	5	6	7	8	9	10	11	9	10	11	12	13	14	15	7	8	9	10	11	12	13	8	9	10	11	12	13	14	11	12	13	14	15	16	17	9	10	11	12	13	14	15							
15	16	17	18	19	20	21	12	13	14	15	16	17	18	16	17	18	19	20	21	22	14	15	16	17	18	19	20	14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22							
22	23	24	25	26	27	28	19	20	21	22	23	24	25	23	24	25	26	27	28	29	21	22	23	24	25	26	27	21	22	23	24	25	26	27	25	26	27	28	29	30		23	24	25	26	27	28	29							
29	30	31					26	27	28	29	30	31		30							28	29	30	31				28	29	30	31				30	31						30	31												

Between the hours of 8 and 10 pm

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 183 2012 Amusement Game License: RRB DBA Bev & Wally’s

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:

**RRB, Inc. DBA:
Bev & Wally’s
2006-103 Cert. #2**

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 #11 – 184 2012 Amusement Game License: RRB DBA Machine Gun Alley

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:

**RRB, Inc. DBA:
Machine Gun Alley
2006-102 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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

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 #11 – 185 2012 Amusement Game License: RRB DBA The Game Room

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:

**RRB, Inc. DBA:
The Game Room
2006-101 Cert. #2**

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			✓			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
 November 9, 2011
Meeting Minutes

RESOLUTION #11 – 186 2012 Amusement Game License: Doug’s Arcade

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:

Doug’s Arcade
08-039 Cert. #2

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 #11 – 187 Plenary Renewal 2011-2012 (Bar One)

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, 2011 through June 30, 2012

Bar 1, Inc.
 304-306 Main Street
 1321-33-025-007

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

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			✓			

RESOLUTION #11 – 188 Budget Transfer (11.2011)

**RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO
N.J.S.A.40A:4-58**

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2011 budget appropriations effective as of November 9, 2011 :

FROM			TO		
<u>a/c#</u>	<u>Name</u>	<u>Amount</u>	<u>a/c#</u>	<u>Name</u>	<u>Amount</u>
1-01-43-490-100	Court S&W	15,000	1-01-20-165-200	Engineering	15,000
		<u>15,000</u>			<u>15,000</u>

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

RESOLUTION #11 – 189 2012 Raffle License: Bayshore Senior Center

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

Bayshore Senior Center
100 Main Street
Keansburg, New Jersey 07734
Registration Id # 233-4-26199

in accordance with their application to be held as follows:

Friday, March 2, 2012
5 to 10 pm

At the
Bayshore Senior Center
100 Main Street
Keansburg, New Jersey 07734

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 #11 – 190 Annual Plenary Retail Lic. Renewal 11.12 (Chasers, Inc.)

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, 2011 through June 30, 2012

Chasers Inc
20 Main Street
1321-33-013-006

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

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			✓			

RESOLUTION #11 – 191 Payment of Bills (11.9.2011) #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	\$8,588.92
Trust	100.00
Water & Sewer Capital	53,704.00
Total:	\$62,392.92

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

Communications:

Council Discussion:

Vacancy – Recreation Committee – carried to December meeting

Dave Applegate	Reported on Desalination: projected for November 21 and promised for November 30 with final completion on December 15 th .
Steve Ussman	No other reports at this time
James Falco	Reported on leaf removal and the Clean Beach Program which will take place on November 20 th
Councilman Cocuzza	Thanked Mr. Falco and the Department of Public Works for recent work at Raritan Avenue
Mr. O'Hare	Reported on behalf of the Police Chief the apprehension of a bank robber by our Police Department.
Francis Mullan	Gave his monthly engineering report
Councilman Boden	Spoke about the outfall pipes Announced the 50/50 raffle held to be held by New Point Comfort Fire Company
Councilman Hoff	Announced the Tree Lighting Ceremony will take place on December 1 st at 7pm

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

November 9, 2011

Meeting Minutes

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	✓		✓			

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:

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