

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

March 28, 2012

7:00 pm

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

In Memoriam:



Elizabeth J. Olszewski

"Betty Olski"



Elizabeth J. Olszewski, "Betty Olski", 79, of Keansburg, passed away peacefully on Monday, Feb. 27, 2012, at Riverview Medical Center, Red Bank. She was born Elizabeth Cameron in Bayonne on April 3, 1932. Betty grew up in Bayonne and moved to Keansburg in 1947. Her family opened and operated Cameron's Keansburg Florist. Betty was the proprietor and the 2nd generation in her family to operate Cameron's Keansburg Florist, which has been passed down to 3rd generation. Spending most of her life in Keansburg, she was loved and respected by many. She enjoyed boating with her beloved husband, Rich and family, quiet time reading and completing crossword puzzles and most of all, spending time with her cherished grandchildren. Betty had a passion for the floral business and spent her life creating beautiful floral arrangements for all.



Dolores Genevieve Pittius



Dolores G. Pittius, 79, a lifelong resident of Elizabeth, N.J., passed away on March 18, 2012, after a long illness. Born in Elizabeth, Dolores earned her B.S. from Jersey City State College and her M.A. from Seton Hall University. She retired from the Keansburg school system, where she worked for over 40 years, as a principal, administrator and teacher. An enrolled agent for the I.R.S., Dolores was a tax instructor and tax preparer for H&R Block for over 35 years. Dolores was a longtime fan of the St. Louis Cardinals and Notre Dame football. She spent her summers at the Jersey Shore and was an active member of St. Genevieve's Leisure Group

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Proclamation::

Presentation to Officer Sandy Burton presented by Councilman Arthur Boden (supplied by Keansburg Police Department).

Presentation to Resident Timothy Schulteis presented by Councilman James Cocuzza (supplied by Keansburg Police Department).

Presentation to Nancy Scott on the occasion of her 100th Birthday by the full membership of Council



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Presentation to Kam Harrington – recognition of Scouting Heroism Award presented by Councilman George Hoff

Proclamation



Whereas, Kam Harrington is a Cub Scout in Pack 261 of Keansburg and a student in Port Monmouth Road School; and,

Whereas, Kam Harrington was award the prestigious Boy Scouts of America Heroism Award for saving his sister's life at the beach last summer; and,

Whereas, in 2011, 121 Heroism Awards were presented, and only 3,351 have been awarded since the first award was presented in 1923; and,

Whereas, the Boy Scouts of America, upon recommendation of the National Court of Honor, presented the Heroism Award to Kam Harrington for demonstrating heroism and skill in saving or attempting to save life at a minimum risk to self.

Whereas, the Mayor and Council of the Borough of Keansburg wish to recognize this extraordinary young man

Now Therefore Be It Resolved, by the Mayor and Council of the Borough of Keansburg that Kam Harrington be honored and do hereby proclaim March 28, 2012



Kam Harrington DAY
March 28, 2012



as Kam Harrington Day in the Borough of Keansburg.

Signed this 28th Day of March 2012

Lisa Strydio
Mayor

Anthony DePompa
Deputy Mayor

Arthur Boden
Councilman

James Cocuzza, Sr.
Councilman

George Hoff
Councilwoman

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Presentation to *Girls Scouts celebrating 100 years of Scouting* presented by Deputy Mayor Anthony DePompa

Proclamation



Girl Scouts of the USA
Celebrates 100 Year Anniversary

WHEREAS, on March 12, 1912 the first Girl Scout meeting was held in Savannah, Georgia, this first meeting was led by Juliette Gordon Low, the founder of Girl Scouts of the USA after visiting the founders of both Boy Scouts and Girl Guides in England; and

WHEREAS, since this first meeting more than 50 million girls have participated in the Girl Scout movement during their childhood; and that number continues to grow as Girl Scouts of the USA continues to inspire, challenge, and empower girls everywhere; and there are currently over 14,000 girl and more than 5,000 adult members in the Girl Scouts of the Jersey Shore Council and 3.2 million members in the USA; and

WHEREAS, 64% of today's female leaders listed in *Who's Who of American Women* in the United States were once Girl Scouts; and

WHEREAS, Girl Scouts in the 1900's developed the same core values while learning housekeeping and forestry badges as girls today learn while earning computer technology and financial literacy; and

WHEREAS, we know that Girl Scouts develops girls of Courage, Confidence and Character who make the world a better place.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keansburg, are proud to join the Girl Scouts of the Jersey Shore in recognizing the 100th Anniversary of Girl Scouts of the USA.

Lisa Strydio
Mayor

Anthony DePompa
Deputy Mayor

Arthur Boden
Councilman

James Cocuzza, Sr.
Councilman

George Hoff
Councilwoman

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Mayor and Council called for a brief recess at this time

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

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

RECESS COMMENCED

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

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

Mayor Strydio arrived at this time

Budget Introduction:

Introduction of the CY2012 Municipal Budget

Copy on file in the Clerk's Office

Mr. Cusick asked for a roll call vote to introduce the CY2012 Municipal Budget and set a public hearing for May 23, 2012 at 7pm at Borough Hall:

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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Meeting Minutes:

Meeting Minutes February 22, 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 #1518 Fire Department: Requirements for Membership

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21.1 (VOLUNTEER FIRE DEPARTMENT; REQUIREMENTS FOR MEMBERSHIP) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT RESOLVED BY Mayor and Council of the Borough of Keansburg that Section 21.1, (Volunteer Fire Department; Requirements for Membership) be amended and supplemented to read as follows:

This section provides for the recognition of the three (3) companies: Keansburg Fire Company #1, New Point Comfort Fire Company #1 and the Emergency Medical Services Unit, which shall consist of one (1) Chief and one (1) Assistant Chief and as many firemen of the age of eighteen (18) years and not more than forty-five (45) years of age at the time of their election to active membership who are citizens and residents of the Borough. Prospective members shall have resided within the Borough of Keansburg for a minimum of thirty (30) days. The number of persons holding active membership shall be governed by the rules as set forth by the New Jersey State Firemen's Association. In addition there will be an Emergency Medical Services Unit, the members shall be firemen as noted above. This amendment will provide for a one (1) time waiver of age, medical requirements for any EMT or driver currently serving with the Keansburg Fire Aid Squad. These members shall be a part of the Department. (Ord. #940, AI, §1; Ord. #768, §1; Ord. #1247; Ord. #1305, §1); and,

Section 2: REPEALER

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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 3: INCONSISTENT ORDINANCES

All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: 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, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE

This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on April 25, 2012 at 7pm.:

Mr. Cusick asked for a roll call vote:

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

ORDINANCE #1519 Index Rate Ordinance CY 2012

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2012

**CALENDAR YEAR 2012
MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2012 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$419,659.00 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2012 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$419,659.00, and that the CY 2012 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on May 23, 2012 at 7pm.:

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:

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RESOLUTION #12 – 067 Payment of Bills (03-28-12)

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:

Capital	\$1,580.25
Current	\$2,430,032.12
Dog Trust	\$367.80
Trust	\$21,676.62
Unemployment Compensation	\$2,680.43
Water & Sewer	\$128,818.88
Total:	\$2,585,156.10

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 – 068 Authorize Execution of Tonnage Grant/Re-appointment of Recycling Coordinator

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

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WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

James Falco,
Recycling Coordinator,

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

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 – 069 Appointment to the Housing Authority

HELD AT THIS TIME

RESOLUTION #12 – 070 Authorize Execution of Risk Management Agreement [Brown & Brown]

2012 FUND YEAR
STATEWIDE INSURANCE FUND
RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 28th day of March, 2012, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Keansburg ("MEMBER") and

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Dominick S. Cinelli of Brown & Brown and James P. Conroy of W.A. Conroy & Son("CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the **CONSULTANT** has offered to the **MEMBER** professional risk management consulting services as required by the Bylaws of the **FUND**; and

WHEREAS, the **CONSULTANT** has advised the **FUND** that he/she is familiar with the terms, conditions and operations of the **FUND**; and

WHEREAS, the **MEMBER** desires these professional services from the **CONSULTANT**; and

WHEREAS, the **MEMBER** has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the **FUND** require that members engage a **CONSULTANT** and that the **CONSULTANT** comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the **CONSULTANT** shall:

- (a) assist in evaluating the **MEMBER'S** exposures and advise on matters relating to the Member's operation and coverage.
- (b) explain to the **MEMBER**, or its representatives, the various coverages available from the **FUND**.
- (c) explain to the **MEMBER**, or its representatives, the terms of the member's commitment and obligations to the **FUND**.
- (d) explain to the **MEMBER**, or its representatives the operation of the **FUND**.
- (e) prepare applications, statements of values, etc., on behalf of the **MEMBER**, if required by the **FUND**.
- (f) review the **MEMBER'S** assessment and assist in the preparation of the **MEMBER'S** insurance budget.
- (g) review losses and engineering reports and provide assistance to the **MEMBER'S** safety committee, if required.
- (h) assist in the claims settlement process, if required, by **MEMBER** or **FUND**.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the **MEMBER** or the **FUND**.
- (j) comply with the obligations imposed upon Risk Managers in the **FUND'S** Bylaws.

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(k) act in good faith and fair dealing to the FUND.

(l) perform other duties for the FUND as may be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

(a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLiGA and administrative expenses).

(b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.

(c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).

(d) If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties.

The term of this Agreement shall be from **January 1, 2012 to January 1, 2013**. However, this Agreement may be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.

4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.

5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

Mr. Cusick asked for a roll call vote:

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

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Mr. Hoff	✓		✓			
Mr. DePompa			✓			
Mrs. Strydio		✓	✓			

RESOLUTION #12 – 071 Appointment of Risk Management Consultant [Brown & Brown]

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Keansburg (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Monmouth and State of New Jersey, as follows:

1. Borough of Keansburg hereby appoints Dominick S. Cinelli of Brown & Brown Metro Inc. and James P. Conroy of W.A. Conroy and Son as its local Risk Management Consultant.
2. The Borough Manager and Borough Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2012 in the form attached hereto.

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 – 072 Appointment of Redevelopment Engineer (Maser Consulting)

RESOLUTION AUTHORIZING THE PROFESSIONAL PLANNING SERVICES OF DAVID ROBERTS OF MASER CONSULTING

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WHEREAS, there exists a need for the Borough of Keansburg to retain planning services to provide assistance in connection with proposed redevelopment activities in the Borough; and

WHEREAS, the services to be provided are considered to be “Professional Services” pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for “Professional Services” without public advertising for bids and bidding therefor, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Governing Body, having considered the same, now wishes to authorize Maser Consulting to provide the aforesaid services with regard to the redevelopment activities conducted in the Borough.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg as follows:

1. That the Mayor, or his designee, is authorized to execute and the Borough Clerk to attest to an agreement in a form acceptable to the Borough Attorney between the Borough of Keansburg and Maser Consulting, with regard to the aforesaid services, as per the proposal attached hereto.
2. That, in accordance with said agreement, Maser Consulting is hereby authorized to provide the aforesaid services with regard to the evaluation and assessment of the proposed redevelopment of properties within the Borough of Keansburg.
3. That the total fee for the services, based on the anticipated scope of the subject project, including expenses, are \$13,875. Further authorization from the Mayor and Council shall be required for any expenditures beyond said amount.
4. That this contract is awarded without competitive bidding as a “Professional Service”, in accordance with N.J.S.A. 40A:11-5, of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
5. That the Chief Financial Officer is directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.
6. That Notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Township.
7. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Maser Consulting (Attn: David Roberts)
 - b. Borough Business Administrator
 - c. Borough Chief Financial Officer

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d. Borough Attorney

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 – 073 Authorize Execution of the Tax Identification Statement (2011 Recycling Tax)

TAX IDENTIFICATION STATEMENT

WHEREAS, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

WHEREAS, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the "Local Public Contracts Law", the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council that Borough of Keansburg hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2011 in the amount of \$13,704.00. Documentation supporting this submission is available at 29 Church Street, Keansburg, New Jersey 07734 and shall be maintained for no less than five years from this date.

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 – 074 Appointment of Insurance Fund Commissioner (O’Hare/Cusick)

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STATEWIDE INSURANCE FUND

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, The Borough of Keansburg is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the that Raymond B. O'Hare is hereby appointed as the Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that Thomas P. Cusick is hereby appointed as the Alternate Fund Commissioner for the Local Unit; and

BE IT FURTHER RESOLVED that the Mayor is authorized and directed to execute all such documents as required by the Fund

Name of Entity: **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 – 075 Authorize Amendment to Meeting Minutes of December 14, 2011 meeting

WHEREAS, the Borough Council of the Borough of Keansburg (hereinafter the "Borough"), on December 14, 2011 introduced an Ordinance entitled, "An Ordinance Amending And Revising Chapter IV General Licensing And Business Regulations Of The Revised General Ordinances Of The Borough Of Keansburg" adding a new section entitled, "Precious Metals and Gems"; and

WHEREAS, the Borough, on December 17, 2011, published the full ordinance in the Asbury Park Press in accordance with the laws of the State of New Jersey; and

WHEREAS, the Borough, on January 4, 2012, held a public hearing of the adoption of this ordinance where said ordinance was duly adopted without change; and

WHEREAS, the Borough, on January 7, 2012, published the ordinance by title in the Asbury Park Press in accordance with the laws of the State of New Jersey; and

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7:00 pm

WHEREAS, the Borough, at the January 4, 2012 meeting, approved the minutes of the December 14, 2011 meeting, which incorrectly included a draft Ordinance regulating Precious Metals and Gems, which differed from the final ordinance which was properly introduced and adopted in accordance with law; and

WHEREAS, subsequent to the proper adoption of the subject ordinance, the Borough published the minutes on the Borough website, incorrectly attaching the draft ordinance, rather than the correct final and adopted version; and

WHEREAS, the Borough, in order to correct this error, must amend the minutes of the December 14, 2011 meeting adopted at the January 4, 2012 meeting, by noting the mistake and placing the correct ordinance in the minutes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough Clerk is authorized to amend Meeting Minutes for the Borough Council meeting held on December 14, 2011, to note the mistake and correctly place the proper final ordinance in the place of the draft.

BE IT FURTHER RESOLVED that the corrected and amended Borough Council meeting minutes are to be placed on the Borough Website

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 – 076 Authorize Execution of Safe and Secure Grant (2012 \$60,000)

Mr. Cusick asked for a roll call vote:

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

Mr. Anthony Inverso of Phoenix Financial addressed the Borough Council at this time in regard to the appointment and the Borough’s opportunity to save interest costs of existing bonds.

Mr. Cocuzza asked him of the fee.

Mr. Inverso stated it would be approximately \$12,500.00.

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RESOLUTION #12 – 077 Appointment of Professionals (Financial Consultant)

RESOLUTION AUTHORIZING THE PROFESSIONAL FINANCIAL ADVISORY SERVICES OF ANTHONY P. INVERSO OF PHOENIX ADVISORS, LLC

WHEREAS, there exists a need for the Borough of Keansburg to retain financial advisory services in connection with Borough's proposed refunding of its General Obligation Bonds, Series 2002A and General Improvement Bonds, Series 2003; and

WHEREAS, the services to be provided are considered to be "Professional Services" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Local Public Contracts Law authorizes the awarding of a contract for "Professional Services" without public advertising for bids and bidding therefore, provided that the Resolution authorizing the contract and the contract itself be available for public inspection in the office of the Municipal Clerk and that notice of the awarding of the contract be published in a newspaper of general circulation in the municipality; and

WHEREAS, the Governing Body, having considered the same, now wishes to authorize Phoenix Advisors to provide the aforesaid services with regard to the proposed refunding.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg as follows:

1. That the Mayor, or his designee, is authorized to execute and the Borough Clerk to attest to an agreement in a form acceptable to the Borough Attorney between the Borough of Keansburg and Phoenix Advisors, with regard to the aforesaid services, as per the proposal submitted by Phoenix Advisors dated March 6, 2012.
2. That, in accordance with said agreement, Phoenix Advisors is hereby authorized to provide the aforesaid services with regard to the refunding of the Borough's General Obligation Bonds, Series 2002A and General Improvement Bonds, Series 2003.
3. That the total fee for the services including expenses, are \$12,500.
4. That this contract is awarded without competitive bidding as a "Professional Service", in accordance with N.J.S.A. 40A:11-5, of the Local Public Contracts Law of New Jersey, because the services will be performed by persons authorized by law to practice a recognized profession and it is not possible to obtain bids for such needed qualitative services.
5. That Notice of the adoption of this Resolution shall be published in a newspaper of general circulation within the Township.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. Phoenix Advisors, LLC (Attn: Anthony Inverso)
 - b. Borough Business Administrator

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- c. Borough Chief Financial Officer
- d. Borough Attorney

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 – 078 Authorize Execution of CWA Contract (2012-2013)

HELD TO APRIL 25, 2012 MEETING

RESOLUTION #12 – 079 2012 Bingo License Amendment (NPC)

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 amended 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 bingo held previously on June 12, 2012 between the hours of 8 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 – 080 2012 Raffle License (NPC)

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7:00 pm

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
 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 June 3, 2012 between the hours of 9 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 – 081 Payment of Bills (03-28-12) #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	\$399,150.57
Trust	\$17,291.73
Water & Sewer	\$63,809.74
Total:	<u><u>\$480,252.04</u></u>

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MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

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7:00 pm

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 – 082 Payment of Bills (03-28-12) #3

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	\$399,150.57
Trust	\$17,291.73
Water & Sewer	\$63,809.74
Total:	<u>\$480,252.04</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	✓		✓			

RESOLUTION #12 – 083 Deputize for Wedding (Cocuzza)

BE IT RESOLVED that at the request of Mayor Lisa Strydio that Councilman James Cocuzza be deputized for the purpose of conducting wedding vows on May [], 2012.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Councilman James Cocuzza

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7:00 pm

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 – 084 2012 Amusement Game License (Falk)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

Bob Falk
FUN City USA
Arcade
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	✓		✓			

Communications:

REMINDER:

The next Council Meeting will be **Wednesday, April 25, 2012 at 7pm.**

Keansburg Housing Authority: Housing Authority Vacancy [Regular 5 year term]

Keansburg Fire Department
New Members

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William Kane Jr. Keansburg EMS
 Matthew Leitch New Point Fire Co #1

Mr. Cusick asked for a roll call vote to place 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	✓		✓			

True Jesus Church of Elizabeth, NJ sent correspondence requesting use of the municipal beaches for their baptismal services.

Council Discussion:

Mr. O’Hare stated that the CWA contract was held for review by the Borough Attorney. Mr. O’Hare is satisfied with the agreement.

Mr. Falco reporting on recycling and stated that the parade route would be cleaned in time for the parade.

Mr. Ussman reported on Water/Sewer receipts, gave his monthly report and explained the desalination.

Mr. Cusick announced the Borough received a D.O.T. grant for Terrace Place for \$200,000.00.

Mr. Bennett spoke about the engineer report/record. Explained about cell towers. Council gave indication that wish to consider moving ahead

Mr. Cocuzza spoke about solar panels at library specs

Mr. O’Hare explained the SRECs are being advertised for redemption.

Mr. Boden asked about Concerts in the Park this year

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Mr. O’Hare stated that they were not in the budget, but that he will work with the Recreation Committee

Mr. Hoff announced the 6th annual St. Patrick’s parade will be held on Saturday. Also thanked the Police Department and Fire Department for their response to the fire on Church Street.

Also thanked John Bennett for work on the cell towers, as well as, thanked Raymond O’Hare for his work on the municipal budget.

Mr. Cocuzza announced that he has been appointed to the Personnel & Budget committee on the Monmouth County Health Commission.

Mrs. Strydio stated that the Easter Egg Hunt was a great success and gave thanks to all involved.

Mr. Hoff announced that the 2nd annual 5k Titan Run / Wounded Warrior Project is scheduled for May 12, 2012.

Mr. O’Hare announced that Robert Sheridan (JCP&L) was in attendance. Improved communication during emergencies is a priority.

Open to the Public:

Mr. Cusick asked for a roll call vote:

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

Lori Romero
 Around the Clock Taxi

Problem with taxi who are unlicensed
 Camelot and Absolute Taxies “standing” near Bank on Main Street

Donald DiVincenzo
 6 Washington Ave

Additional fee for rental license advised to come to Council Meeting 3/23. Mr. O’Hare will follow up with Mr. DiVincenzo.

Tim Schulteis
 180 Carr Avenue

Stated that the taxi telephone number issue resulted from search engines on the internet being out of date.

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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		✓	✓			

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		✓	✓			