

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
 May 23, 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	✓

Mr. Cusick introduced and welcomed the Students from the Bolger Middle School who participated in Youth in Government Day to the Borough Council Meeting at this time.

Mr. Cusick informed Council of the following:

Municipal Election Results:

The official results of the May 8, 2012 Municipal Election is as follows:

The official results of the May 8, 2012 Municipal Election is as follows:

Arne Henn	873	Anthony DePompa	1096
Ida Soto	858	Thomas Foley	1151
Andrew Henn	931	George Hoff	1113

Meeting Minutes:

Meeting Minutes April 25, 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					✓	

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

Presentation:

Click It or Ticket 2012 Campaign



Whereas, there were 633 motor vehicle fatalities in New Jersey in 2009; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in participate in the nationwide Click It or Ticket seat belt mobilization from May 21 – June 3, 2012 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the State from the current level of 94.51% to 100%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways.

Therefore Be It Resolved that the Borough of Keansburg declares it's support for the Click It or Ticket seat belt mobilization both locally and nationally from May 21 – June 3, 2012 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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Lisa Strydio
Mayor

Anthony DePompa
Deputy Mayor



Arthur Boden
Councilman

James Cocuzza
Councilman

George Hoff
Councilman

Ordinances:

Second Reading:

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,

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.

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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 open the meeting to the public for Ordinance #1519:

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

NO MEMBER OF THE SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1519:

	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 #1519:

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

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ORDINANCE #1520 Refunding Bond Ordinance

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2002A, DATED SEPTEMBER 1, 2002, AND GENERAL IMPROVEMENT BONDS, SERIES 2003, DATED OCTOBER 15, 2003, APPROPRIATING AN AMOUNT NOT EXCEEDING \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF KEANSBURG FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") is hereby authorized to (i) refund all or part of the remaining outstanding amount of the Borough's General Obligation Bonds, Series 2002A, dated September 1, 2013, and General Improvement Bonds, Series 2003, dated October 15, 2003, maturing on and after December 1, 2013 and July 15, 2014, respectively, and issued to finance general improvements of the Borough; and (ii) provide for the payment of the costs of issuance.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general obligation refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$8,500,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 4. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading shall file with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 6. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1520:

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

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Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

NO MEMBER OF THE SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1520:

	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 carry Ordinance #1520 to June 13, 2012:

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

First Reading:

ORDINANCE #1521 Ordinance to Rescind Ordinance #1051 – Parking Time Limit

ORDINANCE RESCINDING ORDINANCE #1051 "AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE NO. 616 ENTITLED "AN ORDINANCE PROHIBITING THE PARKING OF MOTOR VEHICLES WITHIN CERTAIN AREAS OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY"

Be It Ordained by the Mayor and Council of the Borough of Keansburg, Monmouth County, New Jersey that ORDINANCE #1051, entitled AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE NO. 616 ENTITLED "AN ORDINANCE PROHIBITING THE PARKING OF MOTOR VEHICLES WITHIN CERTAIN AREAS OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY" and adopted on November 21, 1989 is hereby rescinded in its entirety.

This Ordinance shall take effect immediately after publication and as provided by law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on June 13, 2012 at 7pm.:

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

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Mr. DePompa					✓	
Mrs. Strydio		✓	✓			

ORDINANCE #1522 BOND ORD – Road Improvements to Terrace Place

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO THE TERRACE PLACE VICINITY AND APPROPRIATING \$640,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$253,290 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$640,000, said sum being inclusive of all appropriations heretofore made therefor and including a total of \$386,710 grant funds received from the New Jersey Department of Transportation Municipal Aid Program (\$200,000) and from the Monmouth County Community Development Block Grant Program (\$186,710). As grant funding is available, a down payment is not necessary pursuant to N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$253,290, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of roadway improvements to the Terrace Place vicinity (which includes Terrace Place, Carr Avenue, Myrtle Avenue, Ramsey Avenue, Waackaack Avenue, Creek Road and Kennedy Way) including but not limited to roadway reconstruction, installation of curbs and sidewalks and improvements to stormwater drainage, water and sanitary sewer systems, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$253,290, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$640,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$640,000 over the estimated maximum amount of bonds or notes to be issued therefor being the total amount of grant funds (\$386,710) received for said purposes.

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Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 20 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$253,290 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$105,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the

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Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on June 13, 2012 at 7pm.:

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

Resolutions:

RESOLUTION #12 – 093 Payment of Bills (05-23-12)

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	\$408,053.28
Current	1,757,704.21

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Dog Trust	141.00
Trust	37,794.08
Unemployment Compensation	8,905.38
Water & Sewer	99,732.97
Water & Sewer Capital	10,330.50
Total:	<u><u>\$2,322,661.42</u></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 – 094 Deputize for Wedding (Councilman Hoff June 23, 2012)

BE IT RESOLVED that at the request of Mayor Lisa Strydio that Councilman George Hoff be deputized for the purpose of conducting wedding vows on June 23, 2012.

BE IT FURTHER RESOLVED that a certified copy of this Resolution is forwarded to Councilman George Hoff.

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 – 095 Authorization to Execute the CWA Agreement (2012-2013)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey do authorize the Borough Manager and Borough Clerk to execute the CWA Contract dated for the contract term of

January 1, 2012 through December 31, 2013.

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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		✓	✓			

PUBLIC HEARING ON RESOLUTION 12-096:

RESOLUTION #12 – 096 Person to Person Trans LIQ LIC (Mango’s Pavilion)

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from Jersey Shore Bar & Grill Inc., trading as, **Mango’s Pavilion on the Boardwalk** 275 Beachway, Keansburg, NJ 07734 for a Person-to-Person transfer of Liquor License Plenary Distribution License No. 1321-32-032-010 from; and

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

WHEREAS, publication of the transfer has been made in “The Asbury Park Press” on May 9, 2012 and May 16, 2012; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of Jersey Shore Bar & Grill Inc., trading as, **Mango’s Pavilion on the Boardwalk** to transfer a Plenary Retail Distribution License No. 1321-32-032-011 from person-to-person, being Jersey Shore Bar & Grill Inc., trading as, **Mango’s Pavilion on the Boardwalk** it is hereby approved.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
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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 approve **RESOLUTION #12 – 096** Person to Person Trans LIQ LIC (Mango’s Pavilion)

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

RESOLUTION #12 – 097 Firework Permit (Keansburg Amusement Park)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

July 3, 2012,

July 4, 2012 and

September 2, 2012

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BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Jersey Shore Beach & Boardwalk, Inc.

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 – 098 Appointments of OEM Coordinators (O’Hare, Pigott, Rogan)

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

Raymond O’Hare

As Office of Emergency Management Coordinator, effective January 1, 2012; and for a three (3) year term to expire December 31, 2014; and

James Pigott

As Office of Emergency Management Deputy Coordinator, effective January 1, 2012; and for a three (3) year term to expire December 31, 2014; and

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the position of Deputy Emergency Management Coordinator be filled by

Virginia Rogan

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As Office of Emergency Management Deputy Coordinator, effective January 1, 2012; and for a one (1) year term to expire December 31, 2012

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 – 099 Authorize to Execute Workmen’s Compensation Settlement (Scott, Jr.)

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Keansburg that it does hereby authorize the Borough Manager and the Borough Clerk to execute a Workmen’s Compensation Settlement with Albert Scott, Jr. as recommended by the

“ORDER APPROVING SETTLEMENT WITH DISMISSAL N.J.S.A. 34:15-20” REFERRING CASE # 1996-12136

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 – 100 Temporary Budget Amendment

RESOLUTION CARRIED TO NEXT MEETING

RESOLUTION #12 – 101 Authorize Demolition of Property (37 Bayview)

WHEREAS, the Borough of Keansburg is the owner of property located at 37 Bayview Avenue (Block 18, Lot 30); and

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WHEREAS, said property was acquired through an In-Rem Foreclosure; and

WHEREAS, there is a vacant single-family structure on the property which is in disrepair and the property is undersized for the requirements of the zone; and

WHEREAS, it has been determined that the structure is of no use to the Borough and the removal of said structure is in the best interests of the health, safety and welfare of the residents of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that it does hereby authorize the demolition of the structure located at 37 Bayview Avenue (Block 18, Lot 30); and

BE IT FURTHER RESOLVED that said demolition is authorized subject to the proper permits being issued by the Construction Official and the selection of a demolition contractor be made in accordance with the purchasing regulations promulgated by State Statute.

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 – 102 Authorize Public Hearing of Municipal Budget

The Mayor and Council of the Borough of Keansburg do hereby authorize the Municipal Clerk to advertise the Public Hearing for the CY 2012 Municipal Budget to be held on June 13, 2012.

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 – 103 Acceptance of Student Resolution /Youth in Government Day

The Mayor and Council of the Borough of Keansburg authorize the acceptance for consideration of Youth in Government Day Resolution Class of 2012.

Mr. Cusick asked for a roll call vote:

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

Communications:

**Keansburg Fire Department
 New Members**

Christine Johnson Keansburg Fire Company #1
 Christopher Reynard New Point Fire Co #1

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

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

At this time the Council was presented a comparison of planning/zoning fees in neighboring communities. Council will review and discuss at a future meeting.

Council was made aware of the 2012 Monmouth County Open Space application that was received by the Borough.

Habitat for Humanity reported there would be a Groundbreaking Ceremony – June 2nd, 11am at 63 Oak Street

Council Discussion:

Scheduling of Special Meeting – Tentative June 13 – **Budget Hearing**

Steve Ussmann Gave a department report, reported about notices

Mrs. Strydio Spoke about the arsenic issue, the Borough Manager and

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	the Borough Attorney will address with the vendor
James Falco	Discussed the Cemetery Presentation to be held at 10:10 and 12:30 with the 7 th grade Bolger Students
	Announced that there would be a Voluntary Food Waste Program held June 3 to June 8 at the Bolger School
Mr. Hoff	Thanked the Police Chief and the DPW for assistance during the Titan 5K and the Memorial Day Parade
Mrs. Strydio	Discussed the Laurel Bay Fair and signs

Open to the Public:

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

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

Christopher J. Hoff
 26 Harding Ave

Congratulated the election winners

Thanked Mayor Strydio for making Keansburg a better town

Thanked the DPW for their assistance with the Memorial Day Parade

Stated that the sewer problem at Lancaster and Harding Avenues has been fixed. Thanked all involved in solving the problem

Stated that the water quality was fine

Stated that he believed that the Capital Improvement Project is well needed by residents and taxpayers

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

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

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Mr. DePompa					✓	
Mrs. Strydio			✓			

Adjournment

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

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