

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

June 13, 2012

7:00 pm

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

Salute to the Flag

Roll Call

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

2012 Municipal Budget Hearing:

Open to the Public: 2012 Municipal Budget

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		✓	✓			

Meeting Minutes:

Meeting Minutes May 23, 2012

Mr. Cusick asked for a roll call vote to accept the minutes and place same on file:

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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		✓	✓			

Ordinances:

Second Reading:

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinances 1520, 1521 and 1522:

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

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

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

	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 adopt Ordinance #1520:

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

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Mr. DePompa					✓	
Mrs. Strydio	✓		✓			

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”

Mr. Cusick asked for a roll call vote to close the meeting for Ordinance #1521

	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 adopt Ordinance #1521:

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

Mr. Cusick asked for a roll call vote to close the meeting for Ordinance #1522:

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

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NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to adopt Ordinance #1522:

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

Resolutions:

Held from previous MEETING (May 23, 2012)

RESOLUTION #12 – 100 Temporary Budget Amendment

2012 RESOLUTIONS—May 23, 2012
 AUTHORIZING AMENDMENT TO THE CY 2012
 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2012.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2012 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2012:

General Government	CY 2012
Borough Council	
Salaries and Wages	1,400.00
Elections	
Other Expenses	5,000.00
Bureau of Street Crossing Guards	
Salaries and Wages	10,000.00
Code Enforcement	
Other Expenses	200.00

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Uniform Safety Act Other Expenses	1,000.00
Building & Grounds Other Expenses	10,000.00
Health Salaries and Wages	2,000.00
Planning Board Other Expenses	1,400.00
UNIFORM CONSTRUCTION CODE Construction Code Official Other Expenses	200.00
Total	<u>31,200.00</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 – 104 Professional Services (T & M/Terrace Place)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, state of New Jersey that:

T&M Associates

hereby appointed as Borough Engineer for engineering services for

Reconstruction of Terrace Place/Myrtle Avenue/Ramsey Avenue

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement dated May 8, 2012, with T&M Associates in the proposal amount of \$88,700.00 plus reimbursable expenses. Which is comprised of the following:
 - A. Preparation of plans/specifications \$46,500.00
 - B. Construction administration and inspections \$42,200.00

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2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

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 – 105 Amendment to the Temporary Budget (June 13, 2012)
 2012 RESOLUTIONS—June 13, 2012
 AUTHORIZING AMENDMENT TO THE CY 2012
 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2012.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2012 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2012:

General Government	CY 2012
Clerk	

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Other Expenses	2,000.00
Elections	
Other Expenses	4,000.00
Finance	
Other Expenses	3,500.00
General Engineering	
Other Expenses	30,000.00
Police Department	
Other Expenses	10,000.00
Emergency 911 Services	
Other Expenses	6,750.00
Current Fund Total	56,250.00

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 – 106 Payment of Bills (06/13/12)

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

\$520.75

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Current	853,807.62
Grant	3,528.05
Trust	14,504.33
Water & Sewer	183,333.84
	<hr/>
Total:	\$1,055,694.59
	<hr/> <hr/>

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 – 107 Emergency Purchase (Well #5 /June 7, 2012)

RESOLUTION – EMERGENCY PURCHASE – A.C. Schultes, Inc, Woodbury Heights, NJ – EMERGENCY REPAIR OF WELL #5 – LOCATED AT 40 FRAZEE PLACE WITHIN THE BOROUGH OF KEANSBURG – NOT TO EXCEED \$31,600

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

Whereas, an emergency situation meeting the criteria set forth above resulting from a mechanical failure of WELL #5 located at 40 Frazee Place, Water Treatment Plant.

Whereas, an emergency purchase/repair was made by A.C. Schultes, Woodbury Heights, NJ in the amount not to exceed of \$31,600for said water main repairs

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$31,600to A.C. Schultes, Woodbury Heights, NJ for the emergency purchase described herein in accordance with NJSA 40A:11-6

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #12 – 108 2012 Municipal Budget Amendment

RESOLUTION OF THE BOROUGH OF KEANSBURG
 COUNTY OF MONMOUTH, STATE OF NEW JERSEY
 TO AMEND APPROVED BUDGET
 IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the local municipal budget for 2012 was approved on March 28, 2012; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, the Borough Council desires to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Keansburg, County of Monmouth that the following amendments to the approved budget of 2012 be made:

CURRENT FUND

	<u>From</u>	<u>To</u>
<u>REVENUES</u>		
6. Amount to be Raised by Taxes: Local Tax for Municipal Purposes	\$ 10,287,862.13	\$ 10,389,862.13
7. Total General Revenues	<u>\$ 14,686,493.13</u>	<u>\$ 14,788,493.13</u>

APPROPRIATIONS

(A) Operations – within “CAPS”:		
Office of the Borough Clerk:		
Other Expenses	\$ 16,300.00	\$ 26,300.00
Elections:		
Other Expenses	9,000.00	13,000.00
Office of Director of Finance:		
Other Expenses	22,300.00	29,300.00
Police:		
Salaries and Wages	3,763,250.00	3,732,250.00
Dispatchers:		
Salaries and Wages	79,000.00	122,000.00

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Code Enforcement:		
Other Expenses	1,600.00	3,100.00
Buildings and Grounds:		
Other Expenses	70,000.00	75,000.00
Planning Board:		
Other Expenses	13,000.00	16,000.00
Construction Official:		
Salaries and Wages	132,250.00	140,250.00
Other Expenses	1,550.00	3,050.00
 Total Operations within "CAPS"	 10,824,405.00	 10,876,405.00
 Detail:		
Salaries and Wages	5,806,300.00	5,826,300.00
Other Expenses	5,018,105.00	5,050,105.00
 (H-1) Total General Appropriations for Municipal Purposes within "CAPS"	 12,235,653.00	 12,287,653.00
 (C) Capital Improvements – Excluded From "CAPS"		
Capital Improvement Fund	25,000.00	75,000.00
 Total Capital Improvements – Excluded From "CAPS"	 25,000.00	 75,000.00
 (H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"	 1,700,840.13	 1,750,840.13
 (O) Total General Appropriations Excluded From "CAPS"	 1,700,840.13	 1,750,840.13
 (L) Subtotal General Appropriations	 13,936,493.13	 14,038,493.13
 9. Total General Appropriations	 <u>\$ 14,686,493.13</u>	 <u>\$ 14,788,493.13</u>

WATER/SEWER UTILITY FUND

	<u>From</u>	<u>To</u>
<u>APPROPRIATIONS</u>		
Debt Service:		
Payment of Bond Principal	\$ 857,000.00	\$ 882,000.00
Interest on Bonds	381,000.00	356,000.00

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in The Asbury Park Press in the issue of June 19, 2012

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and that said publication contain notice of public hearing on said amendment to be held at the Borough Hall on June 27, 2012 at 7:00 pm.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2012 Local Municipal Budget as amended.

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 – 109 Authorize Implementation of Section 125 Flexible Spending Accounts

RESOLUTION OF THE BOROUGH OF KEANSBURG AUTHORIZING THE IMPLEMENTATION OF A FLEXABLE SPENDING ACCOUNT EFFECTIVE JULY 1, 2012

Whereas, PL 2011, c.78, was adopted on June 28, 2011 and provides for major reform for pension and health benefits for public workers in the State of NJ; and,

Whereas, this law now requires the Borough of Keansburg to provide our employees with a Section 125 flexible spending account; and,

Whereas, the Authority’s Broker, Brown & Brown Metro, Inc. has obtained eleven quotes for this service and has determined that Discovery Benefits, 3216 13th Avenue South, Fargo, North Dakota 58103 will provide the best service to the Borough; and,

Whereas, the Chief Financial Officer has certified to the availability of funds for this purpose.

Now, Therefore Be It Resolved By The Borough of Keansburg as follows:

1. That the Borough Manager and/or any other authorized Official if necessary, are hereby authorized to implement the flexible spending accounts with Discovery Benefits effective January 1, 2012 through December 31, 2012, and to prepare and sign all necessary Section 125 Plan documents.
2. This Resolution shall take effect pursuant to law.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #12 – 110 Appointment of Special Officer Class II (Clark)

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

Ryan F. Clark

As a **Special Police Officer Class II for 2012**; and,

BE IT FURTHER RESOLVED, that the Borough Council that a certified copy of this Resolution be forwarded to the Keansburg Police Department.

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 – 111 Authorization to Execute Bayshore Regional Sewerage Auth. Agreement **2012-2042**

CARRIED TO THE JUNE 27, 2012 MEETING

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					✓	

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Mrs. Strydio		✓	✓			
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Philip Spyropoulis
 165 Shore Blvd.

Presented Council with information about a possible beachfront event. The event would take place on July 15th, should details be completed. The Borough Manager and Mayor will meet with the Promoter on this matter the following morning.

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			✓			

Council Discussion:

Fran Mullan

Reported on the emergent condition with Water Well #5. Repairs shall be done in accordance with the Resolution adopted at this meeting

Raymond O’Hare

Reported that he has met with the Schools Superintendent and that, with the support of the School Board Members, additional services are being provided to the Borough. They would include computer support services and maintenance of Borough parks and facilities. The Borough is very grateful.

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		✓	✓			

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I, THOMAS P. CUSICK, Clerk of the
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the
foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on
June 13, 2012

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg