

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

June 27, 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 ask all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

At this time Mayor Lisa Strydio thanked her fellow Councilmembers, past and present, the Borough Professionals and Departments who have worked with her the last eight years. It has been an honor and she wishes Councilman-Elect Thomas Foley and the Borough Council the best of luck in the future for the benefit of the Community.

The Borough Council congratulated Mrs. Strydio and thanked her for her service. The Borough presented Mrs. Strydio with a plaque detailing her years of service and their appreciation on behalf of all Residents.

2012 Municipal Budget Amendment Hearing:

**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:

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CURRENT FUND

	From	To
<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	14,686,493.13	14,788,493.13
<u>APPROPRIATIONS</u>		
(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
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	14,686,493.13	14,788,493.13

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WATER/SEWER UTILITY FUND

<u>APPROPRIATIONS</u>	<u>From</u>	<u>To</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 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.

Open to the Public: 2012 Municipal Budget Amendment

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		✓	✓			

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Meeting Minutes:

Meeting Minutes June 13, 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	✓		✓			

Council Discussion:

Bayshore Regional Sewerage Authority:

At this time there was a discussion with Louis Granata, Esq. representing the Bayshore Regional Sewerage Authority in regard to the service contract between the Borough and the Authority.

Mr. Granata detailed how the Authority was formed by Holmdel, Hazlet and Union Beach. Each town adopted Ordinances creating the Authority and each town appoints two representatives to oversee the Operations of the Authority. The question of Keansburg does not have representatives was addressed. Mr. Granata stated that in order for Keansburg to have representation the governing bodies of Holmdel, Hazlet and Union Beach would have to amend their ordinances to allow Keansburg to have representation. The Authority itself has no jurisdiction over the issue.

Mr. Granata stated that each municipality is charged the same meter usage charges. There was a discussion on how the meters are operated. Keansburg has its own meter. There was a discussion regarding Keansburg pumping to the Township of Middletown Sewage Authority (TOMSA). Mr. Granata state that it would be under the jurisdiction of the NJ Department of Environmental Protection.

The wind turbine will begin the be constructed in July at the BRSA site in Union Beach.

It was agreed that this matter would be carried to a future meeting.

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Resolutions:

Held from previous MEETING (June 13, 2012)

RESOLUTION #12 – 111 Authorization to Execute Bayshore Regional Sewerage Auth. Agreement **2012-2042**

TABLED TO THE July 25, 2012 meeting

RESOLUTION #12 – 112 Payment of Bills (06/13/12)

Mr. Cusick asked for a roll call vote:

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

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	\$162,016.01
Current	923,065.30
Dog Trust	29.40
Trust	7,774.69
Water & Sewer	351,419.78
Water & Sewer Capital	8,747.50
Total:	\$1,453,052.68

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RESOLUTION #12 – 113 ADOPTION OF BUDGET FINAL – To Be Supplied

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 – 114 Annual Plenary Retail Lic. Renewal 11.12 (Carr Avenue Liquors)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Carr Avenue Liquors LLC

67 Carr Avenue

1321-32-016-004

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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RESOLUTION #12 – 115 Annual Plenary Retail Lic. Renewal 11.12 (Keelen’s Bar)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Keelen’s Bar

1 & 3 Railroad

1321-32-020-002

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 – 116 Annual Plenary Retail Lic. Renewal 11.12 (Belmont Bar & Grill) HELD

TABLE TO JULY 25, 2012 MEETING

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RESOLUTION #12 – 117 Annual Plenary Retail Lic. Renewal 11.12 (K.I.B. Enterprises Inc.)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

K.I.B. Enterprises Inc

33 Laurel

1321-33-008-003

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 – 118 Annual Plenary Retail Lic. Renewal 11.12 (Jay Kay Jay Inc.) HELD

TABLE TO JULY 25, 2012 MEETING

RESOLUTION #12 – 119 Annual Plenary Retail Lic. Renewal 11.12 (Chasers, Inc.) [NO CLEARANCE] HELD

TABLE TO JULY 25, 2012 MEETING

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RESOLUTION #12 – 120 Annual Plenary Retail Lic. Renewal 11.12 (Bayliners, Inc)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Bayliner’s LLC

2 Beachway

1321-33-014-003

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– 121 Annual Plenary Retail Lic. Renewal 11.12 (La Rich LLC)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

La Rich LLC

72 Boardwalk

1321-32-032-010

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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 – 122 Annual Plenary Retail Lic. Renewal 11.12 (R. Lengyel LLC)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Russell J. Lengyel LLC

60 Carr Avenue

1321-33-018-005

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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RESOLUTION #12 – 123 Annual Plenary Retail Lic. Renewal 11.12 (The Cabana LLC)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

The Cabana LLC

307 Beachway

1321-33-029-008

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 – 124 Annual Plenary Retail Lic. Renewal 11.12 (Steve Kontos)-

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Steve Kontos

Plenary Retail Consumption License

No. 1321-33-015-004

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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 – 125 Annual Plenary Retail Lic. Renewal 11.12 (Slover Prod. LLC)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Slover Productions LLC

260-262 Beachway

1321-33-031-008

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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RESOLUTION #12 – 126 Annual Plenary Retail Lic. Renewal 11.12 (Gokul Enterprises)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

Gokul Enterprises

t/a Sheehan’s Liquor Store

245 Main Street

1321-44-004-003

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 – 127 Annual Plenary Retail Lic. Renewal 11.12 (Bar One) HELD

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RESOLUTION #12 – 128 Annual Plenary Retail Lic. Renewal 11.12 (American Legion)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2012 through June 30, 2013

American Legion Post 273
 348 Carr Ave
 1321-31-034-001

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 – 129 Authorize Open Space Grant Closing Statement (Improvements to Parks)

MUNICIPAL RESOLUTION LANGUAGE
Project Completion – Closing Statement

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Borough of Keansburg entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth that provided \$80,000.00 for Improvements to Various Parks under Application No. 08-10 that required certain conditions be met by the Borough of Keansburg prior to receipt of the aforesaid funds; and

WHEREAS, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

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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 – 130 Authorize Tax Anticipation Note (6.27.12)

RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF TAX ANTICIPATION NOTES OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY as follows:

SECTION 1. In anticipation of the collection of taxes for the fiscal year commencing January 1, 2012 whether levied or to be levied in such fiscal year, the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”) hereby authorizes and determines to issue, from time to time, negotiable Tax Anticipation Notes with the Borough in the principal amount of \$1,500,000, in accordance with the Local Budget Law. Each such Tax Anticipation Note shall be designated “Tax Anticipation Note of 2012”, together with such other designation as may be determined by the Chief Financial Officer. The proceeds of the sale of such Tax Anticipation Notes, unless used to pay outstanding notes issued in anticipation of the collection of taxes of the same fiscal year, shall be applied only to the purposes provided for in the budget or for which taxes are levied or to be levied for such fiscal year, and shall not be applied to any other purpose.

SECTION 2. The amount of Tax Anticipation Notes outstanding at one time shall not exceed \$1,500,000, which is within the gross borrowing power (as certified by the Chief Financial Officer) of the Borough, and the amount of Tax Anticipation Notes authorized hereby is within the net borrowing power (as certified by the Chief Financial Officer) of the Borough. On June 27, 2012, the Chief Financial Officer executed a certificate setting forth the gross borrowing power and the net borrowing power of the Borough in accordance with N.J.S.A. 40A:4-66. Such certificate has been filed in the office of the Borough Clerk, and a copy thereof is attached hereto as Exhibit A and is hereby incorporated herein in its entirety.

SECTION 3. Tax Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that all such Tax Anticipation Notes and any renewals thereof shall mature within 120 days after the beginning of the next succeeding fiscal year.

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The Chief Financial Officer shall determine all matters in connection with the Tax Anticipation Notes issued pursuant to this resolution, and the Chief Financial Officer’s signature upon the Tax Anticipation Notes shall be conclusive evidence as to all such determinations. All Tax Anticipation Notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:4-67. The Chief Financial Officer is hereby authorized to sell part or all of the Tax Anticipation Notes from time to time, at not less than par and accrued interest, at private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price plus accrued interest from their date to the date of delivery thereof.

SECTION 4. 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 Tax Anticipation Notes pursuant to this resolution is made, the amount, the description, the interest rate and the maturities of the Tax Anticipation Notes sold, the price obtained and the name of the purchaser, and such report shall be entered in full on the minutes of such meeting.

SECTION 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the Tax Anticipation Notes authorized by this resolution. The Tax Anticipation Notes shall be direct, unlimited obligations of the Borough. The power and obligation of the Borough to pay any Tax Anticipation Notes issued pursuant to this resolution and the Local Budget Law shall be unlimited and the Borough shall have the power and be obligated to levy *ad valorem* taxes upon all taxable property within the Borough for the payment of such Tax Anticipation Notes and interest thereon, without limitation of rate or amount.

SECTION 6. All Tax Anticipation Notes issued pursuant to this resolution shall be executed by the Chief Financial Officer and the Mayor of the Borough, and shall be under the seal of the Borough and attested by the Borough Clerk. Such officers are hereby authorized to execute and deliver all documents necessary or convenient in connection with the issuance, sale and delivery of the Tax Anticipation Notes.

SECTION 7. A certified copy of this resolution shall be filed with the Director of Local Government Services in the Department of Community Affairs, State of New Jersey.

SECTION 8. This resolution shall take effect immediately.

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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Communications:

**Keansburg Fire Department
 New Members**

Bernadette Curtis Keansburg EMS

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	✓		✓			

Council Discussion:

- James Falco Reported the end of branch and leaf pickup for the season

- Steve Ussman Gave his monthly report

- Spoke about status of the water filter replacement

- Fran Mullan Reported on the Main Street project

- Councilman Boden Reported that the Beach Clean Ups were going well. Future
 Clean Ups are held on the 3rd Saturday with Ann Commorato

- Announced that NPC Fire Company will host a wrestling
 match in August

- Councilman Hoff Thanked Mayor Strydio for her 8 years of service

- Spoke about the Flag Project being sponsored by the
 Revitalization Committee

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Mayor Strydio

Spoke about the Titan Pride project whereby pavers may be purchased at the High School

Open to the Public:

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

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

Gabrielle Grieco
 82 Bayview Ave

Presented a plaque to Councilman DePompa on behalf of the Bolger School

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	✓		✓			

Executive Session:

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

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

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EXECUTIVE SESSION CONVENED

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

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

Councilman DePompa was excused at this time

Resolutions:

RESOLUTION #12 – 131 Authorization to Execute Tax Appeal Settlement

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body, at the recommendation of the Tax Assessor, does hereby authorize settlement of the 554 Beachway, LLC tax appeal as follows:

2010 Value	\$2,550,000.00
2011 Value	\$2,100,000.00
2012 Value	\$1,950,000.00

Be It Further Resolved that the Borough refund any overpayment of taxes for the years 2010 and 2011 in accordance with State statute; and,

Be It Further Resolved that the Tax Collector is authorized to make appropriate credit for the 2012 tax year; and,

Be It Further Resolved that a certified copy of this Resolution be forwarded to the Borough Attorney, Tax Assessor, Tax Collector and Chief Financial Officer.

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

June 27, 2012

Meeting Minutes

Council Discussion:

REDEVELOPMENT: Ralph Lengyel “Applejacks”

Mr. Russell Lengyel and Mr. Raplh Lengyel, owners of “Applejack II” located at 60-62 Carr Avenue appeared before the Borough Council, in their capacity as the Redevelopment Agency. Mr. Lengyel has appeared before the Keansburg Planning Board of Adjustment in regard to amending his original site plan to alter the parking spaces and expand the outside area for use by the business (bar). Mr. Lengyel stated the Board suggested the parking spaces be placed off Center Avenue.

Mr. Lengyel was advised that all property taxes must be paid in order for the Redevelopment Agency to act on this matter. It was also recommended that Mr. Lengyel clearly state in his application what he would ultimately like to request from the Agency

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	✓		✓			



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 27, 2012

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg