

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
August 19, 2013 SPECIAL
MEETING MINUTES

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS
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. Foley | Mr. DePompa | Mr. Hoff | Mr. Cocuzza | Mr. Boden |
|-----------|-------------|----------|-------------|-----------|
| ✓ | ✓ | ✓ | ✓ | ✓ |

Presentation:

Resolutions:

RESOLUTION # 13-107A Award of Debris Monitoring Contract (ARCADIS)

WHEREAS, the Borough of Keansburg has determined the need to demolish homes within the Borough of Keansburg severely damaged by Superstorm Sandy in October of 2013; and,

WHEREAS, as part of the demolition program it is necessary to retain an environmental monitoring agency.

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that a debris monitoring services contract shall be awarded to Arcadis US Inc. of Tampa, Florida; and

BE IT FURTHER RESOLVED that a copy of this resolution and related materials be forwarded to the Borough Attorney for review; 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:

Mr. Cusick asked for a roll call vote to adopt Resolution #13-107A:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
August 19, 2013 SPECIAL
MEETING MINUTES

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. Foley | | | ✓ | | | |
| Mr. DePompa | | | ✓ | | | |
| Mr. Hoff | | | ✓ | | | |
| Mr. Cocuzza | | ✓ | ✓ | | | |
| Mr. Boden | ✓ | | ✓ | | | |

Council Discussion:

There was a brief discussion on a presentation to be given at the regularly scheduled Council meeting to be held on August 21, 2013 in reference to a proposed concert event.

Open to the Public:

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

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. Foley | | | ✓ | | | |
| Mr. DePompa | | | ✓ | | | |
| Mr. Hoff | ✓ | | ✓ | | | |
| Mr. Cocuzza | | | ✓ | | | |
| Mr. Boden | | ✓ | ✓ | | | |

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. Foley | | ✓ | ✓ | | | |
| Mr. DePompa | | | ✓ | | | |
| Mr. Hoff | ✓ | | ✓ | | | |
| Mr. Cocuzza | | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
August 19, 2013 SPECIAL
MEETING MINUTES

Adjournment

Mr. Cusick asked for a roll call vote to adjourn:

Roll Call

| | Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------------|-------|----------|------|------|--------|---------|
| Mr. Foley | | ✓ | ✓ | | | |
| Mr. DePompa | | | ✓ | | | |
| Mr. Hoff | ✓ | | ✓ | | | |
| Mr. Cocuzza | | | ✓ | | | |
| Mr. Boden | | | ✓ | | | |



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
August 19, 2013

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg