

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
July 24, 2013

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
✓	Excused	Excused	✓	✓

Presentation:

Plaques of Recognition: Mayor Boden made the following presentations for services to the People of Keansburg during and after Superstorm Sandy.



Meeting Minutes:

Meeting Minutes May 22, 2013

Meeting Minutes June 26, 2013

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

Roll Call

Moved Seconded Ayes Nays Absent Abstain

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Mr. Foley		✓	✓			
Mr. DePompa					✓	
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

Ordinances:

Second Reading:

ORDINANCE #1537 – Residential Only Parking

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), CREATING A NEW SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING SCHEDULE(S) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), CREATING A NEW SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING SCHEDULE(S) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VII (TRAFFIC) of the Revised General Ordinances be amended and supplemented to include a Section entitled “Residential Parking Only.”

Section 2:

BE IT FURTHER ORDAINED that residential parking shall mean that only motor vehicles owned and/or leased by residents of the Borough of Keansburg

may park in certain areas during prescribed time periods. Said motor vehicles must be registered by the resident with the New Jersey Division of Motor Vehicles.

Section 3:

BE IT FURTHER ORDAINED that residential parking areas shall be contained in Schedule XXI in Chapter VII (Traffic) of the Revised General Ordinances of the Borough of Keansburg.

Section 4:

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BE IT FURTHER ORDAINED that “School Session” as used in the Revised General Ordinances shall mean the dates and hours of operation of the Keansburg School District as promulgated by the Keansburg Board of Education.

Section 5:

BE IT FURTHER ORDAINED that Schedule XXI in Chapter VII (Traffic) in the Revised General Ordinances shall read as follows:

Name of Street	Sides	Location	Time Period
Terrace Place	Both	Carr Avenue to Creek Road	School Session
Frances Place	Both	Carr Avenue to Creek Road	School Session
Myrtle Avenue	Both	Manning Place to Kennedy Way	School Session
Ramsey Avenue	Both	Manning Place to Kennedy Way	School Session

Section 6: REPEALER. 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 7: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 8: 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 9: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

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

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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		✓	✓			

Mr. Cusick asked for a roll call vote to adopt Ordinance #1537:

Roll Call

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

ORDINANCE #1539 – Beaches, Parks and Recreation

10-4 Dunes

10-4.1 Purpose

This chapter is adopted to regulate the dune areas between the easterly side of Beachway Avenue and the beaches, which are vital ingredients in the efforts of the Borough and the State of New Jersey, to preserve and protect the shoreline of this municipality from erosion by wind and water.

10-4.2 Definitions

Dune Areas. Those tracts of land east of Beachway Avenue, along the bay front on which sand dunes have been constructed at a height approximately 15 feet above the level of the beach and a width approximately 150 feet so as to provide protection from erosion by water or wind.

Vegetation. Plants or dune grass which normally grow or which are planted in the dune areas.

10-4.3 Prohibitions

A. No person, firm, or corporation shall place any structure or object of any kind within the dune areas of the Borough.

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- B. No person shall trespass by foot on or across the dune areas of the Borough, except in those areas clearly marked and designated for access, upon and across the dune area.
- C. No person shall operate any bicycle or motor vehicle of any kind on or across the dune areas of the Borough
- D. No person shall remove or destroy the natural vegetation, sand, dunes, fences, or other types of dune-protective devices in the dune areas of the Borough.

10-4.4 Exceptions

This chapter is not intended to prohibit the officers and employees of the Borough and other authorized personnel from entering into and upon the dune areas for the purpose of cleaning, maintenance, repair, restoration, and planting in order to preserve and protect the Dune Areas of the Borough

10-4.5 Violations and Penalties

Every person violating any of the provisions of this section shall, upon conviction, be liable to the penalty stated in Chapter I, Section 1-5.

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		✓	✓			

Mr. Cusick asked for a roll call vote to adopt Ordinance #1538:

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Roll Call

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

First Reading:

ORDINANCE #1538 – Code Enforcement Abandoned Property List

AN ORDINANCE AMENDING §2-4.3, DESIGNATING THE BOROUGH CODE ENFORCEMENT OFFICER FOR THE PURPOSE OF CREATING AN ABANDONED PROPERTY LIST

The Amendments to §2-4.3 shall appear underlined and in bold

2-13.3 Code Enforcement Officer.

Section 1:

A Public Officer and a Deputy if any, shall be appointed by the Borough Manager. The Public Officer shall create an abandoned property list in accordance with N.J.S.A. 55:19-54 et seq. This list may be updated from time to time in the discretion of the Public Officer. The creation and any amendments to the Abandoned Property List must comply with any and all notice requirements as provided by law.

- Section 2: REPEALER. 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.

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Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1538 on August 21, 2013 at 7pm.:

Roll Call

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

ORDINANCE #1540 – Significant Damage Appeal Procedures

AN ORDINANCE CREATING, AMENDING, CLARIFYING AND SUPPLEMENTING THE APPEAL PROCEDURES ASSOCIATED WITH “SUBSTANCIAL DAMAGE” DETERMINATIONS ISSUED BY THE MUNICIPAL FLOOD PLAIN MANAGER

WHEREAS, the Borough of Keansburg is a Municipal Corporation of the State of New Jersey; and

WHEREAS, the Borough previously adopted an Ordinance governing general development/construction regulations within flood hazard areas located within the Municipality; and

WHEREAS, there is a need to revise/update the said regulations; and

WHEREAS, the Governing Body is of the opinion that modification of the said Ordinance will be in the best interest of the Borough and its residents;

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Keansburg, as follows:

A. That Chapter XIV (Flood Damage Prevention) is hereby modified as follows:

Note: Deletions are set forth in ~~strikeout~~ and additions are set forth in underlining.

1. Section 14.2 (Definitions) is hereby modified as follows:

Substantial Damage – means damage of any origin sustained by a structure whereby the cost of repairing the structure to its before damaged condition would equal or exceed fifty percent (50%) of

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the market value of the structure assessed value of the improvement (unadjusted) before the damage occurred. Substantial damage also means flood-related damages sustained by a structure on 2 or more separate occasions during a ten (10) year period for which the cost for repairs at the time of each such flood event, on the average equals or exceeds twenty-five percent (25%) of the market value of the structure assessed value of the improvement (unadjusted) before the damage occurred (accumulative losses).

2. Section 14-5.3 Appeal Procedure:

Those individuals / appellants wishing to appeal the “substantial damage” claim of the Municipal Flood Plain Manager (or his / her designee) shall utilize the Prevailing Planning Board of Adjustment Application Package being utilized by the Borough / Land Use Board.

Appeal Submission Requirements:

The Appellant shall, at a minimum, submit an original and ten (10) copies of the following in conjunction with an appeal of a “substantial damage” claim:

- a. Application Package;
- b. Application Fees;
- c. W-9 Forms and other Forms reasonably required by the Borough’s Finance Office;
- d. Disclosure Statement (if the Applicant is a Corporation, Limited Liability Company, Partnership, etc.);
- e. Statement from the Municipal Tax Collector confirming that taxes are current on the subject property;
- f. Owner’s Letter of Consent, if the Appellant is other than the Owner;
- g. Current Survey;
- h. Current Tax Assessor Card for the subject property, indicating the assessed value of the subject property and improvement (pre-damage);
- i. Floor Plans / Elevations / Architectural Renderings;
- j. Statement of Loss detailing the nature / extent of losses / damages associated with the subject property / structure;
- k. Statement of Loss as determined by an Insurance Carrier if applicable;

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- l. Pictures of the subject property / structure which has been damaged;
- m. Repair estimates / cost estimates (or paid invoices) associated with the subject damage, and repairs associated therewith; and
- n. Any other document / information the Planning Board of Adjustment determines to be reasonably necessary in order to formally review the appeal.

With good cause shown, the Appellant may request that the Board waive certain submission Requirements.

Completion Determination:

The Board Engineer or his / her designee, shall have twenty-one (21) days to determine if the Application is complete, and ready to be formally reviewed by the Planning Board of Adjustment.

Public Hearing:

Upon confirmation that the submitted Application is complete, the Board Secretary, or his / her designee, shall schedule the appeal for a Public Hearing.

Public Notice:

In order to provide as much transparency to the process as possible, the Appellant, or agent thereof, shall advertise for the Public Hearing as follows:

- By providing notification to all individuals / companies who / which own property within 200 feet of the subject site (as referenced on a Property Owner's List obtained from the Borough's Tax Office);
- By notification to the Borough's Official Newspapers;
- By notification to all utility companies, if said utility companies have requested to be noticed in such situations and furthermore provided that the utility companies are identified on the Property Owner's List, as referenced above;
- Notice can be effectuated (by personal service or certified mail) in the same fashion as notices are generally issued for Applications for Development under the New Jersey Municipal Land Use Law.

Burden:

The burden of the subject appeal shall be on the Appellant to prove his / her / its case.

Hearing Process:

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The Public Hearing Process shall be conducted in accordance with the same general procedure format by which Applications for Development are heard under the New Jersey Municipal Land Use Law.

Memorializing Resolution:

Once the action of the Board is taken (presumably either affirming or reversing the decision of the Municipal Flood Plain Manager) (or his / her designee), the Planning Board of Adjustment shall thereafter adopt a Resolution memorializing its findings associated with its determination.

Notice of Decision:

The Appellant and / or agent thereof, shall publish a “Notice of Action Taken by Board” in the Borough’s Official Newspapers, officially advising the public as to the outcome of the appeal.

3. That all Ordinances, or parts of Ordinances inconsistent herewith, are hereby repealed.
4. That if any part of the within Ordinance is for any reason held to be invalid, such decision shall not affect the validity of any remaining portion of the Ordinance.
5. That upon adoption, a certified true copy of the within Ordinance shall be forwarded to the following:
 - a. Municipal Zoning Officer
 - b. Borough Attorney
 - c. Planning Board of Adjustment Attorney
 - d. Borough Engineer
6. That the within Ordinance shall become effective in accordance with prevailing provisions of New Jersey Law.

Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1540 on August 21, 2013 at 7pm.:

Roll Call

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

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ORDINANCE #1541 – Borough Purchase of Property (28 Greenwood Pl)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 107, LOT 11 ON THE BOROUGH OF KEANSBURG TAX MAP

WHEREAS, the Mayor and Council of the Borough of Keansburg find that it is the best interests of the Borough to acquire 28 Greenwood Place for use as a road and drainage improvements; and

WHEREAS, the Borough of Keansburg wishes to acquire in fee certain real property located on 28 Greenwood Place, which is known and designated as Block 107, Lot 11 on the Keansburg Borough Tax Map (record owner: Vincent Cangelosi and Louis and Maryann Randisi), which consists of approximately .15 acres of land, for use as a road and drainage improvements; and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this property in fee, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40A:12-1, et seq., will greatly benefit the residents of the Borough; and

WHEREAS, in furtherance thereof, the Mayor and Council wish to authorize the expenditure of funds in an amount not to exceed \$25,000, including purchase price of \$20,000 plus soft costs not to exceed \$5,000, for the said acquisition, which sum shall include all necessary appraisals, engineering, environmental, surveying, title, legal and other costs related thereto. In addition, the Borough will cancel any and all outstanding property taxes, as well as any and all outstanding water and sewer charges; and

WHEREAS, there are sufficient funds available in the Borough's Capital Fund, Improvement Authorizations, for said purchase; and

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey, as follows:

1. That, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40A: 12-1, et seq., the Borough of Keansburg is hereby authorized to acquire in fee the real property known and designated as Block 107, Lots 11 the Keansburg Borough Tax Map for use as a road and drainage improvements.
2. That the expenditure of funds from the Borough's Capital Fund, Improvement Authorizations, for the said acquisition, including all related costs, in an amount not to exceed \$25,000, is hereby authorized.
3. That any and all outstanding property taxes and water and sewer charges will be cancelled as of the date of closing.
4. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including

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Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.

5. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
6. That this Ordinance shall take effect upon final passage and publication In accordance with the law.
7. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

Mr. Cusick asked for a roll call vote and set down for a Public Hearing Ordinances #1541 on August 21, 2013 at 7pm.:

Roll Call

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

COUNCILMAN DEPOMPA ARRIVED AT THIS TIME (7:20PM)

Resolutions:

RESOLUTION # 13-096 Payment of Bills (7.24.13)

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	\$604,149.82
Current	1,324,171.65
Dog Trust	42.00
Trust	40,305.67

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Water & Sewer	157,705.70
Total:	\$2,126,374.84

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-097 2013-2014 Appointment of Professionals

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

<p>John O. Bennett III Dilworth Law</p>	<p>Borough Attorney</p>
<p>John O. Bennett III Dilworth Law</p>	<p>Bond Counsel</p>
<p>Robert Allison Hutchins, Farrell, Meyer & Allison</p>	<p>Borough Auditor</p>
<p>Francis Mullan T & M Associates</p>	<p>Borough Engineer</p>

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2014.

BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-098 Refund of Fees [Kelley]

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount: \$500.00

Reason: Refund of fees: Planning Board Application Fee

Payable to: Catherine Kelly
70 West Shore St
Keansburg, NJ 07734

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote

Roll Call

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

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RESOLUTION # 13-099

Refund of Fees [White]

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount: \$250.00

Reason: Refund of fees: Annual Landlord Fee

Payable to: Jean White
35 Doreen Road Ref: 84 Beacon Blvd.
Hamilton, NJ 08690

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-100

Award of Bid [Demolition]

WHEREAS, the Borough of Keansburg advertised and received bids for Demolition Services on Wednesday, July 17, 2013; and

WHEREAS, eight (8) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

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Yannuzzi & Sons, Hillsborough	\$ 248,093.30
Frank Lurch, Avon-by-the-Sea	\$ 259,000.00
National Waste & Recycling Services, Hamilton	\$ 315,920.00
Aurora Environmental, Union Beach	\$ 426,740.00
T. Fiore Demolition, Newark	\$ 443,440.00
Tricon Enterprises, Keyport	\$ 457,042.30
D&J Mazza Demolition. Tinton Falls	\$ 531,605.00
Hudson Valley Environmental, South River	\$ 998,375.00

WHEREAS, the Borough Attorney has reviewed the bids and has determined that Yannuzzi & Sons of Hillsborough, New Jersey is the lowest and responsible bidder for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid for the Superstorm Demolition to: Yannuzzi & Sons of Hillsborough, New Jersey in the total amount of \$ 248,093.00; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with Yannuzzi & Sons of Hillsborough, New Jersey after the review by the Borough Attorney and Chief Financial Officer's certification.

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-101 Award of Bid [3rd Party Electric – to be supplied]

WHEREAS, Two (2) bid proposals were received by the Municipal Clerk of the Borough of Keansburg on July 24, 2013 at 1:30 pm for the following work, labor, and/or materials:

PROVIDING ELECTRIC ENERGY SEVICES FROM A THIRD PARTY

ELECTRICAL SUPPLIER

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Payable to:	Cuellar 10 Beechwood	\$38.00
Payable to:	Elboukili 54 Johnson Lane	\$30.00
Payable to:	Gallagher 66 Bayview Ave	\$180.00
Payable to:	Backman 21 Fox Avenue	\$60.00

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-103 Authorize Execution of Hold Harmless Agreement (Mosquito Comm.)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do hereby authorize the Mayor and the Municipal Clerk to execute the attached agreement, entitled

“HOLD HARMLESS AGREEMENT” with the
Monmouth County Mosquito Extermination Commission
and the Borough of Keansburg”,

dated July 16, 2013

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Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-104 Authorize Execution of Right-of-Entry Agreement (Mosquito Comm.)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do hereby authorize the Mayor and the Municipal Clerk to execute the attached agreement, entitled

“RIGHT OF ENTRY – St. Johns Place” with the
Monmouth County Mosquito Extermination Commission
and the Borough of Keansburg”,

dated July 16, 2013

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 13-105 Authorize to Bid (Tennis Courts at Collins Field)

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the Borough Engineer is hereby authorized to advertise and prepare bid documents in regard to the Tennis Courts at Collins Field.

Mr. Cusick asked for a roll call vote

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
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MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

RESOLUTION # 13-106 Annual Plenary Retail Lic. Renewal 13.14 (Slover Productions)

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, 2013 through June 30, 2014

Slover Productions LLC
260-262 Beachway
1321-33-031-008

Mr. Cusick asked for a roll call vote

Roll Call

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

Communications:

- Keansburg Fire Department
New Members

Julie Zgola

Keansburg EMS

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

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			

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Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

Council Discussion:

- Mr. Falco

Reported on the Beachfront Clean-ups that have been very successful. He also reported that leaf and branch collection has been completed at this time.
- Mr. Mullan,
Borough Engineer

Reported on the status of the road repair projects that are ongoing in the Borough.

The Bulkhead project will be advertised with a possible award in August. Improvements at Mrs. Tartivita’s property and adjacent roadway will start next week.
- Mr. Foley

Announced that the Business Revitalization Committee will be sponsoring a “Yappy Hour” at Applejack’s which is a fundraiser for ASPCA and Fur Friends in need. An art exhibit is also upcoming at the library.
- Mr. Cocuzza

Inquired into the schedule for the beach replenishment and dredging.

Mr. Mullan state replenishment would be late August/September. Dredging schedule at the creek is unknown at this time.
- Mr. Boden

Announced the festivities for the New Point Comfort Fire Company 100th anniversary.

The Business Revitalization has recently sponsored two art/photo exhibits recently at the library. Both have proven to be successful.

Open to the Public:

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

Roll Call

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

Mrs. Harris
129 Seeley Ave

Feels that her reconstruction of dwelling is being delayed by the Construction Official. Recently received a notice of violation; feels that proper information is not being presented early on to residents.

Mr. O'Hare suggested a meeting between himself, the homeowners, contractor and Construction Official.

Mrs. Harris is agreeable to meeting.

Mrs. Harris thanked the Mayor for posting information on the Reimbursement Program sponsored by FEMA on his website.

Mr. Mullan replied that FEMA reimbursement has been increased to 90%.

Edward Kelly
70 NO. Shore Street.

Stated the he was very upset on how he was treated during the process to raise his home by the Construction Official. Concerned over police report that may have been generated.

MR. HOFF ENTERED AT THIS TIME (8:05pm)

Lawrence Sherwood
82 Oakwood Place

Stated he was notified that he is on the waiting list for the \$10,000 FEMA grant.

Mr. O'Hare stated that approximately 4 homeowners in the Lawrence Avenue neighborhood have been notified of their eligibility for the \$150,000 grant.

Mrs. Harris
129 Seeley Ave

Stated she would like individual email addresses to be available on Borough website.

There was a general discussion on base flood elevation and proposed flood insurance rates.

Diane Berg
21 Beaconlight Ave

Inquired into the waiving of construction fees.

There are many restrictions on the \$150,000 grant. Homeowners must

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choose specified plans and particular contractors.

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		✓	✓			

Adjournment

	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
July 24, 2013

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg