

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010
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	Mrs. Strydio	Mr. DePompa
√	√	√	√	√

Mr. Cusick stated that the Borough Engineer has submitted an interim Mayor’s report

Resolutions:

RESOLUTION #10 – 005 Professional Agreement – Backwash Water Line (CMX)

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

CMX Engineering

be and is hereby appointed as Borough Engineer for engineering services for

**Engineering Permitting Services Frazee Place Water Treatment Plant Backwash Water Line Connection to MCBOA’s Ocean Outfall Pipeline
Project No. 09 05878 00; and**

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 October 21, 2009, CMX project number 09 05878 00with CMX Engineering. in the contract amount of \$36,500.00 plus reimbursable expenses.
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 be 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 contract 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.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010
Meeting Minutes

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed contract 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			√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

RESOLUTION #10 – 006 Professional Agreement – Facilities Audit (CMX)

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

CMX Engineering

be and is hereby appointed as Borough Engineer for engineering services for

**Engineering Services Frazee Place Water Treatment Plant Facilities Audit
Project No. 09 05795 00; and**

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

7. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement dated October 5, 2009, CMX project number 09 05795 00 with CMX Engineering. in the contract amount of \$5,900.00 plus reimbursable expenses.
8. 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.
9. The services to be performed are necessary for the orderly function of the Project.
10. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
11. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio CFO

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010
Meeting Minutes

General Government	CY 2010
Borough Council	
Salaries and Wages	2,000.00
Other Expenses	2,000.00
Office of Borough Manager	
Salaries and Wages	37,500.00
Other Expenses	3,375.00
Office of the Borough Clerk	
Salaries and Wages	35,000.00
Other Expenses	7,500.00
LEGAL SERVICES AND COSTS	
Salaries and Wages	
Other Expenses	25,000.00
Elections	
Other Expenses	2,500.00
Office of Director of Finance	
Salaries and Wages	50,000.00
Other Expenses	4,750.00
Annual Audit	22,000.00
Division of Tax Collector	
Salaries and Wages	20,000.00
Other Expenses	3,750.00
Division of Tax Assessor	
Salaries and Wages	15,000.00
Other Expenses	1,700.00
Division of Police Bureau	
Salaries and Wages-Police	1,025,250.00
Salaries and Wages-Dispatchers	33,500.00
Other Expenses-Police	35,250.00
Detective Bureau	
Other Expenses	1,012.50
Bureau of Street Crossing Guards	
Salaries and Wages	9,250.00
Other Expenses	187.50

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

Emergency Management other expenses	2,000.00
SRO Interlocal Salaries and Wages	45,000.00
Other Expenses	5,000.00
Division of Fire Emergency Medical Services Other Expenses	7,500.00
Fire Department Other Expenses	30,000.00
L.O.S.A.P. L.O.S.A.P.	40,000.00
Code Enforcement Salaries and Wages	34,000.00
Other Expenses	1,875.00
Uniform Safety Act Salaries and Wages	7,500.00
Other Expenses	1,550.00
Engineering Salaries and Wages	
Other Expenses	16,500.00
Streets & Roads Salaries and Wages	155,000.00
Other Expenses	22,500.00
Snow Removal Salaries and Wages	2,500.00
Other Expenses	5,000.00
Parking Meter Maintenance Salaries and Wages	6,000.00
Other Expenses	3,500.00
Building & Grounds Salaries and Wages	
Other Expenses	20,000.00
Municipal Garage Salaries and Wages	29,000.00

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

Other Expenses	20,000.00
Sanitation	
-Contract	97,500.00
-Landfill Solid Waste	115,000.00

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 002 Fair & Open RFQ CY2010 (Auditor)

RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

1. Borough Auditor

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 003 Emergency Purchase (W&S – Carr Ave)

RESOLUTION – EMERGENCY PURCHASE – JEFF YOUNG’S WATER AND SEWER – EMERGENCY REPAIR OF WATER MAIN BREAK – LOCATED AT CARR AVE AT CHURCH STREET WITHIN THE BOROUGH OF KEANSBURG – NOT TO EXCEED \$21,000

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 water main break at Carr Avenue at Church Street and said repair could not be accomplished by the Borough’s Vendor of Record (Plumbing).

Whereas, an emergency purchase was made by Jeff Young Water and Sewer, 14 Irene Blvd, Howell, NJ 07731 in the amount of \$3,800.00 for said water main repairs

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$3,800.00 to Jeff Young Water and Sewer, 14 Irene Blvd, Howell, NJ 07731 for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 004 Personnel Contract (Cusick)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do authorize the Mayor and the Deputy Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Thomas P. Cusick; and

BE IT FURTHER RESOLVED that a certified copy be placed on file with the Finance Department and the Borough Clerk’s Office.

Mr. Cusick asked for a roll call vote:

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

Council Discussion:

Mr. Cusick stated that the Council has received the Ordinance for LOSAP and the 2008 billing is for informational purposes at this time.

Chief O’Hare has been in discussion with the Board of Fire Commissioners who has agreed to address the point system for eligibility.

Council Members expressed concern over the cost and the intent of the original Ordinance to attract new members.

Deputy Mayor Strydio has been in contact with Robert Sheridan from JCP&L in regard to the pole installation at the Beaconlight Outfall. Verizon needs to put in a replacement pole at that site. We are hopeful that the appropriate work orders will move forward.

Raritan Ave Outfall should be on-line by this weekend.

Monmouth County Park System has declined our application for the Creek Road Bulkhead improvements. The Borough will be proceeding with funding under the Green Acres Program.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

The next council Meeting shall be on Wednesday, January 27, 2010 at 7:00pm.

Open to the Public:

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

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

Antoinette Della Favre
36 Orchard St

Asked if the sewer debt service portion of her water/sewer bill will be reduced after the improvements with the pump stations.

It was explained that the sewer debt service portion funds past and present improvements (including desalination) to our water and sewer system.

She also was very disappointed with the expansion of the Flood Maps

Council explained that public meetings were held and that there was an appeal. Additionally, the Monmouth County Board of Freeholders and Assemblywoman Amy Handlin has tried to assist the Borough in this matter.

A woman @ 34 Evergreen Place

Complained of potholes, flooding, taxes have increased

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

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

Council Discussion:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 6, 2010

Meeting Minutes

Mayor DePompa discussed with the Borough Council the salary of Thomas Cusick as Acting Borough Manager. Salary being requested is \$30,000 from \$18,000. Mayor feels that is fair and wants Council to be informed on this matter. Mayor feels that the Acting Manager and Deputy Manager are doing a good job and saving the Borough money.

Mr. Cusick stated that he approached the Mayor on this subject. Salaries are set by the Manager but due the inherent conflict felt it should be discussed with the Mayor, who would discuss with the Borough Council.

Deputy Mayor Strydio stated that Roberta Sheridan of JCP&L would be donating laptops to the Borough if we provide a request.

Councilman Hoff expressed concern that the Department of Personnel be notified of impending furloughs and layoffs.

After preliminary Municipal Budget figures are available the Department of Personnel shall be notified by the Borough.

Adjournment

Mr. Cusick asked for a roll call vote:

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