

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
September 21, 2009
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
√	√	√	√	√

Discussion:

- Mr. Cusick will present to Council the proposed 2009 Monmouth County Open Space Grant

Mr. Cusick and Joe May, Borough Engineer presented the Council with plans for the 2009 Monmouth County Open Space Grant Application

- Auditor: SFY 2008 Audit

The SFY 2008 Audit was present by Borough Auditor Ron Gardner

Resolutions:

RESOLUTION #09- 134 Authorize Execution Open Space Grant Application

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 Governing Body of* Borough of Keansburg *desires to obtain County Open Space Trust Funds in the amount of \$187,500 to fund* improvements to the bulkhead located at Laurel Ave and Creek Road; and

WHEREAS, *the total cost of the project including all matching funds is* \$375,000; and

WHEREAS, the Borough of Keansburg will be holder of any interest acquired with County Open Space Trust Funds.

NOW, THEREFORE, BE IT RESOLVED BY The Keansburg Borough Council **THAT:**

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1. Thomas P. Cusick, Acting Borough Manager is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the principal contact person and correspondent of the above named municipality; and
2. The Borough of Keansburg is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Thomas P. Cusick, Acting Borough Manager is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

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

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

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

Mr. Cusick asked for a roll call for the Monmouth County Open Space Grant Application Resolution:

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

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RESOLUTION #09- 135 Resolution accepting SFY 2008 Municipal Audit

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year *SFY 2009* has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the *Borough Council* of the *Borough of Keansburg, County of Monmouth*, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby

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submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON *September 23, 2009*

Mr. Cusick asked for a roll call:

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

Discussion:

2009 NJ State League of Municipalities Convention

Mr. Cusick distributed reservation information to the Council and asked that each member consider their availability to attend. He asked that the Clerk’s Office be informed of Council Members intentions.

Communications:

Annie Eng, Hazlet Township

Hazlet Township is asking Keansburg for a letter of support and endorsement for their Open Space project. They are looking to purchase 3 lots along the Waackaack Creek that are currently privately owned. They are hoping to preserve an area of “greenway” off Scott Drive in Hazlet (off Laurel Avenue) along the creek.

Resolutions:

RESOLUTION #09- 136 Resolution in Support of Hazlet Township’s Monmouth County Open Space Application

Whereas, the County of Monmouth does extend to the municipalities within its jurisdiction the ability to apply for Open Space Grant funds; and,

Whereas, the Township of Hazlet is a neighboring community to the Borough of Keansburg; and,

Whereas, our good neighbor Hazlet has shared with the Borough their plans to preserve a “greenway” along the Waackaack Creek in the area near Scott Drive; and,

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Whereas, any conservation of the Waackaack Creek watershed and delta has a positive environmental impact on the Borough of Keansburg,

Now Therefore Be It Resolved that the Mayor and Council of the Borough of Keansburg do hereby endorse and support the Township of Hazlet in the endeavor to secure funding through their 2009 Monmouth County Open Space Grant Application.

Mr. Cusick asked for a roll call to adjourn the meeting:

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

Open to the Public:

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

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

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

Adjournment

Mr. Cusick asked for a roll call to adjourn the meeting:

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