

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 27, 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 introduced Roy Gremminger who presented Cub Scout Pack #261, who meet at the United Methodist Church on Church Street. The Cub Scout Troop lead the:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Mr. Cusick reminded the Council Members of the dates of the next two Council meetings.

Reminder:

Next Council Meetings:

November 10, 2010
December 15, 2010

Meeting Minutes:

Meeting Minutes September 22, 2010

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

Mr. Cusick asked for a roll call vote:

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

Meeting Minutes October 6, 2010

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

Mr. Cusick asked for a roll call vote:

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

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Ordinances:

Previously Held:

ORDINANCE #1503: Amendment to Landlord Registration Fee

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 11-4.2 OF CHAPER XI, "BUILDING AND HOUSING; LICENSING", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked for a roll call vote **to carry to November 10, 2010 meeting:**

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

Resolutions:

RESOLUTION #10 – 197 Payment of Bills (10-27-10)

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:

Current	\$2,101,744.27
Water & Sewer	115,890.12
Trust	15,897.24
Grant	5,794.99
W&S Capital	40,990.00
Dog Trust	31.80
Capital	5,404.40
Law Enforcement Trust	<u>7,413.00</u>
Total:	<u><u>\$2,293,165.82</u></u>

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 27, 2010

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 198 2010 Halloween Curfew

Whereas, Halloween will celebrated on Sunday, October 31, 2010; and

Whereas, The Mayor and Council are concerned with the safety and well-being of our youth; and,

Whereas, it is in the best interests of the residents of the Borough of Keansburg that a curfew be imposed on October 30th and October 31st 2010; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that a curfew of 6 pm be imposed within the Borough of Keansburg for all youth under the age of eighteen years on Saturday, October 30th and Sunday, October 31st, 2010; and,

BE IT FURTHER RESOLVED that Trick or Treating is allowed between the hours of 12 pm (noon) through 6pm

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 199 Waiver for Home Inspections Fees (Beachway)

Whereas, there was a horrific fire in the areas of Block 3 and Block 184 as noted on the Borough of Keansburg Tax Map; and

Whereas, individuals and families have been displaced from their homes as a result of this event; and

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BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do hereby authorize the waiver of the Housing Inspection fees and the local portion of Construction Code fees for necessary repairs for those individuals who have been displaced due to the tragic fire on 10/11/10".

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 200 Authorize Purchases from State Contract Vendors

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and,

WHEREAS, the below list of vendors have been awarded a New Jersey State Contractor Number; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg that the below listed vendors have been approved for the purchase of goods and services:

Number	Name	Number	Name
67911	Pitney Bowes	M0483/xxxxx	Computer Systems and Methods
40238	Absolute Fire Protection	75583	Panasonic-ToughBooks
71188	Autozone	70265	IMB-Servers
70256	Dell Computer	70263	Lenovo-ThinkPad's & Desktops
74337	Staples Office Supply	74851	Printers
T0123	Edwards Tire		
70844	Craft Motor Oil		
M0483	HP Financial-Hewlett Parckard		
39895	Mid Atlantic Truck Centre		
67755	Modern Equipment Sales & Rental		
66921	Troil Enterprises		
53764	AR Communications		
72467	Winner Ford		
71626	Campbell Foundry Inc		
69948	Tanner Office Furniture		

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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RESOLUTION #10 – 201 Bingo 2011 New Point Comfort

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

New Point Comfort Fire Company
192 Carr Avenue
PO Box 352
Keansburg, New Jersey 07734
233-9-29823

That in accordance with their application for occasions to be held during each SUNDAY In 2011 as follows:

2011

January							February							March							April							May							June													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
						1	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11
2	3	4	5	6	7	8	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
9	10	11	12	13	14	15	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
16	17	18	19	20	21	22	27	28	27	28	27	28	29	30	31	24	25	26	27	28	29	30	24	25	26	27	28	29	30	24	25	26	27	28	29	30	29	30	31	26	27	28	29	30				
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30	31																																															

July							August							September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
3	4	5	6	7	8	9	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
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17	18	19	20	21	22	23	28	29	30	31	25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30	27	28	29	30	25	26	27	28	29	30	31			
24	25	26	27	28	29	30																																			
31																																									

Between the hours of 8 and 10 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 202 Bingo 2011 New Point Comfort Ladies Auxiliary

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

New Point Comfort Fire Company
Ladies Auxiliary
192 Carr Avenue
PO Box 352

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

October 27, 2010

Meeting Minutes

Keansburg, New Jersey 07734
233-9-29823

in accordance with their application for occasions to be held during each TUESDAY In 2011 as follows:

2011

January							February							March							April							May							June																																																																																																
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S																																																																																										
						1			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

July							August							September							October							November							December																																																															
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Between the hours of 8 and 10 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 203 Raffle 2011 New Point Comfort Ladies Auxiliary

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 RAFFLE LICENSE** be granted to:

New Point Comfort Fire Company Ladies Auxiliary
192 Carr Avenue
PO Box 352
Keansburg, New Jersey 07734
233-9-29823

in accordance with their application for occasions to be held during each DAY In 2011 as follows:

2011
EVERYDAY IN 2011

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

October 27, 2010

Meeting Minutes

January							February							March							April							May							June													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
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2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11							
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18							
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23	24	25	26	27	28	29	27	28						27	28	29	30	31	24	25	26	27	28	29	30	29	30	31					26	27	28	29	30											
30	31																																															

July							August							September							October							November							December								
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						1			1	2	3	4	5	6						1	2	3							1			1	2	3	4	5			1	2	3	4	5
3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10		
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17		
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24	25	26	27	28	29	30	28	29	30	31	25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31						
31																					30	31																					

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 204 Bingo 2011 Keansburg Fire Company

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

Keansburg Fire Company
13 Manning Place
PO Box 207
Keansburg, New Jersey 07734
233-09-27

in accordance with their application for occasions to be held during each FRIDAY in 2011 as follows:

2011

January							February							March							April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1			1	2	3	4	5			1	2	3	4	5			1	2	3	4	5			1	2	3	4	5			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
9	10	11	12	13	14	15	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
23	24	25	26	27	28	29	27	28					27	28	29	30	31	24	25	26	27	28	29	30	29	30	31					26	27	28	29	30					
30	31																																								

July							August							September							October							November							December								
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						1			1	2	3	4	5	6						1	2	3							1			1	2	3	4	5			1	2	3	4	5
3	4	5	6	7	8	9	7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10		
10	11	12	13	14	15	16	14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17		
17	18	19	20	21	22	23	21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24		
24	25	26	27	28	29	30	28	29	30	31	25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31						
31																					30	31																					

Between the hours of 8 and 10 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

October 27, 2010

Meeting Minutes

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 205 Raffle 2011 Keansburg Fire Company

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 RAFFLE LICENSE** be granted to:

Keansburg Fire Company
13 Manning Place
PO Box 207
Keansburg, New Jersey 07734
233-09-27

in accordance with their application for occasions to be held during each Friday as noted in 2011 as follows:

2011

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between the hours of 8 and 10pm.

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 206 Bingo 2011 St. Ann’s Church

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

October 27, 2010

Meeting Minutes

Church of St. Ann
311 Carr Avenue
Keansburg, New Jersey 07734
233-1-488

in accordance with their application for occasions to be held during each MONDAY In 2011 as follows:

2011

January							February							March							April							May							June													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
						1	6	7	8	9	10	11	12	6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	1	2	3	4	5	6	7	5	6	7	8	9	10	11
2	3	4	5	6	7	8	13	14	15	16	17	18	19	13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
9	10	11	12	13	14	15	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
16	17	18	19	20	21	22	27	28						27	28	29	30	31			24	25	26	27	28	29	30	24	25	26	27	28	29	30	29	30	31					26	27	28	29	30		
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July							August							September							October							November							December													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S							
						1	1	2	3	4	5	6	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10								
3	4	5	6	7	8	9	7	8	9	10	11	12	13	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17							
10	11	12	13	14	15	16	14	15	16	17	18	19	20	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24							
17	18	19	20	21	22	23	21	22	23	24	25	26	27	25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31								
24	25	26	27	28	29	30	28	29	30	31											30	31																										
31																																																

Between the hours of 8 and 10 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 207 Bingo 2011 St. Ann’s Church Booster Club

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

St Anns Booster Club
311 Carr Avenue
Keansburg, New Jersey 07734
233-1-18044

in accordance with their application for occasions to be held during each SATURDAY In 2011 as follows:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

October 27, 2010

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2011

January							February							March							April							May							June													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	6	7	8	9	10	11	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	12	13	14	15	16	17	18	
9	10	11	12	13	14	15	13	14	15	16	17	18	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
16	17	18	19	20	21	22	20	21	22	23	24	25	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	26	27	28	29	30			
23	24	25	26	27	28	29	27	28					27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30			30	31						

July							August							September							October							November							December													
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
3	4	5	6	7	8	9	7	8	9	10	11	12	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
10	11	12	13	14	15	16	14	15	16	17	18	19	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	18	19	20	21	22	23	24	
17	18	19	20	21	22	23	21	22	23	24	25	26	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
24	25	26	27	28	29	30	28	29	30	31			25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31	30	31							

Between the hours of 8 and 10 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 208 Bingo 2011 St. Ann’s Sports Committee

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2011 BINGO LICENSE** be granted to:

St. Ann Sport Committee
311 Carr Avenue
Keansburg, New Jersey 07734
233-5-35888

in accordance with their application for occasions to be held during each Wednesday In 2011 as follows:

2011

January							February							March							April							May							June						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
2	3	4	5	6	7	8	6	7	8	9	10	11	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	
9	10	11	12	13	14	15	13	14	15	16	17	18	13	14	15	16	17	18	19	10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	
16	17	18	19	20	21	22	20	21	22	23	24	25	26	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
23	24	25	26	27	28	29	27	28					27	28	29	30	31			24	25	26	27	28	29	30	29	30	31					26	27	28	29	30			
30	31																																								

July							August							September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	1	2	3	4	5	6	7	
3	4	5	6	7	8	9	7	8	9	10	11	12	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10	
10	11	12	13	14	15	16	14	15	16	17	18	19	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17	
17	18	19	20	21	22	23	21	22	23	24	25	26	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24	
24	25	26	27	28	29	30	28	29	30	31			25	26	27	28	29	30	23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31		
31																			30	31																					

Between the hours of 8 and 10 pm

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 27, 2010

Meeting Minutes

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 209 2011 Amusement Game Lic: Bev & Wally’s

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

**RRB, Inc. DBA:
Bev & Wally’s
2006-103 Cert. #2**

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 210 2011 Amusement Game Lic: Shoot the Star

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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RRB, Inc. DBA:
Machine Gun Alley
2006-102 Cert. #1

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 211 2011 Amusement Game Lic: The Game Room

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

RRB, Inc. DBA:
The Game Room
2006-101 Cert. #2

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 27, 2010

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RESOLUTION #10 – 212 2011 Amusement Game Lic: Doug’s Arcade

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2011 Amusement Game License be granted to:

Doug’s Arcade
08-039 Cert. #2

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 213 Municipal Budget Transfer

**RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS
PURSUANT TO N.J.S.A.40A:4-58**

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2010 budget appropriations be made as follows taking effect on **November 1, 2010** :

FROM			TO		
a/c#	Name	Amount	a/c#	Name	Amount
0-01-20-120-100	Clerk S& W	10,000.	0-01-22-195-100	Construction S &W	10,000.
0-01-32-466-201	Landfill O&E	35,000.	0-01-20-100-100	Manager S&W	35,000.
		45,000.			45,000.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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Mr. Cusick asked for a roll call vote:

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

Mr. Cusick explained that the Borough has been informed that the NJ Department of Transportation will be releasing supplemental funds for road repairs and reconstruction. Mr. Mullan, Borough Engineer, is confirming with DOT exactly how the Borough can utilize the funds.

RESOLUTION #10 – 214 Professional Services Agreement: T&M Associates
**Engineering Services NJDOT Transportation
Trust Fund (TTF) Supplemental Road
Improvements**

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

T & M Associates

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

**Engineering Services NJDOT Transportation Trust Fund (TTF)
Supplemental Road Improvements; 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 26, 2010, T&M ASSOCIATES project number KNBG – G1002 with T&M ASSOCIATES Engineering. in the contract amount of \$2,900.00 plus reimbursable expenses. Authorization shall be for Phase 1.0 entitled “Project Scoping and Planning”.
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 by 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.

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.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
October 27, 2010

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Mr. Cusick asked for a roll call vote:

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

Council Discussion:

Councilwoman Strydio Asked how long had it been since Amusement Games fees been reviewed.

Mr. Cusick will include analysis with review of fees.

Councilman DePompa Asked about the impact of the solar panels on the electric bills at the library.

Steve Ussman Presented the Water and Sewer Department report.

Councilman Hoff asked for follow up in reference to Mr. Opperman’s concerns on his water bill. Mr. Ussman stated that Mr. Opperman’s meter was tested and it proved accurate. Mr. Ussman stated that in the separate matter of a Woodland Ave neighbor, the neighbor had cemented the meter pit. The pit had to be repaired.

 There was a discussion on a possible Ordinance for a moratorium on road openings

Councilman DePompa suggested 2 year maintenance bonds be enforced for such work.

Mr. Bennett Spoke of the continuing work on the desalinization. There was a brief discussion on disputes with the contractor. There may be matters brought to Council at a future date but work is proceeding.

Mr. O’Keefe Reported that the infrared machine is ready to roll.

Discussed addressing the Raritan Ave sinkhole

In a follow up to Councilman DePompa’s inquiry, discussed solar panels at the library. There is a credit system he is pursuing.

Mayor Cocuzza Thanked all the emergency and Borough workers for their help with the October 11th fire.

Mr. Bennett Reported that the Redeveloper was still interested in the project. The bank should move ahead with the cleanup.

Councilwoman. Strydio Thanked all and Councilman DePompa for donations during the emergency

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Councilman DePompa Additionally, thanked Councilman Hoff and all emergency personnel.

Mr. Bennett Spoke of a letter to the Editor to thank all who assisted during the fire and its aftermath.

Councilman DePompa Spoke of an assault of his young son. Would like to see two police officers at the school. Spoke of Bully Act. Would also like to hold a meeting with school officials.

Mr. Bennett Questioned if the Council would like a local ordinance.

Mayor Cocuzza Suggested that Councilman DePompa and Councilwoman Strydio meet with Board of Education representatives

Councilman DePompa and
Councilwoman Strydio Both stated that busing is also a problem at the Port Monmouth Road School.

Deputy Mayor Hoff Announced that the Halloween Fest will take place Saturday, October 30th at Friendship Park at 11am.

 Christmas Tree Lighting will take place on November 11th.

 Thanked Borough Manager Raymond O’Hare and Chief James Pigott for their contributions on the mum plants in the town’s planters.

 Also noted that 4 new mosaic planters were being created by the school. Thanked DPW and thanks to all.

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

Gary Tishler
Sparrow’s Point Would like to volunteer with the solar issue at the library. 3:30pm at library. Hel will meet with Mayor Cocuzza and Dennis O’Keefe on Thursday, October 28, 2010.

Judy Tyer
5 Pineview Asked about the sodium levels in our water. Expressed her concern over the assault on Councilman DePompa’s young son. She hopes that groups such as the Cub Scouts will attract more participation.

Steve Ussman Reported that currently our water is being blended with NJ American Water Company thereby reducing sodium content. Also explained the construction of the desalinization facility and its operations to reduce sodium levels.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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Mr. Cusick asked for a roll call vote to close the meeting to the public:

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

Adjournment

Mr. Cusick asked for a roll call vote:

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



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 **October 27, 2010**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg