MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

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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 the recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Proclamation:

Proclamation for Lights On After School



Keeping the Lights On After School

WHEREAS, the Borough of Keansburg stands firmly committed to quality after school programs and opportunities because they:

- Provide safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.
- Build stronger communities by involving our students, parents, business leaders and adult volunteers in the lives of our young people, thereby promoting positive relationships among children, youth, families and adults.
- Engage families, schools and diverse community partners in advancing the welfare of our children.

WHEREAS, The Keansburg School District School Based Program's Family Friendly Center Program, 21st Century Community Learning Centers and the Keansburg Alliance to Prevent Alcohol & Drug Abuse has provided significant leadership in the area of community involvement in the

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education and well-being of our youth, grounded in the principle that quality after school programs are key to helping our children become successful adults.

WHEREAS, Lights On After School, a national celebration of after school programs on October 22, 2009, promotes the critical importance of quality after school programs in the lives of children, their families and their communities.

WHEREAS, more than 28 million children in the U.S. have parents who work outside the home, and 14.3 million children have no place to go after school.

WHEREAS, many after school programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights.

THEREFORE BE IT RESOLVED that Mayor and Council urges the residents of Keansburg to ensure that every child has access to a safe, engaging place where the lights are on after school; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Keansburg enthusiastically endorses Lights On After school and is committed to innovative after school programs and activities that ensure that the lights stay on and the doors stay open for all children after school.

Ordinances:

First Reading:

ORDINANCE 1489 Audio Reproduction

AN ORDINANCE AMENDING ORDINANCE # 1333 ENTITLED "AN ORDINANCE REVISING CHAPTER II (ADMINISTRATION), SECTION 30 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1: Ordinance #1333, Section 1. Audio Reproduction.

Shall read:

That a fee of one hundred (\$100.00) dollars be charged for an audio reproduction. This fee shall be for one (1) incident. Each incident or incident sheet shall be considered a separate incident for purposes of this subsection.

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.

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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.

ORDINANCE 1490 Amend Underage Drinking

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3, SECTION 9 ENTITLED "ALCOHOLIC BEVERAGES IN PUBLIC PLACES' OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

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

Section 1: Section 3-9.3 A shall read:

Any person under the legal age, without legal authority, who knowingly possesses or knowingly consumes an alcoholic beverage on private property shall be guilty of a violation of this section and shall be punished by a fine of \$250.00 for a first offense and \$350.00 for any subsequent offense.

- 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.

Mr. Cusick asked for a roll call vote to set down for public hearing on October 28, 2009 at 7:00 pm:

Moved Seconded Ayes Nays Absent Abstain

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Mr. Boden		V	V		
Mr. Cocuzza			$\sqrt{}$		
Mr. Hoff	√		$\sqrt{}$		
Mrs. Strydio			$\sqrt{}$		
Mr. DePompa				V	

Resolutions:

RESOLUTION #09- 145 Authorize Execution of CDBG Agreement (Main Street Improvements Project 2009)

CDBG-R BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2008-CDBG-R COMMUNITY DEVELOPMENT PROJECTS THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

WHEREAS, certain federal funds are potentially available to Monmouth County under The American Recovery and Reinvestment Act of 2009; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2008-CDBG-R from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY2009 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as **Borough of Keansburg** with a grant allocation of \$197,253.00

WHEREAS, the <u>Borough of Keansburg</u> hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the **Borough of Keansburg** has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the **Borough of Keansburg** authorized to execute with the County of Monmouth the attached Project Agreement.

Seconded by Councilman Arthur Boden and adopted on roll call by the following vote:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		$\sqrt{}$	\checkmark			
Mr. Cocuzza			√			
Mr. Hoff			√			
Mrs. Strydio	√		√			

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Mr. DePompa			$\sqrt{}$	

RESOLUTION #09- 146 Authorize Execution of CDBG Certificate Prohibiting Excessive Force & Lobbying 2009 (Main Street Improvements Project 2009)

CDBG-R BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

WHEREAS, certain federal funds are potentially available to Monmouth County through The American Recovery and Reinvestment Act of 2009; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2008-CDBG-R; and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Keansburg execute a project agreement with Monmouth County to undertake a project known as Main Street Improvement Project and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Keansburg sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Keansburg has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Keansburg has met the conditions of receiving a FY 2008-CDBG-R allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Keansburg is hereby authorized to sign the attached certifications which will become part of the FY 2008-CDBG-R Project Agreement.

Seconded by Councilman Arthur Boden and adopted on roll call by the following vote:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		\checkmark	\checkmark			
Mr. Cocuzza			\checkmark			

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Mr. Hoff		V		
Mrs. Strydio	V	$\sqrt{}$		
Mr. DePompa			√	

RESOLUTION #09- 147 2009 Halloween Curfew

Whereas, Halloween will celebrated on Saturday, October 31, 2009; 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 2008; 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 Friday October 30th and Saturday, October 31st, 2008; 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. Cocuzza			√			
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa					$\sqrt{}$	

Council Discussion:

At this time there was a general discussion on the meeting dates for November and December.

The Borough Council will consider the vacation of Thorn Place off Wood Street. This matter is to be referred to the Borough Attorney.

There may be need for a Special meeting on October 28, 2010 at 11:00 a.m.

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The Borough Council then discussed the 2009 Transition Year Municipal Budget. Administration is curtailing appropriations from all Departments. There is not much flexibility on the revenues as presented.

Open to the Public:

Mr. Cusick asked for a roll call vote:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote:

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

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					√	