

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
February 25, 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. DePompa	Mr. Hoff	Mrs. Strydio	Mr. Cocuzza	Mr. Boden
√	√	√	√	√

Presentation:

Mayor Boden and Deputy Mayor Cocuzza read proclamations for and presented to:

Ronald Engle

John Engle

Presentation of Valor Recognition

Mr. Ronald Engle and Mr. John Engle are responsible with saving the life of a disabled neighbor during a house fire.

Meeting Minutes:

Meeting Minutes January 7, 2009
Meeting Minutes January 28, 2009
Meeting Minutes February 6, 2009

The above noted meeting minutes were reviewed and approved by Council.

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

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

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At this time Tom Rospos of Birdsell Engineering reported on the receipt of bids for the Beaconlight Pump. Manzo Maroba was the low bidder in the amount of \$290,000. If award is made this evening a pre-construction meeting would be held in mid-March with construction beginning in late April. Construction would be complete in September due to connections of the pump to Jersey Central Power and Light

There was a brief discussion on the Raritan Avenue Pump Station and lead line. Receipt of bids is scheduled for March 18th.

Mr. Rospos gave an update on the submission of plans for the outfall replacement to be completed by the Bureau of Coastal Engineering. Plans to be submitted by March 11 so the Bureau may apply for permits. Construction may be complete by the end of the year.

At this time Joe May and Bob Manning of CMX Engineering gave an overview of the improvements to the Main Street business area. Mr. May outlined how the bid will be phased to cover the various improvements and reconstruction. There was a discussion of making the traffic light at Main Street and Park Avenue an LED fixture with a battery back-up. An application will be filled with the Department of Transportation this year to finish the reconstruction of Main Street to Beachway.

Steve Ussman from the Keansburg Water and Sewer Department gave an update on the Desalinization Project. The BRSA and the Middletown Sewage Authority are communicating with the Bayshore Outfall Authority on their concerns. Mr. Bennett will be speaking with the attorney for the Bayshore Outfall Authority.

Ordinances:

SECOND READING

ORDINANCE 1477 Bond Ordinance

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE MAIN STREET BUSINESS AREA AND APPROPRIATING \$795,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$422,747 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$795,000, said sum being inclusive of all appropriations heretofore made therefore and including \$185,000 grant funds received from the New Jersey Department of Transportation and \$187,253 grant funds received from the Monmouth County Community Development Block Grant.

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Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$422,747, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of improvements to the Main Street Business Area, including roadway, sidewalk improvements, and landscaping improvements, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefore on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$422,747, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$795,000, which is equal to the amount of the appropriation herein made therefore. The excess of the appropriation of \$795,000 over the estimated maximum amount of bonds or notes to be issued therefore being the total amount of grant funds (372,253) received for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations

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authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$422,747 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Mr. Cusick asked for a roll call vote to open the public hearing on Ordinance 1477:

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the public hearing on Ordinance 1477:

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

Mr. Cusick asked for a roll call vote to adopt Ordinance 1477:

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

Ordinances:

FIRST READING

ORDINANCE 1478: UNCLASSIFIED SALARIES

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

- A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

Unclassified Service

Salaries and Wages

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	<u>Minimum</u>	<u>Maximum</u>
Administrative Secretary	\$28,000.00	\$65,000.00
Borough Manager	\$25,000.00	\$150,000.00
Chief Financial Officer	\$35,000.00	\$75,000.00
Clerk (P/T)	\$10.00/hour	\$18.00/hour
Council Member	\$1,500.00	\$7,000.00
Deputy Registrar of Vital Statistics	\$1,500.00	\$3,000.00
Deputy Municipal Manager	\$10,000.00	\$30,000.00
Emergency Management Deputy Director	\$250.00	\$3,000.00
Emergency Management Director	\$500.00	\$4,000.00
Engineer	\$1,500.00	\$90,000.00
Executive Secretary	\$30,000.00	\$55,000.00
Fire Official (P/T)	\$15,000.00	\$45,000.00
Lifeguard	\$10.00/hour	\$18.00/hour
Municipal Clerk	\$30,000.00	\$85,000.00
Municipal Court Administrator	\$30,000.00	\$70,000.00
Municipal Judge	\$25,000.00	\$55,000.00
Municipal Prosecutor	\$10,000.00	\$50,000.00
Municipal Tax Collector	\$30,000.00	\$60,000.00
Parking Meter Enforcement Officer	\$10.00/hour	\$15.00/hour
Parking Meter Repairer	\$10.00/hour	\$15.00/hour
Personnel Assistant	\$1,500.00	\$6,000.00
Public Defender	\$2,000.00	\$10,000.00
Purchasing Assistant	\$1,500.00	\$5,000.00
Registrar of Vital Statistics	\$3,000.00	\$6,000.00
Secretary, Board or Commission	\$1,000.00	\$6,000.00
Substitute School Traffic Guard	\$8.75/hour	\$12.00/hour
Superintendent of Public Works	\$60,000.00	\$100,000.00
Superintendent, Water & Sewer Dept	\$60,000.00	\$100,000.00
Supervisor of Records	\$30,000.00	\$50,000.00
Tax Assessor (P/T)	\$11,000.00	\$25,000.00
Tax Searcher	\$2,000.00	\$3,000.00

- B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager's salary can only be set and/or changed by resolution of the Borough Council.
- D. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- E. This Ordinance shall be effective upon its passage and publication according to law.

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Mr. Cusick asked for a roll call vote to introduce Ordinance 1478 and set down for public hearing on March 25, 2009 at 7pm:

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

ORDINANCE 1479: CLASSIFIED SALARIES

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

- A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

Classified Service	Salaries and Wages	
	Minimum	Maximum
Account Clerk	\$22,600.00	\$60,000.00
Assessing Clerk	\$19,600.00	\$55,000.00
Assistant Municipal Clerk	\$26,600.00	\$60,000.00
Assistant Superintendent Water/Sewer	\$31,600.00	\$60,000.00
Assistant Supervisor/Roads	\$32,600.00	\$60,000.00
Building Inspector Trainee	\$5,000.00	\$25,000.00
Building SubCode Official (P/T)	\$5,000.00	\$15,000.00
Clerk	\$18,600.00	\$65,000.00
Clerk/Typist	\$20,600.00	\$65,000.00
Code Enforcement Officer	\$26,600.00	\$90,000.00
Code Enforcement Officer (P/T Hourly)	\$11.00/hour	\$15.00/hour

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Code Enforcement Officer (P/T)	\$5,000.00	\$40,000.00
Construction Official	\$16,600.00	\$65,000.00
Electrical SubCode Official (P/T)	\$5,000.00	\$30,000.00
Employees Benefits Clerk/Typist	\$22,600.00	\$50,000.00
Equipment Operator	\$27,600.00	\$50,000.00
Fire SubCode Official (P/T)	\$3,000.00	\$25,000.00
Laborer	\$24,100.00	\$50,000.00
Laborer (P/T)	\$18,600.00	\$45,000.00
Librarian (P/T)	\$10.00/hour	\$35.00/hour
Librarian Assistant	\$26,000.00	\$45,000.00
Mechanic	\$32,100.00	\$70,000.00
Mechanical Broom Operator	\$28,100.00	\$65,000.00
Payroll Clerk	\$21,600.00	\$50,000.00
Payroll Clerk (P/T)	\$4,300.00	\$10,000.00
Plumbing SubCode Official (P/T)	\$5,000.00	\$25,000.00
Police Records Clerk	\$21,100.00	\$50,000.00
Principal Payroll Clerk	\$27,600.00	\$60,000.00
Program Development Specialist I	\$25,000.00	\$50,000.00
Public Works Repairer	\$26,600.00	\$50,000.00
Recreation Director (P/T)	\$4,000.00	\$30,000.00
Recycling Coordinator	\$2,000.00	\$10,000.00
School Traffic Guard	\$9.25/hour	\$18.00/hour
Senior Account Clerk	\$26,600.00	\$60,000.00
Senior Employees Benefits Clerk	\$26,600.00	\$60,000.00
Senior Mechanic	\$38,600.00	\$70,000.00
Senior Police Records Clerk	\$26,600.00	\$60,000.00
Special Police Officer Class II	\$12.00/hour	\$30.00/hour

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Supervisor/Roads	\$39,600.00	\$75,000.00
Tax Clerk	\$19,600.00	\$50,000.00
Tax Clerk (P/T)	\$4,000.00	\$20,000.00
Technical Assist. To Construction Office (TACO) (F/T - P/T)	\$26,600.00	\$60,000.00
Telecommunications Operator	\$22,600.00	\$60,000.00
Telecommunications Operator (P/T)	\$10.00/hour	\$20.00/hour
Telephone Operator/ Receptionist	\$17,100.00	\$40,000.00
Violations Clerk	\$23,600.00	\$50,000.00
Water Repairer/Sewer Repairer (P/T)	\$11.00/hour	\$14.00/hour
Water Repairer/Sewer Repairer / Water Plant Operator	\$29,600.00	\$60,000.00
Water Treatment Plant Operator	\$31,600.00	\$60,000.00
Zoning Officer	\$13,600.00	\$50,000.00

- F. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- G. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager's salary can only be set and/or changed by resolution of the Borough Council.
- H. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- I. This Ordinance shall be effective upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to introduce Ordinance 1479 and set down for public hearing on March 25, 2009 at 7pm:

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

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Resolutions:

RESOLUTION #09-009 Professional Agreement (CMX)

PREVIOUSLY HELD from January 28th meeting

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

**FY2009 CDBG and NJDOT Roadway Improvement
Main Street Improvements-Church Street to Randolph Place
CMX job no.: 080703800; 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 December 30, 2009, CMX job number 080703800 with CMX Engineering in the contract amount of \$74,900.00 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 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.

Mr. Cusick took a roll call vote:

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

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RESOLUTION #09- 013
Replacement Project)

Designation of Project Engineer (Outfall Pipe

PREVIOUSLY HELD from February 6th meeting

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that CMX Engineering is hereby designated as the Project Engineer for the Project entitled “Valve Chamber Box and Outfall Design” for the Borough of Keansburg; and

BE IT FURTHER RESOLVED that CMX Engineering shall be compensated by the terms in their existing contract for a fee not to exceed \$ 2,000.00 plus reimbursable expenses; and

BE IT FURTHER RESOLVED that CMX Engineering shall coordinate the work of all project consultants and the New Jersey Department of Environmental Protection Bureau of Coastal Engineering.

Mr. Cusick took a roll call vote:

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

RESOLUTION #09- 016 Payment of Bills (02.25.09)

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	\$507,253.63
Payroll	394,083.93
Total:	<u><u>\$901,337.56</u></u>

Mr. Cusick took a roll call vote:

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

RESOLUTION #09- 017 Award of Bid Plumbing Services

Whereas, the Borough of Keansburg advertised and received bids on December 19, 2008 for General Plumbing Services for the Borough of Keansburg; and

Whereas, four (4) bids were received on said date; and

Whereas, it has been determined that Brian Patterson Mechanical Contracting, 5 Cindy Lane, Ocean Township, NJ is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney;

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on the First Year Agreement of \$75.00 per regular hourly rate with a 1 hour minimum hour charge at the applicable rate; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for General Plumbing Services to Brian Patterson Mechanical Contracting, 5 Cindy Lane, Ocean Township, NJ contingent upon the following conditions:

1. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
2. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio, CFO

3. 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 took a roll call vote:

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

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RESOLUTION #09- 018 Award of Bid HVAC & Air Cond. Services

Whereas, the Borough of Keansburg advertised and received bids on December 19, 2008 for General Heating Ventilation and Air Conditioning (HVAC) Services for the Borough of Keansburg; and

Whereas, five (5) bids were received on said date; and

Whereas, it has been determined that Hutchins HVAC Inc, 12 Rothbard Road, Hazlet, NJ 07730 is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney;

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on the First Year Agreement of \$75.00 per regular hourly rate with a 1 hour minimum hourly charge at the applicable rate; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for General Heating Ventilation and Air Conditioning (HVAC) Services to Hutchins HVAC Inc, 12 Rothbard Road, Hazlet, NJ 07730 contingent upon the following conditions:

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

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 took a roll call vote:

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

RESOLUTION #09- 019 Award of Bid Electrical Services

Whereas, the Borough of Keansburg advertised and received bids on December 19, 2008 for General Electrical Services for the Borough of Keansburg; and

Whereas, three (3) bids were received on said date; and

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Whereas, it has been determined that Starlite Inc, 260 Main Street, Keansburg, NJ 07734 is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney;

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on the combined First Year Agreement of \$75.00 per regular hourly rate, \$87.50 per afterhour rate and \$90.00 per hour emergency call out rate with no hourly minimum hourly charge; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for General Electrical Services to Starlite Inc, 260 Main Street, Keansburg, NJ 07734 contingent upon the following conditions:

- 7. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
- 8. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio, CFO

- 9. 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 took a roll call vote:

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

**RESOLUTION #09- 020 Reject Bid and Authorize ReBid
Traffic Light Repair Services**

Whereas, the Borough of Keansburg advertised and received bids on December 19, 2008 for General Traffic Light Services for the Borough of Keansburg; and

Whereas, one (1) bid were received on said date; and

Whereas, it has been determined that the Borough Council has decided to reject the bid received on December 19, 2008; and,

Now, Therefore, Be It Further Resolved, Be It Further Resolved it has been determined that the Borough Council has decided to reject this bid; and,

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Be It Further Resolved that the Borough Manager and Municipal Clerk is hereby authorized to rebid for General Traffic Light Services for the Borough of Keansburg

Mr. Cusick took a roll call vote:

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

RESOLUTION #09- 021 Award of Bid Solid Waste Services

Whereas, the Borough of Keansburg advertised and received bids on February 3, 2008 for General Solid Waste and Recyclable Services for the Borough of Keansburg; and

Whereas, six (6) bids were received on said date; and

Whereas, it has been determined that Waste Management is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney;

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on the following

Bid Item	Year		Bid Item	Year		Bid Item	Year				
1	Two Day Solid Waste Collection per week Base Bid Years 1, 2 & 3	1 st 2 nd 3 rd	\$305,340 \$313,728 \$322,344	3.2	Co-mingled recyclables every Wednesday	1 st 2 nd 3 rd	\$38,166 \$39,204 \$40,380	4.2	Mixed paper recyclables every Wednesday	1 st 2 nd 3 rd	\$38,166 \$39,204 \$40,380
	Option Years 4 & 5	4 th 5 th	\$335,232 \$348,636		Option Years 4 & 5	4 th 5 th	\$41,580 \$42,816		Option Years 4 & 5	4 th 5 th	\$41,580 \$42,816
Monthly Charge= (1+3.2+4.2/12) <i>based on 1st Year figures</i>						\$31,806					
Total Annual Base Charge (1+3.2+4.2) <i>based on 1st Year figures</i>						\$381,672					

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; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for General Solid Waste and Recyclable Services to Waste Management contingent upon the following conditions:

- 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

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.

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 took a roll call vote:

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

RESOLUTION #09- 022 Award of Bid Centrifugal Pump

Whereas, the Borough of Keansburg advertised and received bids on February 20, 2009 for a Centrifugal Pump for the Borough of Keansburg; and

Whereas, three (3) bids were received on said date; and

Whereas, it has been determined that Godwin Pumps of America, Inc., One Floodgate Road, Bridgeport, NJ is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney;

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on the bid price of #34,905.00; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for a Centrifugal Pump to Godwin Pumps of America, Inc., One Floodgate Road, Bridgeport, NJ contingent upon the following conditions:

- 13. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
- 14. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio, CFO

- 15. 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.

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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 took a roll call vote:

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

RESOLUTION #09- 023 Adopt Hazard Mitigation Plan

Whereas the Borough of Keansburg has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

Whereas the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and,

Whereas the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the Monmouth county Multi-jurisdictional All Natural Hazards Pre-Disaster Mitigation Plan; and,

Whereas this Hazard Mitigation Plan has been developed by the Mitigation Planning Committee; and,

Whereas this hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and,

Whereas two public meetings were held on, July 17, 2007/2008 and November 29, 2007/2008 to introduce the planning concept and to solicit questions and comment; and to present the Plan and request comments, as required by law,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of the Borough of Keansburg; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further actions.
2. The Municipal Office of Emergency Management and the various Municipal Departments identified in the Plan are hereby encouraged to pursue implementation of the recommended high priority activities that are applicable to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough Council, and this resolution shall be interpreted so as to mandate any appropriations.

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4. The Municipal Office of Emergency Management is designated to coordinate with other offices and shall periodically report on the activities, accomplishments and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted by September 15th of each year.

Mr. Cusick took a roll call vote:

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

RESOLUTION #09- 024 Appointments to the KASA Alliance – HELD UNTIL 3.25.09

Members of Council discussed this resolution and had asked that the Resolution #09-024 has be held for the March 25, 2009 meeting. Council also asked that written confirmation for the need for this resolution be distributed to Council Members prior to the meeting.

RESOLUTION #09- 025 Amusement Game Lic. Rick & Sonny’s Arcade

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2008 Amusement Game License be granted to:

Rick and Sonny’s Arcade

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 took a roll call vote:

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

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RESOLUTION #09- 026 Authorize EIT application

RESOLUTION OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING AN APPLICATION OF A GRANT AND/OR LOW-INTEREST LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING PROGRAM TO UPGRADE THE WATER TREATMENT PLANT

WHEREAS, the Borough of Keansburg intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust to install upgrade the water treatment plant; and,

WHEREAS, it is the desire of the Governing Body to designate the Borough Administrator as the authorized representative to represent the Borough of Keansburg with regard to the application; and,

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Keansburg, County of Monmouth, State of New Jersey, as follows:

1. That the Governing Body does hereby designate and Thomas P. Cusick, Borough Administrator for the Borough of Keansburg, to act as the authorized representative to represent the Borough in all matters relating to the project undertaken pursuant to the aforementioned New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.
2. That the authorized representative may be contacted at the office of the Borough Administrator, Keansburg Municipal Building, located at 29 Church Street, Keansburg, NJ 07734 (732) 787-0215
3. That a certified copy of this Resolution shall be forwarded by the Township Clerk to the New Jersey Department of Environmental Protection and the New Jersey Environmental Trust.

Mr. Cusick took a roll call vote:

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

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RESOLUTION #09- 027 Professional Services (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

**NJDEP – Environmental Infrastructure Trust
(EIT) Financing Program
CMX
job no.: 090055800; 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 February 13, 2009, CMX job number 090055800 with CMX Engineering. in the contract amount of \$1,145.00 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 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.

Mr. Cusick took a roll call vote:

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

RESOLUTION #09- 028 Award of Bid: Landscaping Services

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Whereas, the Borough of Keansburg advertised and received bids on December 19, 2008 for General Landscaping Services for the Borough of Keansburg; and

Whereas, the Borough of Keansburg advertised for General Landscaping Services under the practices of New Jersey “Fair and Open” provisions; and,

Whereas, four (4) bids were received on said date; and

Whereas, it has been determined that Greenleaf Landscaping Systems & Services, 4 Catherine Street, Red Bank, NJ is the desired responsible bidder and said bid has been reviewed by the Borough Attorney, for landscaping and lawn care services at St. John’s Recreation Fields, St. John’s Place, Keansburg, NJ.

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on a One Year Agreement of \$8,185 for the 2009 growth season, for all the Borough’s Landscaping and Lawn Care Services for St. John’s Recreation Field; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for General Landscaping Services at St. John’s Recreation Fields to Greenleaf Landscaping Systems & Services, 4 Catherine Street, Red Bank, NJ contingent upon the following conditions:

1. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
2. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio, CFO

3. 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.
4. A copy of the vendors current insurance with a copy of the Certificate of Indemnification is received by the Borough prior to the commencement of work.

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 took a roll call vote:

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

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RESOLUTION #09- 029 Award of Bid: Beaconlight Pump Station

Whereas, the Borough of Keansburg advertised and received bids on February 20, 2009 for Beacon Light Stormwater Pump Station for the Borough of Keansburg; and

Whereas, eight (8) bids were received on said date; and

Whereas, it has been determined that Manzo Maroba, Inc is the lowest responsible bidder and said bid has been reviewed by the Borough Attorney.

Now, Therefore, Be It Further Resolved, that acceptance of this bid is based on a bid for \$290,000.00 for all the Beacon Light Stormwater Pump Station; and,

Be It Further Resolved by the Mayor & Council of the Borough of Keansburg that the governing body does hereby award the bid for Beacon Light Stormwater Pump Station to Manzo Maroba, Inc contingent upon the following conditions:

1. The amounts paid under the attached contract shall not exceed the amount appropriated by the Borough Council for these services.
2. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio, CFO

3. 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.
4. A copy of the vendors current insurance with a copy of the Certificate of Indemnification is received by the Borough prior to the commencement of work.

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 took a roll call vote:

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

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Communications:

St. John’s United Methodist Church and Group Workcamps presents

Jersey Shore Workcamp III

Gail Bechtoldt Coordinator
1870 Highway 35
Middletown, NJ 07748
732-671-1036

Council Discussion:

The Council had a brief discussion about the 2 vacancies on Recreation Committee (Terms expires August 31st). Mr. Cusick advised Council that resident, Daniel Valle has expressed on interested in serving on the Board. Council members then offered the following resolution:

RESOLUTION #09- 030 Appointment to Recreation Comm. – (Valle)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that

Daniel Valle

Be and is hereby appointed to the Keansburg Recreation Committee as a For the unexpired term which expires on August 1, 2009.

Mr. Cusick took a roll call vote:

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

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Ordinances:

FIRST READING

ORDINANCE 1480: DEPARTMENT OF RECREATION, PARKS AND PLAYGROUNDS

2-14.4 – ESTABLISHING OF RECREATION ADVISORY COMMITTEE OF THE BOROUGH OF KEANSBURG

- 1. Membership** The Recreation Advisory Committee shall consist of ten (10) regular members who shall be residents of the Borough of Keansburg appointed by the Borough Council.
- 2. Terms**
 - (a)** All members shall serve for one (1) year.
 - (b)** The term shall run from August 1st to July 31st of each year.
 - (c)** All members of the Committee shall serve without compensation.
- 3. Vacancy** A vacancy occurring on the Committee otherwise than by expiration of a term shall be filled for the unexpired term in the same manner as the original appointment.
- 4. Council Liaison** The Mayor shall designate one (1) of the members of the Borough Council to serve as liaison between the Recreation Advisory Committee and the Borough Council.
- 5. Organization**
 - (a)** The Committee shall conduct an organizational meeting and shall organize as set forth herein with fifteen (15) days from the date of the final adoption of this section.
 - (b)** Thereafter the annual reorganization meeting shall be conducted during the first meeting of the Committee in August of each year
 - (c)** The Committee shall elect a Chairperson whose duty shall be to fix meeting dates, conduct the meeting, appoint subcommittees and arrange the

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activities and functions of the Committees so that they may be accomplished in an orderly and productive manner.

- (d) The Committee shall elect a Vice Chairperson whose duties are to assist the Chairperson in the completion of this duties.
- (e) The Vice Chairperson shall conduct Committee meetings in the absence of the Chairperson
- (f) The Committee shall elect a Committee Secretary of the Recreation Committee. The Secretary shall record the minutes of all meetings and shall receive and transmit all correspondence of the Committee. The Secretary shall be responsible in checking for Committee mail received at Borough Hall.
 - a. The Secretary of the Recreation Committee shall be responsible to keep an attendance record for Committee Members. This record shall include both meetings and events. This record shall be given to the Borough Council at the end of each Committee term, in the month of July of each year.
 - b. The Secretary of the Recreation Committee will create the Committee's Regular Schedule of Meetings and forward a copy to the Borough Council, as well as place one copy on the Municipal Bulletin Board in Borough Hall.
- (g) The Committee shall elect a Field Scheduling Secretary of the Recreation Committee. The Field Scheduling Secretary shall receive and record all requests for the use of Borough recreation facilities and transmit all request correspondence to the Committee. The Field Scheduling Secretary shall be responsible in keeping the Use of Premise calendar received at Borough Hall, as well as make arrangements for any special needs for recreational events held by the Recreation Committee.

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- 6. Removal of Members**
- (a) The Borough Council shall have the discretion, upon recommendation from the Recreation Advisory Committee to remove any member appointed to the Committee who is not fulfilling their duties.
 - (b) The Borough Council shall have the discretion to remove any Committee member who not been excused from three consecutive, regularly scheduled Committee meetings.

2-14.5 – ESTABLISHING OF RECREATION ADVISORY COMMITTEE OF THE BOROUGH OF KEANSBURG -- DUTIES

- Duties**
- The duties of the Recreation Advisory Committee shall be as follows:
- (a) To recommend to the Borough Council, programs, improvements and activities which will benefit the Borough's recreational programs and recreation facilities
 - (b) To bring matters of importance and concern regarding recreation to the attention of the Borough Manager and the Borough Council
 - (c) To provide a resource for members of the community, community groups and recreation organizations to discuss areas of concern with respect to recreational programs and facilities
 - (d) To recommend for adoption by the Borough Manager suitable written rules and regulations for the use of parks, playgrounds and recreational facilities and the conduct of all persons while on or using same.
 - (e) When a Recreation Director is employed by the Borough, the Recreation Committee shall assist and collaborate with the Recreation Director in the Director's duties and responsibilities.
 - (f) To perform such other functions as may be requested by the Borough Manager or Borough Council

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2-14.5A – ESTABLISHING OF RECREATION ADVISORY COMMITTEE OF THE
BOROUGH OF KEANSBURG -- BUDGET

- BUDGET** (a) The Committee shall submit a budget request to the Borough Manager by May 1 of each year for the next fiscal year starting on July 1st. The Borough council may in each fiscal budget appropriate such sum as it may in its discretion determine necessary to accomplish the function set forth herein and to implement those recommendations which the Council determines feasible and appropriate.

2-14.5B – ESTABLISHING OF RECREATION ADVISORY COMMITTEE OF THE
BOROUGH OF KEANSBURG – RECORDS AND ANNUAL REPORTS

- Records and Annual Reports** The Committee shall keep records of its meetings and activities and shall make an annual report on or before June 1st of each year and submit the report to the Borough Council, which report shall be comprehensive in detail concerning the operations and activities of the Committee during the preceding year.

- i. This report shall list all activities, events, functions or contributions made with Borough funds through the Recreation Committee during the preceding fiscal year. It is recommended that this report also include planned/anticipated events in the coming fiscal year.
- ii. This report shall also list the actual budget for the preceding year. This report shall also list the proposed budget for the coming fiscal year.
- iii. This report shall be the responsibility of the Recreation Chairman or the Chairman's designee.

2-14.6 – ESTABLISHING OF RECREATION ADVISORY COMMITTEE OF THE
BOROUGH OF KEANSBURG – PENALTIES

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Rules and Regulations; Penalties

The Department with the approval of the Borough Manager may adopt reasonable rules, regulations and by-laws for the conduct of all persons while on or using such public or private property devoted to or being utilized for Borough recreation purposes by the Department of Recreation. The rules and regulations shall be posted on the property being utilized.

Reservation of Rights

The Borough Council and the Borough Manager reserve the right of jurisdiction in all matters of the Recreation Department and Borough owned property.

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.

Inconsistent Ordinances

All Ordinances of parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

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.

Effective Date

This Ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick took a roll call vote to introduce Ordinance 1480 and set down for public hearing on March 25, 2009 at 7pm:

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

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Mr. Rospos explained that the lead line is fairly new (replaced a year and a half ago) and the replacement of the outfall pipe from the valve chamber box to the water will allow water to flow more freely in the system.

There are still numerous street lights out on Carr Avenue

Mr. O’Keefe will inspect and coordinate with JCP&L

Thanks to Officers Rich Johnson and Mike Deaney on their assistance to his sister on a recent matter.

Mr. Cusick took a roll call vote to close the meeting to the public:

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

Adjournment

Mr. Cusick took a roll call vote:

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