

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
March 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**

<b>Mr. DePompa</b>	<b>Mr. Hoff</b>	<b>Mrs. Strydio</b>	<b>Mr. Cocuzza</b>	<b>Mr. Boden</b>
√	√	√	√	√

**Meeting Minutes:**

**Meeting Minutes    February 25, 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
<b>Mr. DePompa</b>			√			
<b>Mr. Hoff</b>			√			
<b>Mrs. Strydio</b>	√		√			
<b>Mr. Cocuzza</b>		√	√			
<b>Mr. Boden</b>			√			

**Ordinances:**

**SECOND 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.

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**Unclassified Service**

**Salaries and Wages**

	<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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**PUBLIC HEARING FOR ORDINANCE 1478**

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

	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 meeting to the public

	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 on Ordinance # 1478

	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

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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
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

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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
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.

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- 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.

**PUBLIC HEARING FOR ORDINANCE 1479**

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

	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 meeting to the public

	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 on Ordinance # 1479

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

**ORDINANCE 1480: DEPARTMENT OF RECREATION, PARKS AND PLAYGROUNDS**

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

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

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Council.

- 2. Terms**
- (a) All members shall serve for one (1) year.
  - (b) The term shall run from August 1<sup>st</sup> to July 31<sup>st</sup> 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 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



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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

**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**

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**Records and Annual Reports**      The Committee shall keep records of its meetings and activities and shall make an annual report on or before June 1<sup>st</sup> 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

**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**

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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.

**PUBLIC HEARING FOR ORDINANCE 1480**

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

	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 meeting to the public

	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 on Ordinance # 1480

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

**Reassessment Discussion:**

At this there was a discussion with Michael Frangella, Tax Assessor. Mr. Frangella is compiling information to complete a reassessment of all Borough properties later this year effective for 2010. The declining real estate market is causing assessments to

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exceed market value. They are currently a higher number of appeals being filed this year which the Borough will find difficulty in defending with comparable values. Refunds issued will impact the Borough's SFY2010 budget.

Mr. Frangella has received a price of \$90,000 from Realty Appraisal to perform the reassessment. He is waiting on a price from another firm. He is also exploring the possibility of doing the reassessment in-house.

Mr. Bennett pointed out that the Borough taxpayers may benefit from the reassessment by way of lower or more equitable County taxes.

Mr. Cusick will be working with the Chief Financial Officer on finance options for the cost of the reassessment.

Mr. Frangella will keep the Borough Council informed on his progress on the matter.

Thomas Rospos, Birdsall Engineering reported to Council on the result of the bids received on Raritan Avenue lead line and pump station construction. Manzo Maroba is the low bidder at \$350,000 and was also awarded the Beaconlight Pump Station. Mr. Rospos has met with Chris Acquaviva of Manzo Maroba and Dennis O'Keefe at the Raritan Avenue site to discuss the logistics of the pipe replacement. The bid specifications stated that the construction would not be allowed to interfere with the Amusement area and active beach season. Manzo Maroba will begin with the replacement of the Raritan avenue lead line and then to the two pump stations.

There was a discussion with Deputy Mayor Cocuzza who has offered to work with the Monmouth County Mosquito Extermination Commission to remove the build-up of sand in the existing outfalls. Mr. Rospos will coordinate with Mr. Cocuzza on this project.

The Council discussed one vacancy on the Recreation Advisory Board. The Council asked that this vacancy be posted on the Borough's website. This matter will be carried to the next agenda.

Mr. Cusick informed the Council that there is an opening on the Housing Authority commencing April 2<sup>nd</sup>.

**RESOLUTION #09- 039      Appointment to Keansburg Housing Auth (TBA)**

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

*Charles Gee*

To the Housing Authority  
for the Borough of Keansburg

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for a term commencing on April 2, 2009  
and expiring on April 1, 2009.

Mr. Cusick asked for a roll call vote

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

**Resolutions:**

**RESOLUTION #09- 024      Appointments to the KASA Alliance**

*PREVIOUSLY HELD at the February 25, 2009 meeting*

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Keansburg that it does hereby reappoint,

Officer Sandra Burton

Christopher Hoff

Debbie Ott

Arlene Sciarappa

As Members of the Keansburg Alliance for Substance Abuse, effective immediately; and for an unexpired term to run until to August 31, 2009, .

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be given to the K.A.S.A. Director.

Mr. Cusick asked for 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- 031      Payment of Bills (03.25.09)**

**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:

<b>Current</b>	\$1,499,444.41
<b>Water &amp; Sewer</b>	620,894.79
<b>Capital</b>	52,871.53
<b>Water &amp; Sewer Capital</b>	8,239.97
<b>Trust</b>	8,604.77
<b>Grant</b>	<u>75,433.08</u>
<b>Total:</b>	<u><u>\$2,265,488.55</u></u>

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 032      Award of Bid (Raritan Pump Station)**

**Whereas**, the Borough of Keansburg advertised and received bids on March 18, 2009 for Raritan Stormwater Pump Station for the Borough of Keansburg; and

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

**Whereas**, it has been determined that Manzo Maroba, Inc. 65 Highway 34, Morganville, NJ 07751 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 \$350,000.00 for all the Raritan Stormwater Pump Station; and,

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**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*

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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 asked for a roll call vote

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

**RESOLUTION #09- 033      Amusement Games (Cappuccio)**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2009 Amusement Game License be granted to:

---

Duck Pond Game	Cert. #8
Basketball Game	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.

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Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 034 Amusement Games (Falk)**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2009 Amusement Game License be granted to:

Bob Falk  
FUN City USA  
Arcade  
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. DePompa			√			
Mr. Hoff	√		√			
Mrs. Strydio		√	√			
Mr. Cocuzza			√			
Mr. Boden			√			

**RESOLUTION #09- 035 Amusement Games (Wickham)**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2009 Amusement Game License be granted to:

**Debra Wickham**

**Balloon Game**

**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.

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Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 036      Refund of Fees (Landlord Lic. – Mon. Housing All.)**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the following payment be made to

**Amount:**                      \$2,550.00

**Reason:**                      Refund overcharge in Rental License Fees (Landlord License)

**Payable to:**                  Monmouth Housing Alliance      Ref: Keansburg Purchase Order  
59 Broad Street                      #09-01875 dated 3.17.09  
Eatontown, NJ 07724

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 037      Authorize Mon. Cty. Mosquito Comm. Contract**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg wish reinstate their agreement with the Monmouth County Mosquito Extermination Commission; and

**BE IT RESOLVED** that in the interest of public health the Mayor and Council of the Borough of Keansburg does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Keansburg; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Keansburg understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA. It is also understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

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**BE IT FURTHER RESOLVED** that approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to EACH and EVERY application.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement.

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 038      2008-2009 Grant Tonnage Report**

**WHEREAS**, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS**, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

**WHEREAS**, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

**WHEREAS**, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

**WHEREAS**, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and

**WHEREAS**, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

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**James Falco,**

**Recycling Coordinator,**

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 040      Appointment of OEM Coordinators**

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Keansburg that it does hereby appoint,

**Raymond O’Hare**

As Office of Emergency Management Coordinator, effective January 1, 2009; and for a term to expire December 31, 2011; and

**James Pigott**

As Office of Emergency Management Deputy Coordinator, effective January 1, 2009; and for a term to expire December 31, 2011; and

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 041      Appointment of Risk Management Consultants**

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**Whereas**, Borough of Keansburg has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.,; and

**Whereas**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”, and

**Whereas**, the “Fund” has requested its members to appoint individuals or entities to that position; and

**Now, Therefore Be It Resolved** by governing body of Borough of Keansburg in the County of Monmouth and State of New Jersey , as follows”

1. Borough of Keansburg hereby appointed Brown & Brown Metro and W.A. Conroy & Son its local Risk Management Consultant

The Borough of Keansburg and Brown and Brown and W.A. Conroy & Son are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2009 in the form attached hereto.

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 042      Authorize Finance Board Application (Pension Deferral)**

**Resolution of the Borough of Keansburg  
Making Application to the Local Finance Board for  
a Reduced Pension Contribution  
Pursuant to N.J.S.A 43:15A-24(c) and/or  
N.J.S.A. 43:16A-15(9)**

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth desires to make application to the Local Finance Board for its approval of a reduced pension contribution pursuant for its Police and Fire Retirement System contribution pursuant to N.J.S.A. 43:15A-24(c) and its Public Employee Retirement System contribution pursuant to N.J.S.A. 43:16A-15(9) for certain normal and accrued liability contributions in the amount of:

- Police and Fire Retirement System in the amount of \$ 286,229.00
- Public Employee Retirement System in the amount of \$ 85,667.00; and,

WHEREAS, the Keansburg Borough Council has made certain determinations concerning this application as required by statute and has completed the required Attachment that documents said determinations; and,

WHEREAS, the Keansburg Borough Council determined that it needs to pay the reduced contribution and said determination is in the public interest; and,

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1. the inability of the Borough of Keansburg to meet the cap without jeopardizing public safety, health, and welfare or jeopardizing the fiscal stability.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg in the County of Monmouth as follows:

Section 1. The reduced pension contribution Attachment, as attached hereto, is incorporated by reference into this Resolution as if contained fully within.

Section 2. The reduced pension contribution for PFRS in the amount of \$ 286,229.00, and PERS in the amount of \$ 85,667.00, pursuant to N.J.S.A. 43:15A-24(c) and/or N.J.S.A. 43:16A-15(9) et. seq. have been confirmed by the Chief Financial Officer and are the amounts deemed by the governing body for application to the Local Finance Board and as allowed by the New Jersey Division of Pension and Benefits.

Section 3. The application to the Local Finance Board is hereby approved, and the Chief Financial Officer, along with other representatives of the Borough of Keansburg are hereby authorized to submit such application and to represent the Borough of Keansburg in matters pertaining thereto.

Section 4. The Certification of the Chief Financial Officer of the Borough of Keansburg is incorporated into this Resolution as a certification of the truth and accuracy of the facts submitted in the application for pension deferral.

Section 5. The Clerk of the Borough of Keansburg is hereby directed to file a copy of this reduced pension contribution resolution as part of the application with the Local Finance Board.

Section 6. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by law .

Mr. Cusick asked for a roll call vote

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

**RESOLUTION #09- 043      Authorize Local Finance Board Application  
(Tax Levy Waiver)**

**Resolution Of The Borough of Keansburg  
Making Application To The Local Finance Board  
Pursuant To N.J.S.A 40A:4-45.46**

WHEREAS, the Mayor and Council of the Borough of Keansburg in the Monmouth desires to make application to the Local Finance Board for its approval of a proposed Levy CAP waiver pursuant to N.J.S.A. 40:4-45.46, and,



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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote

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

**Communications:**

**True Jesus Church**  
339 Elmora Avenue  
Elizabeth, NJ  
*c/o Shuhshen Pan*

Request for use of beach to perform a baptism

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**Keansburg Fire Department**

New Members

William D’Altilio

New Point Comfort

Member Resignations

Joe Carbo

George Phillips

Peter Wilkins

Mr. Cusick asked for a roll call vote to place communications on file:

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

**Open to the Public:**

Mr. Cusick asked for a roll call vote

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

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Mr. Cocuzza			√			
Mr. Boden			√			

**NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME**

Mr. Cusick asked for a roll call vote

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

**Adjournment**

Mr. Cusick asked for a roll call vote

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