

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

April 22, 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>
√	√	√	√	√

**Open to the Public:**

Public Hearing: Budget Amendment

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

**Resolutions:**

**RESOLUTION #09- 047A SFY 2009 Budget Adoption**

**SECTION 2 - UPON ADOPTION FOR STATE FISCAL YEAR 2009**  
(Only to be Included in the Budget as Finally Adopted)

**RESOLUTION**

Be It Resolved by the Mayor and Borough Council of the Borough of Keansburg, County of Monmouth that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 8,400,191.13 (Item 2 below) for municipal purposes, and
- (b) \$ \_\_\_\_\_ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(d) \$ Open space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE (Insert last name)	Ayes	{ Boden	Nays	{ None	Absent	{ None
		{ Cocuzza		{ None		
		{ DePompa		{ None		
		{ Hoff		{ None		
		{ Strydio		{ None		{ None

**SUMMARY OF REVENUES**

<b>1. General Revenues</b>		
Surplus Anticipated	8-100	\$ 585,576.17
Miscellaneous Revenue Anticipated	40004-00	\$ 4,510,838.10
Receipts from Delinquent Taxes	15-499	\$
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>	07-190	\$ 8,400,191.13
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
<b>Total Revenues</b>	<b>40000-00</b>	<b>\$ 13,496,605.40</b>

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 22, 2009

**Meeting Minutes**

**SUMMARY OF APPROPRIATIONS**

<b>5. GENERAL APPROPRIATIONS:</b>	xxxxxxxx	\$ xxxxxxxxxxxxxxx
<b>Within "CAPS"</b>	xxxxxxxx	\$ xxxxxxxxxxxxxxx
<b>(a&amp;b) Operations Including Contingent</b>	30001-00	\$ 11,044,900.00
<b>(e) Deferred Charges and Statutory Expenditures - Municipal</b>	30004-00	\$ 661,732.00
<b>(g) Cash Deficit</b>	46-885	\$
<b>Excluded from "CAPS"</b>	xxxxxxxx	\$ xxxxxxxxxxxxxxx
<b>(a) Operations - Total Operations Excluded from "Caps"</b>	60023-00	\$ 197,311.95
<b>(c) Capital Improvements</b>	60002-00	\$
<b>(d) Municipal Debt Service</b>	60003-00	\$ 1,356,661.45
<b>(e) Deferred Charges - Municipal</b>	60024-00	\$ 58,000.00
<b>(f) Judgements</b>	37-480	\$ 53,000.00
<b>(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 &amp; 17.3)</b>	29-405	\$
<b>(g) Cash Deficit</b>	46-885	\$
<b>(k) For Local District School Purposes</b>	60008-00	\$
<b>(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)</b>	50-899	\$ 125,000.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOLS DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	60010-00	\$
<b>Total Appropriations</b>	30000-00	\$ 13,496,605.40

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 22nd day of April, 2009. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the SFY 2007 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 22nd day of April, 2009

Clerk  
Thomas P. Cusick

Sheet 42

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

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

As the vote was taken on this Resolution, Councilman George Hoff voted affirmatively in protest. Mr. Hoff is grateful for the work of the Manager, Deputy Manager, Chief Financial Officer and Borough Auditor in addressing the appropriations while maintaining services. Mr. Hoff is very unhappy with the State, who have forced the pension deferral on the borough, awarded extraordinary aid without recognizing the needs of the Borough, awarding a larger amount of State Aid to a neighboring municipality with large ratables and the lack of timeliness of the State in this fiscal year.

**Meeting Minutes:**

**Meeting Minutes    March 27, 2009**

**Meeting Minutes    April 8, 2009**

Mr. Cusick asked for a roll call vote to place minutes on file with the Borough:

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

**Ordinances:**

**ORDINANCE 1481    Capital Ordinance:    Drainage**

**BOROUGH OF KEANSBURG  
COUNTY OF MONMOUTH  
CAPITAL ORDINANCE NO. 1481**

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 22, 2009

**Meeting Minutes**

**CAPITAL ORDINANCE PROVIDING FOR THE FUNDING OF ENGINEERING, DESIGN, CONSTRUCTION AND RECONSTRUCTION OF STORMWATER PUMP FACILITIES, STORMWATER DRAINAGE PIPES AND OUTFALLS, FREE STANDING DRAINAGE AND PUMPING DEVICES AND NECESSARY RECONSTRUCTION OF ROADWAYS AND PROPERTY RELATIVE TO STORMWATER IMPROVEMENTS, AND APPROPRIATING \$390,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY.**

WHEREAS, the Borough of Keansburg (“The Borough”), in the County of Monmouth, New Jersey (the “Borough”) has determined the need to provide for the funding of engineering, design, construction and reconstruction of stormwater pump facilities, stormwater drainage pipes and outfalls, free-standing drainage and pumping devices and all necessary and incidental roadway and property reconstruction relative to such drainage improvements; and

WHEREAS, the Borough has available \$390,000 in the Borough’s capital improvement fund.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey. For the improvements or purposes described in Section 2, there is hereby appropriated \$390,000, said sum being inclusive of \$390,000 from the Borough’s Capital Improvement Fund.

Section 2. The improvements hereby authorized to be undertaken consist of the engineering, design, construction and reconstruction of stormwater pump facilities, stormwater drainage pipes and outfalls, free-standing drainage and pumping devices and all necessary and incidental roadway and property reconstruction relative to such drainage improvements, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

Section 3. The 2009 capital budget of the Borough will conform to 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 4. An aggregate amount not exceeding \$50,000 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.

Section 5. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided by law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on May 6, 2009 at 7:00 p.m.:

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

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

April 22, 2009

**Meeting Minutes**

**Resolutions:**

**RESOLUTION #09- 047    Payment of Bills (4.22.09)**

**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>	\$443,728.74
<b>Water &amp; Sewer</b>	31,414.11
<b>Capital</b>	41,100.75
<b>Grant</b>	2,310.05
<b>Dog Trust</b>	30.00
<b>Trust</b>	9,279.01
	<hr/>
<b>Total:</b>	<b><u><u>\$527,862.66</u></u></b>

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- 048    2009 Amusement Game Lic. (Gelhaus)**

**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:

**Rocky's Great Adventure**

**Stop & Go #9**

Cert. #5

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			√			

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

April 22, 2009

**Meeting Minutes**

**RESOLUTION #09- 049 Authorization to Deputize for Wedding (Hoff)**

**BE IT RESOLVED** that at the request of Mayor Arthur Boden that Councilman George Hoff be deputized for the purpose of conducting wedding vows on May 30, 2009.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to Councilman George Hoff.

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- 050 2009 Amusement Game Lic. (Gelhaus)**

**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:

**Rocky's Great Adventure**

**Dart 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.

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- 051 2009 Amusement Game Lic. (Gelhaus)**

**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:

**Rocky's Great Adventure**

**Block Buster**

Cert. #5

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.

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

April 22, 2009

**Meeting Minutes**

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- 052 Adoption of Fair and Open (2009 RFQ's)**

**RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES**

**WHEREAS**, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

**WHEREAS**, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

**WHEREAS**, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

**WHEREAS**, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

- |   |   |
|---|---|
| 1. Borough Attorney<br>- Non-Retainer Hourly Work | 5. Planning Board Engineer                |
| 2. Borough Engineer                               | 6. Public Defender                        |
| 3. Bond Counsel                                   | 7. Municipal Prosecutors<br>- Hourly Work |
| 4. Planning Board Attorney                        | 8. Borough Auditor                        |

**BE IT FURTHER RESOLVED**, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 22, 2009

**Meeting Minutes**

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- 053 Tax Reimbursement (Recycling Trust)**

**Resolution Tax Reimbursement Certification**

**WHEREAS**, The Recycling Enhancement Act, P.L.2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation programs; and

**WHEREAS**, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of **\$3.00** per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

**WHEREAS**, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local Public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

**NOW THEREFORE BE IT RESOLVED** by the Borough of Keansburg that Borough of Keansburg hereby certifies a submission of expenditure for taxes paid pursuant to P.L.2007, chapter 311, in 2008 in the amount of **\$12,284.40**. Documentation supporting this submission is available at 29 Church Street Keansburg, New Jersey 07734 and shall be maintained for no less than five from this date.

**Tax reimbursement certified by:**  
  
**Name of official: Patrick DeBlasio**  
**Title of official: C.F.O.**  
**Date: 3/25/2009**

Mr. Cusick asked for a roll call vote:

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

**RESOLUTION #09- 054 Cancel Water/Sewer Receivable (295 Main)**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the cancellation of sewer debt service for the following account as follows:

<b>Block 166, Lot 4</b>	<b>295 Main Street</b>	<b>Account # 005051</b>
<b>2008</b>	First Quarter	\$ 92.03
	Second Quarter	97.20
	Third Quarter	97.20
<b>2009</b>	First Quarter	\$ 97.20
	Second Quarter	97.20

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 22, 2009

**Meeting Minutes**

BE IT FURTHER RESOLVED that said cancellation of charges is made as in-lieu of contribution to the Keansburg Revitalization Committee who has sponsored civic and charitable events at that location during the above-referenced time period.

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- 055 Chapter 159 Grant [addition of grant to budget]**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the SFY 2009 Year in the sum of \$9,600 which item is now available as a revenue from the State of New Jersey Alcohol Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of \$9,600 be and the same is hereby appropriated under the caption of:

New Jersey Alcohol Enforcement Grant.

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- 056 Payment of Bills#2 (4.22.09)**

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>	\$755.94
<b>Total:</b>	\$755.94

Mr. Cusick asked for a roll call vote:

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

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

April 22, 2009

**Meeting Minutes**

**Communications:**

**Keansburg Fire Department**

New Members

Christopher Rogan  
Ashley O'Neil

New Point Comfort  
Keansburg Fire Company

Mr. Cusick asked for a roll call vote to place Communications on file with the Borough of Keansburg:

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

**Council Discussion:**

- 1 vacancy on Recreation Committee (Term expires August 31<sup>st</sup>)  
**[hold over to May meeting]**

Councilwoman Strydio

Congratulated Councilman Hoff on the St. Patrick's Parade

Councilman Cocuzza

Asked that information about the Rabies clinic be advertised on the community board

Councilman Hoff

Spoke about the upcoming Memorial Day Parade to be held on May 17<sup>th</sup>. He also informed Council of the upcoming Keansburg High School's Softball Team's 1<sup>st</sup> place in their division and the upcoming softball game being held on Thursday.

**Open to the Public:**

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

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

Mrs. Harris  
129 Seeley Ave

Gave thanks to Council on a previous matter. Asked about daycare at 131A Seeley Avenue

*This matter to be investigated by the Borough*

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

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

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

April 22, 2009

**Meeting Minutes**

**Redevelopment Presentation:**

**10 Carr Avenue      Appliance Store**

Mr. Suleyman Kilic owner of the property appeared before the Borough Council, proposing use as an appliance store, which is an allowable use in that zone. This matter will be carried to May 6<sup>th</sup> to allow the prospective tenant to present his plans.

**Tom Rospos – Birdsall Engineering:      Contract Raritan & Beaconlight**

Mr. Rospos and Deputy Mayor Cocuzza discussed the Mosquito Extermination Commission’s assistance in clearing the outfall lines.

**212 Main Street      Coffee Shop**

Mr. Ralph Scullari, owner and John Skidmore, prospective tenant appeared before Council in regard to opening a coffee house at 212 Main Street. Mr. Skidmore is obtaining a franchise with Java Dave. Coffee, coffee products, pre-baked bagels, muffins, and pastries would be sold at the site. There was a general discussion on duplicate goods and services in the area. Mr. Skidmore feels he has a unique concept and product.

Council consented to application based upon completion of work previously approved by the Construction Department. Door to be installed as well as larger windows.

**40 Carr Avenue      Residential (4 units)**

Monty Matrisciani appeared before the Council for a conversion of a 2 commercial/2 residential structure to a 4 family structure at 40 Carr Avenue. Mr. Matrisciani would like to improve building but does not see feasibility in commercial units. He is a contract purchaser. Council did not consent to the request as they would like to see commercial uses preserved and multi family residential uses curtailed in that area.

**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			√			