

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 8, 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>
√	√	√	√	√

**Resolutions:**

**Mr. Cusick reported that he along with CFO Patrick DeBlasio and Borough Auditors Bob Morrison and Ron Gardner were successful in obtaining a Tax Levy Cap Waiver on this date before the Local finance Board. The following Resolution has been prepared encompassing recommendations from the Division of Local Government Services and appropriation cuts recommended by the Administration. As presented the Municipal rate will increase by 9.7 cents per \$100 of assessed value.**

**RESOLUTION #09- 045      Budget Amendment**

**BOROUGH OF KEANSBURG  
COUNTY OF MONMOUTH, NEW JERSEY  
SFY 2009 BUDGET AMENDMENT**

WHEREAS, the State Fiscal Year 2009 Budget was approved on the 17th day of September, 2008, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Keansburg, County of Monmouth, that the following amendments to the approved State Fiscal Year 2009 Budget be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
	(DePompa	(NONE	(NONE
	(Hoff	(	(
	(Strydio	(	(
Recorded Vote	(Cocuzza	(	
(Insert last names)	(Boden	(	<u>Absent</u>
	(		(NONE
	(		(

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 8, 2009  
**Meeting Minutes**

	<u>FROM</u>	<u>TO</u>
Current Fund - Anticipated Revenues		
1. Surplus Anticipated	430,544.65	524,869.39
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	169,455.35	60,706.78
Total - Surplus Anticipated	600,000.00	585,576.17
3. Miscellaneous Revenues - Section B		
State Aid Without Offsetting Appropriations		
Extraordinary Aid	0.00	100,000.00
Total Section B: State Aid Without Offsetting Appropriations	2,182,993.00	2,282,993.00
3. Miscellaneous Revenues - Section F		
Special Items of general Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Public & Private Revenues Offset With Appropriations		
SRO Interlocal Agreement - Local	195,000.00	0.00
Safe & Secure Communities Grant	0.00	59,007.00
Drunk Driving Enforcement Fund	0.00	8,240.60
Clean Communities Grant	0.00	12,058.22
Recycling Tonnage Grant	0.00	7,881.75
Body Armor Grant	0.00	10,157.26
Local Law Enforcement	0.00	287.72
Municipal Road Mileage Grant	0.00	11,568.40
Smart Futures Grant	0.00	117.00
Municipal Alliance Grant - SFY 2008	0.00	38,054.00
Municipal Alliance Grant - SFY 2009	0.00	35,440.00
Total Section F: Public & Private Revenues Offset With Appropriation	195,000.00	182,811.95
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3. Miscellaneous Revenues - Section G		
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of the Division of Local Government Services - Other Special Items		
SRO Interlocal Agreement - Local	0.00	195,000.00
Premium on Sale of Bonds	0.00	103,782.23
Total Section G: Special Items of General Revenue Anticipated With prior written Consent of the Director of Local government Services - Other Special Items	71,050.92	369,833.15

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 8, 2009

**Meeting Minutes**

6. Amount to be Raised by Taxes:

(a) Local Tax for Municipal Purposes

Including Reserve for Uncollected Taxes	8,990,690.29	8,400,191.13
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10. TOTAL GENERAL REVENUES	13,714,934.21	13,496,605.40
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Current Fund - Appropriations

8. General Appropriations

(A) Operations - Within "CAPS"

General Government

Office of Borough Manager

Other Expenses	10,000.00	13,500.00
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Leagl Services and Costs

Other Expenses	120,000.00	100,000.00
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Department of Public Safety

Division of Police Bureau of Traffic & Patrol

Salaries and Wages	3,484,676.22	3,697,500.00
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Other Expenses	101,016.00	100,000.00
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Detective Bureau

Other Expenses	7,800.00	3,800.00
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Division of Fire

Fire Department

Other Expenses	140,000.00	132,500.00
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Uniform Construction Code

Uniform Safety Act

Other Expenses	10,200.00	6,200.00
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Department of Engineering and Public Works

Division of Engineering

Other Expenses	55,000.00	50,000.00
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Division of Streets and Roads

Other Expenses	105,000.00	90,000.00
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Division of Parking Meter Maintenance

Salaries and Wages	11,000.00	14,000.00
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Sanitation

Landfill Solid Waste Disposal Fees	462,500.00	455,500.00
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Department of Recreation, Parks & Playgrounds

Division of Recreation, Parks & Playgrounds

Salaries and Wages	17,000.00	11,500.00
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Celebration of Public Events

Other Expenses	12,000.00	9,500.00
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Other Municipal Operations

Emergency Management Services

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 8, 2009

**Meeting Minutes**

Other Expenses	2,000.00	0.00
Insurances N.J.S.A. 40A:4-45.3(00)		
Group Insurance Plan for Employees	1,880,000.00	1,840,000.00
PEOSHA		
Board of Health		
Other Expenses	2,000.00	1,000.00
Unclassified		
Utilities		
Gasoline & Fuel Oil	145,000.00	135,000.00
Total Operations - Within "CAPS"	10,950,092.22	11,044,900.00
	3	
Detail:		
Salaries and Wages	5,810,176.22	6,020,500.00
Other Expenses	5,139,916.00	5,024,400.00
(E) Deferred Charges and Statutory Expenditures -		
Municipal within "CAPS"		
(2) Statutory Expenditures		
Contribution To:		
Public Employees Retirement System	0.00	106,964.00
Police & Firemen's Retirement System	596,000.00	309,768.00
Total Deferred Charges and Statutory Expenditures -		
Municipal within "CAPS"	841,000.00	661,732.00
Total General Appropriations for Municipal		
Purposes Within "CAPS"	11,791,092.22	11,706,632.00
(A) Operations - Excluded from "CAPS"		
Surplus "CAP" Waiver (NJSA 40A:4-45.3ee)		
Division of Police Bureau of Traffic & Patrol		
Salaries and Wages	212,823.78	0.00
Other Expenses	22,984.00	0.00
Statutory Expenditures		
Contribution To:		
Public Employees Retirement System	193,000.00	0.00
Total Other Operations - Excluded from "CAPS"	440,807.78	12,000.00
Public and Private Programs Offset By Revenues		
Safe & Secure Communities Grant	0.00	59,007.00
Drunk Driving Enforcement Fund	0.00	8,240.60
Clean Communities Grant	0.00	12,058.22
Recycling Tonnage Grant	0.00	7,881.75
Body Armor Grant	0.00	10,157.26
Local Law Enforcement	0.00	287.72

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 8, 2009

**Meeting Minutes**

Municipal Road Mileage Grant	0.00	11,568.40
Smart Futures Grant	0.00	117.00
Municipal Alliance Grant - SFY 2008	0.00	38,054.00
Municipal Alliance Grant - SFY 2009	0.00	35,440.00
Total Public and Private Programs Offset By Revenues	2,500.00	185,311.95
Total Operations - Excluded from "CAPS"	443,307.78	197,311.95
Detail:		
Salaries and Wages	212,823.78	0.00
Other Expenses	230,484.00	197,311.95
(D) Municipal Debt Service - Excluded from "CAPS"		
Interest on Bonds	147,043.75	250,825.98
Interest on Special Emergency Notes	10,696.37	5,220.00
Green Trust Loan Principal & Interest	46,505.22	57,201.59
Environmental Infrastructure Trust Loan	212,132.77	215,257.78
Total Municipal Debt Service - Excluded from "CAPS"	1,244,534.21	1,356,661.45
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"		
	1,798,841.99	1,664,973.40
(O) Total General Appropriations- Excluded from "CAPS"		
	1,798,841.99	1,664,973.40
(L) Subtotal General Appropriations {Items (H-1) and (O)}	13,589,934.21	13,371,605.40
9. TOTAL GENERAL APPROPRIATIONS	13,714,934.21	13,496,605.40

4

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services for certification of the State Fiscal Year 2009 budget so amended

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in The Asbury Park Press in the issue of April 15, 2009, and that said publication contain notice of public hearing on said amendment to be held at the Council Chambers, Municipal Building on April 22, 2009, at 7:00 o'clock pm.

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 8, 2009  
**Meeting Minutes**

**RESOLUTION #09- 045A Tax Levy 2009**

**RESOLUTION APPROVING FINAL MUNICIPAL TAX LEVY  
AND PRELIMINARY NON-MUNICIPAL LEVYFOR SFY 2009 BILLING**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the attached Certification of State Fiscal Year Tax Billing Levies for 2009 billing is hereby approved reflecting a municipal levy of

**\$ 4,116,724.41 and non-municipal levy of \$ 3,323,245.96 is hereby approved.**

BE IT FURTHER RESOLVED that certified copies of this resolution be filed with the New Jersey Department of Local Government Services and with the Monmouth County Board of Taxation.

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- 046 Payment of Bills (04.08.09)**

**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>	\$1,176,716.18
<b>Water &amp; Sewer</b>	53,125.08
<b>Grant</b>	1,207.04
<b>Trust</b>	5,366.67
<b>Dog Trust</b>	136.20
<b>Total:</b>	<u><u>\$1,236,551.17</u></u>

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April 8, 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			√			

**Open to the Public:**

Mr. Cusick asked for a roll call vote:

	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:

	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		√	√			