

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
July 1, 2010 – Reorganization Meeting
Meeting Minutes

Mr. Cusick read the following:

The 19th Reorganization Meeting of the Mayor and Council is held this 1st day of July, 2010 at Noon, at the Municipal Building, 29 Church Street, Keansburg, NJ in accordance with R.S. of the State of New Jersey and the provisions of Council-Manager Plan B 40:69A-99 of the New Jersey Statutes.

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

Election Results:

Mr. Cusick read the following:

The official results of the May 11, 2010 Municipal Election is as follows:

<i>Arne Henn</i>	<i>Andrew Henn</i>	<i>James Cocuzza</i>	<i>Arthur Boden</i>
681	677	798	789

Oath of Office

The Oath of Office was administered to recently elected Borough Officials to the Keansburg Borough Council:

The Honorable Mr. Arthur Boden was sworn into office

The Honorable Mr. James Cocuzza, Sr. was sworn into office

At this time the Borough Council recess the remainder of the Reorganization meeting to July 7, 2010 at 7pm.

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JULY 7, 2010 7PM RECONVENE

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Selection of Temporary Chairman

Mr. Cusick asked the Council to nominate a Temporary Chairman.

Councilman DePompa was nominated to act as Temporary Chairman, nominated by Councilman Hoff and seconded by Councilwoman Strydio.

Mr. Cusick asked for a roll call vote:

Roll Call

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

Nomination of Mayor

Nomination of James Cocuzza made by Mr. Hoff, seconded by Mrs. Strydio

Mr. Cusick asked for a roll call vote:

Roll Call

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

Oath of Office of Mayor

Oath of Office of Mayor administered at this time.

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Nomination of Acting Mayor

Nomination of George Hoff made by Mrs. Strydio, seconded by Mr. Boden.

Mr. Cusick asked for a roll call vote:

Roll Call

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

Oath of Office of Acting Mayor

Oath of Office of Acting Mayor administered at this time.

Appointment of Borough Police Chief

Resolutions:

RESOLUTION #10 – 126 Appointment of Borough Chief of Police

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:

James K. Pigott

Chief of Police

for the Borough of Keansburg effective July 1, 2010.

Mr. Cusick asked for a roll call vote:

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

Oath of Office Chief of Police

Oath of Office of Police Chief administered at this time.

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Resolutions:

RESOLUTION #10 – 127 Appointment of Newspapers

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that:

The Asbury Park Press, or

The Star Ledger, or
The Two River Times

be and is hereby designated as the Official Newspapers for legals, ordinances, resolutions, audit reports and notices of any kind for the Borough of Keansburg, Monmouth County, New Jersey pursuant to R.S. 35:23-1.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 128 Appointment of Depositories

BE IT RESOLVED by the Mayor and council of the Borough of Keansburg, County of Monmouth, State of New Jersey:

Bank of America
Bank of New York/National Community Division
Columbia Saving Bank
TD Bank
First Fidelity Bank
New Jersey Cash Management Fund
PNC Bank

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Sun National Bank

Two River Community Bank

Valley National Bank

Wells Fargo

be designated as the depositories for public money and other funds for the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 129 Establish Council Meeting Calendar for July 2010 to June 2012
Resolution 10-129

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that pursuant to the Open Public Meetings Act (N.J.S.A. 10:18) that the Meetings of the Borough Council shall be established as follows:

July 28, 2010	Regular Meeting
August 25, 2010	Regular Meeting
September 22, 2010	Regular Meeting
October 27, 2010	Regular Meeting
November 10, 2010	Regular Meeting
December 15, 2010	Regular Meeting
January 5, 2011	Regular Meeting
January 26, 2011	Regular Meeting
February 23, 2011	Regular Meeting
March 23, 2011	Regular Meeting
April 27, 2011	Regular Meeting
May 25, 2011	Regular Meeting
June 22, 2011	Regular Meeting
July 27, 2011	Regular Meeting
August 24, 2011	Regular Meeting
September 28, 2011	Regular Meeting
October 26, 2011	Regular Meeting
November 9, 2011	Regular Meeting
December 14, 2011	Regular Meeting
January 4, 2012	Regular Meeting
January 25, 2012	Regular Meeting
February 22, 2012	Regular Meeting

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March 28, 2012	Regular Meeting
April 25, 2012	Regular Meeting
May 23, 2012	Regular Meeting
June 27, 2012	Regular Meeting

BE IT FURTHER RESOLVED that formal action may be taken at any Conference or Regular Meeting of the Borough Council; and

BE IT FURTHER RESOLVED that all Meetings shall take place in the Council Chambers of Keansburg Borough Hall, 29 Church Street, Keansburg, New Jersey; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall post throughout the year a list of these meetings stating the time, date and place of each meeting, shall cause a notice of these meetings to be published in an Official Newspaper of the Borough and shall otherwise provide notice in accordance with the Open Public Meetings Act.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 130 Appointment of Borough Attorney

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:

John Bennett
of
Dilworth Paxson LLC

Borough Attorney

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 131 Appointment of Bond Counsel

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:

Dilworth Paxson LLC

Bond Counsel

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 132 Appointment of Municipal Auditor

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:

Robert W. Allison
of
Hutchins, Farrell, Meyer & Allison

Borough Auditor

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 133 Appointment of Municipal Prosecutor

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:

Patrick Healy
Borough Prosecutor

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 134 Appointment of Municipal Public Defender

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:

Raymond Raya
Borough Public Defender

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 135 Appointment of Municipal Engineer

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:

Francis Mullan
of
T&M Associates

Borough Engineer

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 136A Appointment of Municipal Consulting Engineers

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:

Thomas Rospos
Of
Birdsall Engineering

Borough Consulting Engineers

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 136B Appointment of Municipal Consulting Engineers

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:

Joseph May
Of
Eastpointe Engineering

Borough Consulting Engineers

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 136C Appointment of Municipal Consulting Engineers

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:

David Hoder
Of
Maser Consulting

Borough Consulting Engineers

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2011

Mr. Cusick asked for a roll call vote:

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 137 Mayor’s Designee to Planning Board

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

Councilman Anthony DePompa
Mayor’s Designee

Be a Class I Member
for the term of July 1, 2010 through June 30, 2011

Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 138 Appointment of Class II Planning Board Member

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

Virginia Rogan

Be a Class II Member
for the term of July 1, 2010 through June 30, 2011

Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 139 Appointment of Class III Planning Board Member

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

Councilwoman Lisa Strydio

Be a Class III Member
for the term of July 1, 2010 through June 30, 2011

Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 140 Appointment of Class IV Planning Board Members

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

Owen McKenna

Be a Class IV Member
for the term of July 1, 2010 through June 30, 2014

Martin Flynn

Be a Class IV Member
for the term of July 1, 2010 through June 30, 2014

Daniel Strydio

Be a Class IV Member
for the term of July 1, 2010 through June 30, 2014

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Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 141 Appointment of Alternate Planning Board Members

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

_____ Mary Foley

Be an Alternate Member
for the term of July 1, 2010 through June 30, 2012

_____ John Donohue

Be an Alternate Member
for the term of July 1, 2010 through June 30, 2012

Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 142 Authorize Interlocal Agreement (School – Gasoline)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby authorize the Mayor and Municipal Clerk to execute an Interlocal Agreement with the Keansburg Board of Education for gasoline (automotive fuel) for school vehicles.

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 143 Deputize for Wedding

BE IT RESOLVED that at the request of Mayor James Cocuzza that Councilwoman Lisa Strydio be deputized for the purpose of conducting wedding vows on July 14, 2010.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Councilwoman Lisa Strydio.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #10 – 144 Authorization of Settlement (J.C.P.&L.)

**Resolution Authorizing the Borough of Keansburg to Settle the Case Entitled
Borough of Keansburg vs. Jersey Central Power & Light, et al.**

Whereas, the Borough of Keansburg is a duly organized municipal corporation of the State of New Jersey;

Whereas, the Borough previously instituted litigation against Jersey Central Power & Light Company (JCP&L), as a result of utility damage occurring within the Borough;

Whereas, JCP&L subsequently named the County of Monmouth as a party in the said litigation case as well;

Whereas, the parties have discussed the possibility of settling the case;

Whereas, settlement of the litigation is appropriate, fair, and cost-effective under the circumstances;

Whereas, it is believed that settlement of the case will be in the best interest of the Borough and its residents;

Now, therefore, be it resolved by the Borough Council of the Borough of Keansburg as follows:

1. That the Borough of Keansburg is hereby authorized to settle the case entitled Borough of Keansburg vs. Jersey Central Power & Light, et al (Docket No. MON-L-5770-08).
2. That the Borough is authorized to accept the sum of Twenty Thousand Dollars (\$20,000.00) in exchange for the settlement.
3. That the settlement shall be subject to the Borough Council receiving full releases from the other parties – officially releasing the Borough from any future/further liability associated with the subject case.
4. That in conjunction with the settlement, the Borough of Keansburg is hereby authorized to release the other parties from and against any and all future/further liability associated with the facts of the case as well.

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5. That the Mayor, Borough Administrator, Borough Clerk, and Special Counsel, are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within settlement – including, but not limited to, any settlement agreement, any consent order, any releases, etc.

6. That the within Resolution shall take effect immediately.

Mr. Cusick asked for a roll call vote:

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

CY2010 Municipal Budget Public Hearing

Mr. Cusick asked for a roll call vote to open the meeting to the public for the Public Hearing on the CY2010 Municipal Budget:

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

Brian Hegarty
350 Main Street

Asked if the Council would be taking any action on the budget at this time.

Mr. Cusick stated that the budget was still under review by the Borough Council and the Division of Local Government Services.

Mr. Cusick asked for a roll call vote to close the meeting to the public for the Public Hearing on the CY2010 Municipal Budget:

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

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Council Discussion:

The Mayor and Council thanked all for their support and pledged to work together for the best interest of the residents.

Deputy Mayor George Hoff read a prepared statement to a recent article in the Asbury Park Press. This Borough Council has for the past six years worked tirelessly to improve the quality of life for all residents. The Chief serving as the Borough Manager is an appropriate choice and will continue to work to make Keansburg an even better place to live. The Press should do better research before publishing articles. There are good things happening in Keansburg and that will continue.

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

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

Adjournment

Mr. Cusick asked for a roll call vote

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