

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
July 2, 2009

Meeting Minutes

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS SPECIAL REORGANIZATION 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 introduced Monmouth County Sheriff Kim Guadagno to lead the Pledge of Alliance.

Sheriff Guadagno 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
√	√	√	√	√

Nomination and Election of Mayor

Nomination of Anthony DePompa by Councilman Boden Seconded by Councilman Hoff. Being no other nominations, Mr. Cusick asked for a roll call vote to elect Councilman Anthony DePompa as the Mayor of Keansburg

Roll Call

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

Oath of Office of Mayor

The Oath of Office of Mayor was administered to Mr. DePompa by State Senator Joe Kyrillos, accompanying Mr. DePompa was Victor Scudriery, Monmouth County Democratic Chairman. Holding the Holy Bible were members of the DePompa Family.

I, Anthony DePompa, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of Mayor according to the best of my ability. So help me God.

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Nomination and Election of Deputy Mayor

Nomination of Lisa Strydio by Councilman Cocuzza Seconded by Councilman Hoff. Being no other nominations, Mr. Cusick asked for a roll call vote to elect Councilwoman Lisa Strydio as the Acting Mayor of Keansburg

Roll Call

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

Oath of Office of Deputy Mayor

The Oath of Office of Mayor was administered to Mrs. Strydio by State Assemblyman Sam Thompson. Holding the Holy Bible were Mrs. Strydio's children.

I, Lisa Strydio, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of Acting Mayor according to the best of my ability. So help me God.

Resolutions:

RESOLUTION #09-098 Temporary Budget SFY2010

SFY 2010 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the SFY 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this Resolution shall be July 1, 2009; and

WHEREAS, the total appropriations in the SFY 2010 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

SFY 2010 Municipal Budget	\$ 3,126,250.00
SFY 2010 Water Sewer Utility Budget	841,417.06

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WHEREAS, 26.25% of the total appropriations in the SFY 2009 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said SFY 2009 budget is the sum of:

SFY 2009 Municipal Budget	\$ 3,127,305.29
SFY 2009 Water Sewer Utility Budget	886,900.41

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-099 Appointment of Members to the Planning Board of Adjustment

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

Councilwoman Lisa Strydio	Be a Class II Member for the term of July 1, 2009 through June 30, 2010
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Michael Pigott	Be a Class III Member for the term of July 1, 2009 through June 30, 2010
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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. Cocuzza			√			
Mr. Hoff		√	√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

RESOLUTION #09-100 Appointment of Borough Attorney

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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 O. Bennett III

Dilworth Paxson

Borough Attorney

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-101 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:

John O. Bennett III

Dilworth Paxson

Bond Counsel

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-102 Appointment of Borough 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 W. Mullan, P.E.

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CMX Engineering

Borough Engineer

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-103 Appointment of Consulting 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:

Birdsall Engineering

Consulting Engineer

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-104 Appointment of Consulting 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:

Maser Consulting

Consulting Engineer

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-105 Appointment of Consulting 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:

Hatch Mott MacDonald

Consulting Engineer

for the Borough of Keansburg for one year term commencing immediately and expiring on June 30, 2010

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-106 Appointment of 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, 2010

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #09-107 Authorize Application for Calendar Fiscal Conversion

Resolution Of The Borough of Keansburg, County of Monmouth

Making Application To The Local Finance Board

Pursuant To N.J.S.A 40A:4-3.1(c)

WHEREAS, the Mayor and Borough 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 proposed Reversion from a State Fiscal Year to a Calendar Fiscal Year pursuant to N.J.S.A. 40:4-3.1(c) and,

WHEREAS, the Borough of Keansburg believes that:

- (a) it is in the public interest to accomplish such purpose; and,
- (b) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Borough of Keansburg; and,
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough of Keansburg and will not create an undue financial burden to be placed upon the Borough of Keansburg;

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

Section 1. The application to the Local Finance Board is hereby approved, and the, Borough Manager, Chief Financial Officer, Borough Auditor, and Borough Attorney, along with other representatives of the Borough of Keansburg are hereby authorized to prepare such application and to represent the Borough of Keansburg in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Mr. Cusick asked for a roll call vote:

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

Open to the Public:

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

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

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. Cocuzza	√		√			
Mr. Hoff		√	√			
Mrs. Strydio			√			
Mr. DePompa			√			

Moment of Prayer:

Rev. Daniel Cahill – St. Ann’s Catholic Church gave a blessing

Before closing the meeting, Mr. Cusick acknowledged the dignitaries present for this occasion. Noted officials included Senator Joe Kyrillos, Assemblyman Sam Thompson, Monmouth County Sheriff Kim Guadagno, Monmouth County Democratic Chairman Vic Scudieri, the Borough’s Attorney, Senator John Bennett, the Borough Engineer Fran Mullen and various members of the Keansburg Board of Education.

Mr. DePompa thanked his fellow Council Members for their trust and confidence in selecting him as Mayor. Also thanks to all those in attendance and the residents of Keansburg.

Adjournment

Mr. Cusick asked for a roll call vote:

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