

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
September 22, 2010  
**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. Boden</b>	<b>Mr. DePompa</b>	<b>Mrs. Strydio</b>	<b>Mr. Hoff</b>	<b>Mr. Cocuzza</b>
✓	✓	✓	✓	✓

**Meeting Minutes:**

**Meeting Minutes August 25, 2010**

Mr. Cusick asked for a roll call vote to accept minutes and place same on file:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<b>Mr. Boden</b>		✓	✓			
<b>Mr. DePompa</b>			✓			
<b>Mrs. Strydio</b>	✓		✓			
<b>Mr. Hoff</b>						✓
<b>Mr. Cocuzza</b>			✓			

**Meeting Minutes September 13, 2010**

Mr. Cusick asked for a roll call vote to accept minutes and place same on file:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<b>Mr. Boden</b>		✓	✓			
<b>Mr. DePompa</b>						✓
<b>Mrs. Strydio</b>	✓		✓			
<b>Mr. Hoff</b>			✓			
<b>Mr. Cocuzza</b>			✓			

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**Ordinances:**

**First Reading:**

**ORDINANCE #1502:                      Amendment to Structure of Police  
Department**

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE #1283 ENTITLED "AN ORDINANCE ESTABLISHING AND CREATING THE DEPARTMENT OF PUBLIC SAFETY AND DIVISION OF POLICE WITHIN THE BOROUGH OF KEANSBURG."

**BE IT ORDAINED** by the Mayor and Council of the Borough of Keansburg that Ordinance # 1283 entitled "AN ORDINANCE ESTABLISHING AND CREATING THE DEPARTMENT OF PUBLIC SAFETY AND DIVISION OF POLICE WITHIN THE BOROUGH OF KEANSBURG" be amended and supplemented as follows:

**Section 1:**     Section 2-20.2. Duties of Director.

**SHALL READ:**

The Director of Public safety, as the appropriate authority under N.J.S.A. 40A:14-118, shall have all of the powers and duties as set forth in said statute including but not limited to: adopting and promulgating rules and regulations for the government of the police force and for the discipline of its members including the Chief of Police and adopting and promulgating the policies applicable to the police force.

**Section 2:**     Section 2-20.3. Police Division Established; Composition.

**SHALL READ:**

The Police Division of the Borough of Keansburg is hereby established and shall consist of a Chief of Police, one (1) Deputy Chief of Police, two (2) Captains of Police, four (4) Lieutenants of Police, five (5) Sergeants of Police and as many regular and special policemen as the Borough Manager may deem necessary. All members of the Police Department shall be appointed, promoted and removed by the Borough Manager in accordance with state statutes. They shall, upon appointment, be assigned daily duties by the Chief of Police. The Borough Manager may also require that an applicant for appointment to the Police Division shall successfully complete a physical, mental and psychological examination.

**Section 3:**     Section 2-20.12. Police Review Committee

**DELETED IN ITS ENTIRETY**

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**Section 4: 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.

**Section 5: INCONSISTENT ORDINANCES.** All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

**Section 6: 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.

**Section 7: EFFECTIVE DATE.** This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on October 6, 2010 at 7 pm.

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

**ORDINANCE #1503: Amendment to Landlord Registration Fee**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 11-4.2 OF CHAPER XI, "BUILDING AND HOUSING; LICENSING", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

**11-4 RENTAL PROPERTY REGISTRATION.\***

**11-4.2 Licensing.**

**b. License Required.**

1. No person(s), corporation or business entity shall rent, lease or let any residential units to any person or persons without obtaining a license. Units that are vacant or available for sale are subject to said requirement. This section shall not apply to owner-occupied units.
2. The annual nonrefundable license fee shall be as follows:

Two hundred and Fifty (\$250.00) dollars for each rental dwelling unit.

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**SECTION 2. Enforcement:**

This ordinance shall be enforced by employees and officials of the Borough of Keansburg.

**SECTION 3. 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.

**SECTION 4. Inconsistent Ordinances:**

All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

**SECTION 5. Severability:**

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect the portion of this Ordinance.

**SECTION 6. Effective Date:**

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Mr. Cusick asked for a roll call vote to introduce and set down for a Public Hearing on October 6, 2010 at 7 pm.

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

**Second Reading:**

**ORDINANCE #1499: Stormwater: Inlets and Manholes**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG, CHAPTER XXVII STORMWATER CONTROL.

**NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL.. OF THE BOROUGH OF KEANSBURG that CHAPTER XXVII STORMWATER**

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**CONTROL OF THE REVISED GENERAL ORDINANCES, Is hereby amended and supplemented as follows:**

**SECTION I:** Definitions pertaining to private storm drain inlet retrofitting ordinance:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in a plural number include the singular number, include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Municipal separate storm sewer system (MS4)- a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Keansburg or any other public body, and is designed and used for collecting and conveying storm water. NOTE: In municipalities with combined sewer systems, add the following: "MS4s do not include combined sewer systems, which are sewer systems that are designed to carry sanitary sewage at all times and to collect and transport stormwater from streets and other sources."

b. Person- any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject or municipal jurisdiction.

c. Storm drain Inlet- an opening in the storm drain used to collect stormwater runoff and includes, but is not limited to, a grate inlet, curb-opening inlet, and combination inlet.

d. Water of the State-means the ocean and its estuaries, all springs, streams and bodies of surface ground water, whether natural or artificial, within boundaries of the State of New Jersey or subject to its jurisdiction.

**SECTION II.** Prohibited Conduct:

No person in control of private property (except residential lot with one single family house) shall authorize the repaving, repairing (excluding the repair of individual potholes) resurfacing (including top coating or chip sealing with asphalt emulsion or a thin base of hot bitumen) reconstructing or altering any surface that is in direct contact with an existing storm drain inlet on that property 1. Unless the storm drain inlet either:

a. Already meets the design standard below to control passage of the solid and floatable materials; or b. Is retrofitted or replaced to meet the standard in the Section III below prior to the completion of the project.

**SECTION III.** Design Standard:

Storm drain inlets identified in the Section I above shall with the following standard to control passage of solid and floatable through storm drain inlets. For purposes of this

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paragraph, "solid and floatable materials" means sediment, debris, trash, and other floating, suspended, or settleable solids. For exemptions to this standard see Section III.) below

1. Design engineers shall use either of the following grates whenever they use a grate in pavement or another ground surface to collect stormwater from that surface into a storm drain or surface water body that grate:

a. The New Jersey Department of Transportation {NJDOT} bicycle safe grate, which is described in Chapter 2.4 of the NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines (April 1996); or

b. A different grate, if each individual clear space in that grate has an area of more than seven (7.0) square inches, or is no greater than 0.5 inches across the smallest dimension. Examples of grate subject to this standard include grates in the grate inlets, the grate portion (non-curb-opening portion) of combination inlets, grates on the storm sewer manholes, ditch grates, trench grates, and grates of spacer bars in slotted drains. Examples of ground surfaces include surfaces of roads (including bridges), driveways, parking areas, bikeways, plazas, sidewalks, lawns, fields, open channels, and stormwater basin floors.

2. Whenever design engineers use a curb-opening inlet, the clear space in that curb opening (or each individual clear space, if the curb opening has two or more clear spaces) shall have an area of no more than seven (7.0) square inches, or be no greater than two (2.0) inches across the smallest dimension.

3. This standard does not apply:

a. Where the municipal engineer agrees that this standard would cause inadequate hydraulic performance that could not practicably be overcome by using additional or larger storm drain inlets that meet these standards;

b. Where flows are conveyed through any device (e.g. end of pipe netting facility manufactured treatment device, or catch basin hood) that is designed at a minimum, to prevent delivery of all solid and floatable that could not pass through one of the following:

i. A rectangular space four and five eighths inches long and one and one-half inches wide (this option does not apply for outfall netting facilities) or

ii. A bar screen having a bar spacing of 0.5 inches. c. Where flows are conveyed through a task rack that has parallel bars with one-inch (1") spacing between the bars; or

d. Where the New Jersey Department of Environmental Protection determines, pursuant to the New Jersey Register of Historic Places Rules at N.J.A.C. 7:4-7.2 (c) that action to meet this standard is an undertaking that constitutes an encroachment or will damage or destroy the New Jersey Register listed historic property.

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**SECTION IV. Enforcement:**

This ordinance shall be enforced by employees and officials of the Borough of Keansburg.

**SECTION V. Penalties:**

Any person (s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed less than three hundred (\$300.00) dollars not more than one thousand (\$1,000.00) dollars for each storm drain inlet that is not retrofitted to meet the design standard.

**SECTION V. Severability:**

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence clause and phrase, and the :finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect the portion of this Ordinance.

**SECTION VI. Effective Date:**

This Ordinance shall be in full force and effect form and after its adoption and any publication as may be required by law.

**ORDINANCE #1500: Stormwater: Containers/Dumpsters**

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG, CHAPTER XXVII STORMWATER CONTROL.

**NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL.. OF THE BOROUGH OF KEANSBURG that CHAPTER XXVII STORMWATER CONTROL OF THE REVISED GENERAL ORDINANCES, Is hereby amended and supplemented as follows:**

**SECTION I:** Definitions pertaining to refuse containers and dumpsters:

For the purpose of this ordinance, the following terms, phrases, words, and their derivations shall have the meaning stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When. not inconsistent with the context, words used in the present tense include the future, words used in a plural number include the singular number, include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

- a. Municipal separate storm sewer system (MS4)- a conveyance or system of conveyances (including roads with drainage systems, municipal streets, catch basins, curbs, gutters,

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ditches, manmade channels, or storm drains) that is owned or operated by the Borough of Union Beach or any other public body, and is designed and used for collecting and conveying storm water. NOTE: In municipalities with combined sewer systems, add the following: "MS4s do not include combined sewer systems, which are sewer systems that are designed to carry sanitary sewage at all times and to collect and transport stormwater from streets and other sources."

b. Person- any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject or municipal jurisdiction.

c. Refuse container- any waste container that person. controls whether owned, lease~ or operate~ including dumpsters, trash cans, garbage pails, and plastic trash bags.

d. Stormwater- means water resulting from precipitation (including rain and snow) that runs off the land's surface, is transmitted to the subsurface is captured by separate storm. sewers or other sewerage or drainage or drainage facilities or is conveyed by snow removal equipment.

e. Water of the State-means the ocean and its estuaries, all springs, streams and bodies of surface ground water, whether natural or artificial, within boundaries of the State of New Jersey or subject to its jurisdiction.

**SECTION II. Prohibited Conduct:**

Any person who controls whether owned, leased, or operated a refuse container or dumpster must ensure that such container or dumpster is covered at all times and shall prevent refuse from spilling out or overflowing. Any person. who owns, leases or otherwise uses a refuse container or dumpster must ensure that such container or dumpster does not leak or otherwise discharge liquids, semi-liquids or solids to the municipal separate storm sewer system(s) operated by the Borough of Union Beach.

**SECTION III. Exceptions to Prohibition:**

- a. Permitted temporary demolition containers
- b. Litter receptacles (other than dumpsters or other bulk containers)
- c. Individual homeowner trash and recycling containers
- d. Refuse containers at facilities authorized to discharge stormwater under a valid NJPDES permit
- e. Large bulky items (e.g. furniture~ bound carpet and padding, white goods placed curbside for pickup)

**SECTION IV. Enforcement:**

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This ordinance shall be enforced by employees and officials of the Borough of Keansburg.

**SECTION V. Penalties:**

Any person (s) who is found to be in violation of the provisions of this ordinance shall be subject to a fine not to exceed \$ 2,000.00.

**SECTION VI. Severability:**

Each section, subsection, sentence, clause, and phrase of this Ordinance is declared to be an independent section, subsection, sentence clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect the portion of this Ordinance.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinances #1499 and #1500:

	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 for Ordinances #1499 and #1500:

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1499 and #1500

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

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**Resolutions:**

RESOLUTION #10 – 171    Payment of Bills (09-22-10)

**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>	\$1,014,172.29
<b>Water &amp; Sewer</b>	261,229.61
<b>Trust</b>	8,236.57
<b>Grant</b>	14,603.52
<b>W&amp;S Capital</b>	29,826.97
<b>Dog Trust</b>	107.40
<b>Capital</b>	25,442.52
<b>Total:</b>	<b>\$1,353,618.88</b>

Mr. Cusick asked for a roll call vote:

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

John Bennett gave an explanation for Resolution #10-172 (along with time frame) and the Interim Cost Agreement.

Tom Critelli of Arisa/Harvestute reported that his firm had successfully negotiated getting the Kalian deed in lieu of foreclosing, will assume ownership with liens/assume permits/remove squatters/ to secure.

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PNC Bank and Kalian have given permission for access. Approximately 45 days to get into building. 6 months to finish building.

Councilwoman Strydio spoke about the tentative pricing which will be \$265,000 to \$300,000

RESOLUTION #10 – 172 Appointment of Redeveloper

**RESOLUTION CONDITIONALLY DESIGNATING ARISA/HARVESTATE AT KEANSBURG, LLC AS THE REDEVELOPER OF BLOCK 184 LOTS 1-3 PURSUANT TO THE BEACHWAY AVENUE REDEVELOPMENT PLAN**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6.a, the Mayor and Borough Council of the Borough of Keansburg (“Governing Body”), upon the recommendation of the Planning Board, determined, by Resolution #171-A dated July 27, 2005 that the Borough of Keansburg be designated as an area in need of rehabilitation pursuant to N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, the Governing Body approved the Beachway Avenue Waterfront Redevelopment Plan for the Beachway Avenue Waterfront Redevelopment Area (including Lots 1-3 of Block 184) by Ordinance adopted February 22, 2006 (the “Redevelopment Plan”); and

**WHEREAS**, since the time of adoption of the Redevelopment Plan, work was commenced on the construction of a residential project, pursuant to site plan approvals granted by the Planning Board of Adjustment on November 18, 2002, and without a redevelopment agreement having been executed with the Borough, however, that Project has been abandoned;

**WHEREAS**, Arisa/Harvestate at Keansburg, LLC (the "Redeveloper") has submitted a proposal to enter into a redevelopment agreement with the Borough to (1) finish the stalled develop project on the site and (2) develop and construct additional residential development on the remainder of Block 184 Lots 1-3, with the understanding that the development of Lot 3 would be conditioned on the modification and limitation of the Green Acres restrictions that presently impact the Lot;

**WHEREAS**, the Redeveloper, a single purpose entity focused on the proposed project on Block 184, Lots 1-3, is to be owned by Arisa Realty, Harvestate, LLC and Danitom Development Inc., each of whom has considerable development expertise, as well as financial capability to undertake the proposed project, as evidenced in the submission provided to the Borough; and

**WHEREAS**, the Redeveloper's proposal contemplates primarily residential development on the project site, along with replacement of public parking in a structured parking garage to developed in partnership with the Borough; and therefore the proposal contemplates amendment of the Redevelopment Plan to eliminate commercial

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development from the project, but it is generally consistent with the objectives and requirements set forth in the Redevelopment Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that:

1. The Redeveloper is conditionally designated as the redeveloper of Block 184, Lots 1-3, as that area is defined in the Beachway Avenue Waterfront Redevelopment Plan.
2. This designation is conditioned on the Borough and the Redeveloper successfully negotiating a redevelopment agreement within 90 days of conditional designation and upon the above-referenced minor modification of the Redevelopment Plan, and the Borough obtaining modification and limitation of the Green Acres restrictions on Lot 3.
3. This designation may be extended upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement. Such extension shall require the approval of the Borough Council. Otherwise, the conditional designation shall terminate.
4. The Redeveloper shall be required to pay all applicable Borough fees and costs associated with the preparation of the Redevelopment Agreement, in accordance with the Redevelopment Plan. Any such payments required to be paid to the Borough shall be specified in an interim cost sharing agreement effective during the period prior to the Redevelopment Agreement, and in the Redevelopment Agreement.

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 – 172A Authorize Execution of Interim Cost Agreement

**Whereas**, the Mayor and Council of the Borough of Keansburg has received a copy of an Interim Cost Agreement with the appointed redeveloper for Block 184 Lots 1, 2, & 3.

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**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the Borough Manager and the Borough Clerk are hereby authorized to execute an Interim Cost Agreement with Arisa/Harvestate.

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 – 173 911 Interlocal Agreement (2010 to 2014)

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, that they do hereby to enter into an Interlocal Agreement with the Monmouth County’s Sheriff’s Office for the purpose of utilizing the 911 Emergency Telecommunications System.

**BE IT RESOLVED**, that the length of service covered by the agreement is January 1, 2010 through December 31, 2014.

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Borough of Keansburg authorizes the Acting Borough Manager to sign and the Deputy Municipal Clerk to attest to the attached agreement with the Monmouth County Sheriff’s Office.

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 – 174 Award of Service Bid (Special Carting – DPW)

WHEREAS, the Borough of Keansburg advertised and received quotes for “SPECIAL CARTING SERVICES TO DPW” on September 15, 2010; and

WHEREAS, two (2) bids were received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

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Bid Results for: **Special Carting Services**

Bid Opening Held: September 15, 2010

*This bid was for special carting services to the Borough of Keansburg for the Department of Public Works and the Department of Water and Sewer*

**Special Carting Services for the Department of Public Works**

Company Name		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
<b>Peter J. Corrente Disposal Services Inc.</b> 20 Illinois Ave Port Monmouth, NJ 07758	Base Price per container	\$575.00	\$600.00	\$600.00	\$625.00	\$625.00
	Overweight Charge over 5 tons	\$80.00	\$80.00	\$80.00	\$85.00	\$85.00
<b>Russell Reid Waste Hauling and Disposal Service Co. Inc.</b> 200 Smith Street P.O. Box 130 Keasbey, NJ 08832	Base Price per container	\$689.00	\$689.00	\$709.00	\$709.00	\$729.00
	Overweight Charge over 5 tons	\$95.00 ton	\$95.00 ton	\$105.00 ton	\$105.00 ton	\$115.00 ton

WHEREAS, the Borough Engineer has reviewed the bids and has determined that Peter Corrente Disposal of Port Monmouth, NJ. is the lowest and responsible bidder for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Clerk that it does hereby award the bid for Special Carting Services to DPW

BE IT FURTHER RESOLVED that the award is subject to:

1. Review of bid documents and contract by the Borough Attorney
2. Certification of the availability of funds by the Borough Chief Financial Officer

*Patrick DeBlasio*

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with Pioneer General., Inc. after the review by the Borough Attorney and Chief Financial Officer's certification.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<b>Mr. Boden</b>			✓			
<b>Mr. DePompa</b>			✓			
<b>Mrs. Strydio</b>			✓			
<b>Mr. Hoff</b>		✓	✓			
<b>Mr. Cocuzza</b>	✓		✓			

RESOLUTION #10 – 175 Award of Service Bid (Special Carting – W & S)

WHEREAS, the Borough of Keansburg advertised and received quotes for “SPECIAL CARTING SERVICES TO THE WATER AND SEWER DEPARTMENT” on September 15, 2010; and

WHEREAS, two (2) bids were received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

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Bid Results for: **Special Carting Services**

Bid Opening Held: September 15, 2010

*This bid was for special carting services to the Borough of Keansburg for the Department of Public Works and the Department of Water and Sewer*

**Special Carting Services for the Department of Water and Sewer**

Company Name		1 <sup>st</sup> Year	2 <sup>nd</sup> Year	3 <sup>rd</sup> Year	4 <sup>th</sup> Year	5 <sup>th</sup> Year
<b>Peter J. Corrente Disposal Services Inc</b> 20 Illinois Ave Port Monmouth, NJ 07758	Base Price per container	\$400.00	\$425.00	\$475.00	\$475.00	\$475.00
<b>Russell Reid Waste Hauling and Disposal Service Co. Inc.</b> 200 Smith Street P.O. Box 130 Keasbey, NJ 08832	Base Price per container	\$517.00	\$517.00	\$537.00	\$557.00	\$577.00

WHEREAS, the Borough Engineer has reviewed the bids and has determined that Peter Corrente Disposal of Port Monmouth, NJ. is the lowest and responsible bidder for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Clerk that it does hereby award the bid for Special Carting Services to the Water and Sewer Department

BE IT FURTHER RESOLVED that the award is subject to:

1. Review of bid documents and contract by the Borough Attorney
2. Certification of the availability of funds by the Borough Chief

Financial Officer

***Patrick DeBlasio***

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with Pioneer General., Inc. after the review by the Borough Attorney and Chief Financial Officer's certification.

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 – 176    Execute Contract Agreement (J. Pigott)  
RESOLUTION #10 – 177    Execute Contract Agreement (M. Pigott)

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***Resolutions #10-176 and #10-177 moved to end of meeting schedule***

RESOLUTION #10 – 178    Execute 2011 SCAT Foodshopping Agreement

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg do hereby authorize the Mayor and Municipal Clerk to execute the attached agreement, entitled “2011 Foodshopping Agreement” with the Board of Chosen Freeholders.

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

RESOLUTION #10 – 179    Amendment to the Temporary Budget

**TEMPORARY BUDGET**

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2010.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2010 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2010:

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<u>Department</u>	<u>Account</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
Manager s&w	0-01-20-100-100	\$ 7,500.00	Fire Safety s&w	0-01-25-266-100	\$ 6,500.00
Council s&w	0-01-20-110-100	\$ 1,200.00	Prosecutor s&w	0-01-25-275-100	\$ 4,500.00
Clerk s&w	0-01-20-120-100	\$ 45,000.00	S ts and Rds s&w	0-01-26-290-100	\$ 105,000.00
Finance s&w	0-01-20-130-100	\$ 43,000.00	Garage s&w	0-01-26-293-100	\$ 25,850.00
Tax collector s&w	0-01-20-145-100	\$ 20,000.00	Health s&w	0-01-27-330-100	\$ 2,000.00
Tax Assessor s&w	0-01-20-150-100	\$ 15,000.00	Health o&e	0-01-27-330-200	\$ 17,000.00
Legal o&e	0-01-20-155-200	\$ 10,000.00	Dog o&e	0-01-27-340-200	\$ 6,625.00
Engineering o&e	0-01-20-165-200	\$ 20,500.00	Senior Transp	0-01-28-372-200	\$ 4,500.00
Planning s&w	0-01-21-180-100	\$ 6,500.00	E lectric	0-01-31-430-200	\$ 25,000.00
Planning o&e	0-01-21-180-200	\$ 4,500.00	St Lighting	0-01-31-435-200	\$ 32,500.00
Construction s&w	0-01-22-195-200	\$ 14,600.00	Telephone	0-01-31-440-200	\$ 24,500.00
Code s&w	0-01-22-196-100	\$ 11,000.00	Natural Gas	0-01-31-446-200	\$ 7,500.00
Group Ins. s&w	0-01-23-220-100	\$ 10,500.00	Gasoline/Diesel	0-01-31-447-200	\$ 18,750.00
Group Ins. o&e	0-01-23-220-200	\$ 10,000.00	Telecommunications	0-01-31-450-200	\$ 2,250.00
Disability Ins.	0-01-23-225-200	\$ 15,000.00	Sanitation/contracts	0-01-32-465-200	\$ 92,500.00
Parking Meters s&w	0-01-25-111-100	\$ 1,500.00	Solid Waste	0-01-32-466-200	\$ 89,500.00
Police s&w	0-01-25-240-100	\$ 880,500.00	Social Security	0-01-36-472-200	\$ 78,750.00
Police o&e	0-01-25-240-200	\$ 1,225.00	Court s&w	0-01-43-490-100	\$ 53,800.00
Detective o&e	0-01-25-243-200	\$ 2,075.00	Alliance/KASA s&w	0-01-43-500-100	\$ 2,000.00
Crossing Guards s&w	0-01-25-244-100	\$ 14,250.00	Alliance/KASAo&e	0-01-43-500-200	\$ 2,000.00
Dispatchers s&w	0-01-25-250-100	\$ 31,000.00			
911 Dispatch	0-01-25-252-200	\$ 6,500.00			
EMS	0-01-25-260-200	\$ 5,400.00			
Fire Companies	0-01-25-265-200	\$ 10,500.00	column a		1,187,250.00
			column b		601,025.00
			<b>Total Amount</b>		<b>1,788,275.00</b>
Water Sewer s&w	0-05-55-501-100	\$ 125,000.00			
W/S Social Security	0-05-55-550-205	\$ 20,000.00			
<b>Water Sewer Budget Total</b>		<b>\$ 145,000.00</b>			

	<b>Moved</b>	<b>Seconded</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Mr. Boden</b>			✓			
<b>Mr. DePompa</b>			✓			
<b>Mrs. Strydio</b>		✓	✓			
<b>Mr. Hoff</b>	✓		✓			
<b>Mr. Cocuzza</b>			✓			

RESOLUTION #10 – 180 Authorize Increase to Bid & Quote Threshold

**RESOLUTION OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, AUTHORIZING THE INCREASE OF THE BID THRESHOLD**

**WHEREAS** pursuant to the Local Public Contracts Law, local contracting units have the ability to increase the bid threshold up to \$26,000 and the quote threshold up to \$3,900.; and

**WHEREAS** the Borough of Keansburg desires to take advantage of the increased bid and quote threshold.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Borough of Keansburg, in the County of Monmouth, in the State of New Jersey, hereby increases its bid threshold to \$26,000 and quote threshold to \$3900.

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

RESOLUTION #10 – 181    Payment of Bills (09-22-10) [#2 – Supplement]

**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>	\$2,325.82
<b>Water &amp; Sewer</b>	197,618.13
<b>Capital</b>	133,544.73
<b>W&amp;S Capital</b>	61,348.00
<b>Total:</b>	<u><u>\$394,836.68</u></u>

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

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RESOLUTION #10 – 182    Amendment to the 2010 Municipal Budget

RESOLUTION OF THE BOROUGH OF KEANSBURG  
COUNTY OF MONMOUTH, STATE OF NEW JERSEY  
TO AMEND APPROVED BUDGET  
IN ACCORDANCE WITH THE PROVISIONS OF 40A:4-9

WHEREAS, the local municipal budget for 2010 was approved on May 26, 2010; and

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

WHEREAS, the governing body desires 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 budget of 2010 be made:

**CURRENT FUND**

	<u>From</u>	<u>To</u>
<b><u>REVENUES</u></b>		
3. Miscellaneous Revenues – Section F:		
Drunk Driving Enforcement Fund	\$ 0.00	1,366.83
Clean Communities Program	0.00	16,101.36
Municipal Alliance on Alcoholism & Drug Abuse	0.00	35,440.00
Total Miscellaneous Revenues – Section F	94,125.21	147,033.40
Total Miscellaneous Revenues	3,769,635.77	3,822,543.96
5. Subtotal General Revenues	4,519,635.77	4,572,543.96
6. Amount to be Raised by Taxes	10,323,186.58	9,816,259.58
7. Total General Revenues	<u>\$ 14,842,822.35</u>	<u>\$ 14,388,803.54</u>
<b><u>APPROPRIATIONS</u></b>		
(A) Operations - Within “CAPS”		
Office of Borough Manager:		
Salaries and Wages	\$ 140,000.00	\$ 120,000.00
Police:		
Salaries and Wages	4,016,250.00	3,956,250.00
Dispatchers:		
Salaries and Wages	119,300.00	98,000.00
Code Enforcement:		
Salaries and Wages	131,308.00	113,000.00
Streets and Roads:		
Salaries and Wages	585,500.00	570,000.00
Group Health Insurance	1,913,600.00	1,800,000.00
Municipal Court:		
Salaries and Wages	200,900.00	203,800.00
Municipal Library:		
Salaries and Wages	60,000.00	45,000.00
Construction Official:		
Salaries and Wages	175,000.00	154,600.00
Alliance Grant:		
Salaries and Wages	4,000.00	4,860.00
Total Operations - Within “CAPS”	11,244,095.50	10,963,747.50
Detail:		
Salaries and Wages	6,336,111.50	6,169,363.50
Other Expenses	4,907,984.00	4,794,384.00

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(H-1) Total General Appropriations Within "CAPS"	11,945,413.50	11,665,065.50
(A) Operations – Excluded from "CAPS"		
LOSAP	100,000.00	92,000.00
Contribution to PERS	105,292.00	75,847.00
Contribution to PFRS	394,390.00	393,656.00
Employee Group Health Insurance	188,400.00	0.00
Total Other Operations – Excluded from "CAPS"	800,082.00	573,503.00
Public and Private Programs Offset by Revenues:		
Municipal Alliance	0.00	35,440.00
Clean Communities Grant	0.00	16,101.36
Drunk Driving Enforcement Fund	0.00	1,366.83
Total Public and Private Programs Offset by Revenues	280,837.21	333,745.40
Total Operations – Excluded from "CAPS"	1,080,919.21	907,248.40
Detail:		
Other Expenses	958,169.21	784,498.40
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	2,597,408.85	2,423,738.04
(O) Total General Appropriations Excluded From "CAPS"	2,597,408.85	2,423,738.04
9. Total General Appropriations	<u>\$ 14,842,822.35</u>	<u>\$ 14,388,803.54</u>

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 October 2, 2010 and that said publication contain notice of public hearing on said amendment to be held at the Keansburg Borough Hall, 29 Church Street, Keansburg, New Jersey on October 6, 2010 at 7:00 pm.

BE IT FURTHER RESOLVED, that three certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the 2010 Local Municipal Budget as amended.

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

RESOLUTION #10 – 182A Establish COAH non residential fee trust

**Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust Rider for "COAH Statewide Non-Residential Development Fee Act"**

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**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, P.L. 2008 c.46 and N.J.A.C. 5:97-8.2(a) allows municipalities to receive amounts for a COAH development fee on non-residential new construction and additions, and

**WHEREAS**, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for COAH development fee on non-residential new construction and additions.
2. The Municipal Clerk of the Borough of Keansburg is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

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

RESOLUTION #10 – 182B Establish by Rider Off Duty Police  
**DEDICATION BY RIDER**

**WHEREAS**, N.J.S. 40A:4-39 provides that a Municipality may dedicate certain revenues in any budget when the character of the revenue is not subject to reasonable accurate estimate in advance by including in said budget a statement dedicating such revenues to the purpose or purposes for which they are received; and

**WHEREAS**, the Borough will receive funds that are to be used solely toward the cost incurred by the Borough to provide for the Outside Employment of Off-Duty Police Officers;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that Outside Employment of Off-Duty Police Officers are hereby dedicated and shall be made available for expenditures for the purposes stated above as when received in cash during the year.

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**BE IT FURTHER RESOLVED**, that two(2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

RESOLUTION #10 – 182C Establish by Rider Recreation Fees

**Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust Rider for “Recreation Fees”**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, P.L. 1999 c.292 allows municipalities to receive amounts for a certain recreation fees, and

**WHEREAS**, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey as follows:

1. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for certain recreation fees.
2. The Municipal Clerk of the Borough of Keansburg is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

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

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RESOLUTION #10 – 182D Establish by Rider Self Insurance

**Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust Rider for Self-Insurance Program (NJS:40A:10-1 et seq.)**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

WHEREAS, NJS:40A:10-1 et seq. allows municipalities to receive amounts for costs incurred for Self-Insurance Program, and

WHEREAS, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

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

3. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Self-Insurance Program as per NJSA 40A:4-39.
4. The Municipal Clerk of the Borough of Keansburg is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

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

RESOLUTION #10 – 182E Establish by Rider Snow Removal Reserve

**Requesting approval of the Director of the Division of Local Government Services to establish a Dedicated Trust Rider for “Snow Removal Reserve Trust Fund”**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received

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by a Municipality when the revenue is not subject to reasonable accurate estimates in advance, and

**WHEREAS**, P.L. 2001 c.138 allows municipalities to receive amounts for a Snow Removal Reserve Trust Funds, and

**WHEREAS**, NJSA 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey as follows:

5. The Mayor and Council hereby request permission of the Director of the Division of Local Government Services to pay expenditures for Snow removal Reserve Trust Funds.
6. The Municipal Clerk of the Borough of Keansburg is hereby directed to forward two certified copies of this resolution to the Director of the Division of local Government Services.

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

RESOLUTION #10 – 182F Establish by Rider Uniform Fire Safety fee Trust

**WHEREAS**, P.L. 1991, Chapter 489 and has promulgated regulations amending the Uniform Fire Safety Act, and

**WHEREAS**, such regulations provide for the assessment of an additional dedicated penalty for violations of the uniform fire code, and

**WHEREAS**, such fee shall be accounted for and placed in a special municipal trust and are to be used for the costs of the office incurred in providing the services of Uniform Fire Safety Act,

**NOW, THEREFORE, BE IT RESOLVED** that such fees received by the Borough of Keansburg be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit per N.J.S. 40A:4-39 for the sole purpose stated above.

**BE IT FURTHER RESOLVED**, that two(2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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

**Council Discussion:**

Francis Mullan, Borough Engineer Presented a detailed report on all engineering activity

Mr. O’Keefe Discussed the workings of the infra-red machine for pavement repair. Council desires to see machine be used and to see results over 3 months.

Stormwater

Mr. Cocuzza Inquired about the number times needed to clean drains to be in compliance. Mr. Falco was not aware of a set number cleaned every week – done on a rolling basis.

Mr. Ussman presented his monthly report for the Water & Sewer Department. Reported on revenue collected, flushing of hydrants and the resumption of use of NJ American Water Company effective October 1. Also briefed the Council on the history of the number of units for water/sewer use charged to the schools.

Councilman Boden asked that the residents be informed of the flushing process.

Mr. Ussman stated it is in the newspaper and would be put on the website. Also will look into placing a message on the bills.

Mr. Falco Discussed the success of the computer recycling program. VCR/TV recycling to start in a month or two

Mr. Boden Announced that Hazardous Waste Day will be October 2<sup>nd</sup> in Tinton Falls

Discussion on planters. Borough Manager will address within the week.

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- Mr. DePompa            Discussion on further payments to Birdsall for the pump stations  
  
The Borough Manager will hold the bills.
- Mrs. Strydio            Announced a Blood Drive to be held at the Keansburg EMS on  
September 26 from 10am to 2pm
- Mr. Hoff                The Tree Lighting Ceremony being planned  
  
Thanks to all for assisting with the 9/11 Memorial Ceremony.
- Mr. Boden              NPC Fire Company will be hosting a Comedy Show  
  
Fishing Derby on Saturday sponsored by Father Time.

**Communications:**

**Keansburg Fire Department**

New Members

Jacklyn Hartsgrove	Keansburg EMS
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Mr. Cusick asked for a roll call vote to place on file:

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

**Open to the Public:**

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

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

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Colleen McDermott  
Keansburg Resident

Past 4 years under impression of conspiracy. It has been one year on the road to recovery. Apologized to Council and Borough Officials on past comments.

Joan Schweikert  
20 Creek Road

Asked about FEMA/bulkhead. Concerned with construction/rehab schedule.

Mr. Mullan reported on the timetable and progress to date.

Robert Opperman  
78 Woodland Ave

Concerned of flooding in yard and on Woodland Avenue and vicinity

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			✓			

**Executive Session:**

Mr. Cusick asked for a roll call vote to go into Executive Session:

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

PERSONNEL

Mr. Cusick asked for a roll call vote to return from Executive Session:

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
September 22, 2010

**Meeting Minutes**

RESOLUTION #10 – 176    Execute Contract Agreement (J. Pigott)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the Borough Manager and Borough Clerk are hereby authorized to execute an employment agreement between James Pigott and the Borough of Keansburg.

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 #10 – 177    Execute Contract Agreement (M. Pigott)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the Borough Manager and Borough Clerk are hereby authorized to execute an employment agreement between Michael Pigott and the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

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

**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			✓			

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

September 22, 2010

**Meeting Minutes**



I, THOMAS P. CUSICK, Clerk of the  
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is  
a true copy of meeting minutes of a regularly scheduled public meeting held on **September 22, 2010**

***Attest:***

**Thomas P. Cusick**  
*Municipal Clerk*  
*Borough of Keansburg*