

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
September 23, 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. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Hoff</b>	<b>Mrs. Strydio</b>	<b>Mr. DePompa</b>
√	√	√	√	√

**Meeting Minutes:**

**Meeting Minutes     August 26, 2009**

The above noted meeting minutes were reviewed and approved by Council.

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

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

**Presentation**

**The following Proclamation was presented to Victor “Buddy” Amato by Mayor DePompa and Deputy Mayor Strydio**

**Mayor DePompa was excused from the meeting at this time.**

<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Hoff</b>	<b>Mrs. Strydio</b>	<b>Mr. DePompa</b>
√	√	√	√	Excused

**Presentation**

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**Ann Commorato and Clean Ocean Action – request a resolution from Council against LNG and the proposed liquid hydrogen line to run through the Raritan Bay**

**Ordinances:**

**Second Reading:**

**ORDINANCE 1486 FEMA MAPS**

AN ORDINANCE AMENEDING AND REVISING CHAPTER XIV – FLOOD DAMAGE PREVENTION – OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

Chapter XIV

Flood Damage Prevention

14-1 Statutory Authorization, Findings of Fact, Purpose and Objectives.

§14-1.1 Statutory Authorization.

The Legislature of the State of New Jersey has in N.J.S.A. 40:48-1 et seq, delegated the responsibility to local governmental units to adopt regulations designed to promote the public health, safety and general welfare of its citizenry.

14-1.2 Findings of Fact.

No Change

14-1.3 Purpose.

No Change

14-1.4 Methods of Reducing Flood Losses

No Change

14-2 Definitions

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the meaning they have in common usage and to give this ordinance its most reasonable application.

“Areas of special flood related erosion hazard” is the land within a community which is most likely to be subject to severe flood related erosion losses. After a detailed evaluation of the special flood related erosion hazard area will be designated a Zone E on the Fled Insurance Rate Map.

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“Coastal High Hazard Area” means an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources.

"Development" means any man made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials located within the area of special flood hazard.

"Digital Flood Insurance Rate Map" (DFIRM) means the official map on which the Federal Insurance Administration has delineated both the areas of special flood hazards and the risk premium zones applicable to the community.

“Flood Insurance Study” (FIS) shall mean the official report provided in which the federal Insurance Administration has provided flood profiles, as well as the Flood Insurance Rate Map(s) and the water surface elevation on the base flood.

"Flood plain management regulations" means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a flood plain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such State or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

"Highest adjacent grade" means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

“Historic Structure” means any structure that is:

[a] Listed individually in the National Register of historic Places (a listing maintained by the department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

[b] Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminary determined by the by the Secretary to qualify as a registered historic district;

[c] Individually listed on a State inventory of historic places in States with historic preservation programs which have been approved by the Secretary of the Interior; or

[d] Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified wither:

- (1) By an approved State program as determined by the Secretary of the Interior; or
- (2) Directly by the Secretary of the Interior in States without approved programs.

"New manufactured home park or subdivision" means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be

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affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the flood plain management regulations adopted by the municipality.

“Primary frontal dune” means a continuous or nearly continuous mound or ridge of sand with relatively steep seaward and landward slopes immediately landward and adjacent to the beach and subject to erosion and overtopping from high tides and waves from coastal storms. The inland limit of the primary frontal dune occurs at the point where there is a distinct change from the relatively steep slope to a relatively mild slope.

"Recreational vehicle" means a vehicle which is [i] built on a single chassis; [ii] 400 square feet or less when measured at the longest horizontal projections; [iii] designed to be self-propelled or permanently towable by a light duty truck; and [iv] designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

“Start of Construction” (for other than new construction or substantial improvements under the Coastal Barrier Resources Act(P.L. 97-348) shall include substantial improvement and mean the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement was within one hundred eighty (180) days of the permit date. The actual start shall mean either the first placement of permanent construction of a structure on a site such as the pouring of a slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling nor does it include the installation of street and/or walkways; nor does include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupies as dwelling units or not part of the main structure. For substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

“Substantial Damage” means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50% of the market values of the structure before the damage occurred.

"Substantial Improvement" means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This term includes structures which have incurred "substantial damage", regardless of the actual repair work performed. The term does not, however, include either:

1. Any project for improvement of a structure to correct existing violations of State or local health, sanitary or safety code specifications which have been identified by the local code enforcement officer and which are the minimum necessary to assure safe living conditions; or
2. Any alteration of a "historic structure", provided that the alteration will not preclude the structure's continued designation as a "historic structure".

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14-3 GENERAL PROVISIONS.

14-3.1 Applicability.

No Change

14-3.2 Basis for Establishing the Areas of Special Flood Hazard.

The areas of special flood hazard for the Borough of Keansburg, Community No. 340303, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

(a) A scientific and engineering report “Flood Insurance study, Monmouth County, New Jersey (All Jurisdictions)” dated September 25, 2009

(b) Flood Insurance Rate Map for Monmouth County, New Jersey (All Jurisdictions) as shown on Index and panel numbers 34025C0034F, 34025C0042F, 34025C0055F; whose effective date is September 25, 2009

The above documents are hereby adopted and declared to be a part of this ordinance. The Flood Insurance Study and maps are on file at 29 Church Street, Keansburg, New Jersey 07734-1497.

14-3.3 Penalties for non-compliance

No Change

14-3.4 Abrogation and Greater Restrictions. This chapter is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance and other ordinances, easements, covenants, or deed restrictions conflict or overlap, whichever imposes the more stringent restrictions shall prevail.

14-3.5 Interpretation.

No Change

14-3.6 Warning and Disclaimer of Liability

No Change

14-4 ADMINISTRATION

14-4.1 Establishment of Development Permit

No Change

14-4.2 Designation of the Borough Manager or his/her Designee

No Change

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14-4.3 Duties and Responsibilities of the Borough Manager or his/her designee

a. Permit Review

1, 2, and 3. No Change

4. Review plans for walls to be used to enclose space below the base flood level in accordance with Section 14-6.3b(4)

b and c. No change

d. Alteration of Watercourses

1. Notify adjacent communities and the New Jersey Department of Environmental Protection , Dam Safety and Flood Control section and the Land Use Regulation Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Insurance Administration.

2. No Change

e. No Change

14-5 VARIANCE PROCEDURE

14-5.1 Appeal Board

No Change

14-5.2 Conditions for Variances

b. Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic character and design of the structure and the variance is the minimum necessary to preserve the historic character and design of the structure.

14-6 PROVISION FOR FLOOD HAZARD REDUCTION

14-6.1 General Standards.

a. Anchoring

2. All manufactured homes shall be anchored to resist flotation, collapse or lateral movement. Methods of anchoring may include, but are not to be limited to, use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable state and local anchoring requirements for resisting wind forces.

b, c, and d. No change

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e. Enclosure Openings. All new construction and substantial improvements having fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or must meet or exceed the following minimum criteria:

1 and 2. No Change

14-6.2 Specific Standards No Change to introductory paragraph

a. Residential Construction. New construction and substantial improvement of any residential structure shall have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated to or above base flood elevation

b. Nonresidential Construction. New construction and substantial improvement of any commercial, industrial or other nonresidential structure shall either have the lowest floor, including basement together with the attendant utilities and sanitary facilities, elevated to the level of the base flood elevation; or

1, 2, and 3. No Change

c. Manufactured Homes

1. Manufactured homes shall be anchored in accordance with Section 14-6.1(a)(2).

2. All manufactured homes to be placed or substantially improved within an area of special flood hazard shall be elevated on a permanent foundation such that the top of the lowest floor is at or above the base flood elevation.

14-6.3 Coastal High Hazard Area. Coastal high hazard areas (V or VE Zones) are located within the areas of special flood hazard established in subsection 14-3.2 These areas have special flood hazards associated with high velocity waters from tidal surges and hurricane wave wash; therefore, the following provisions shall apply:

a. Location of Structures

1. No Change

2. The placement of manufactured homes shall be prohibited, except in an existing manufactured home subdivision.

b. Construction Methods

1, 2, and 3. No Change

4. Space Below the Lowest Floor

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a and b. No Change

b.1. No Change

b.2. The elevated portion of the building and supporting foundation system shall not be subject to collapse, displacement or other structural damage due to the effects of wind and water load acting simultaneously on all building components (structural and non-structural). Water loading values used shall be those associated with the base flood. Wind loading values used shall be those required by applicable State or local building standards.

c and d. No Change

c. Sand Dunes. Prohibit man-made alteration of sand dunes within VE and V on the community's DFIRM which would increase potential flood damage.

14-7 FLOOD PLAIN LETTER

No Change

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

Section 1. All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance, be and the same are hereby repealed to the extent of such inconsistency.

Section 2. Should any section, paragraph, clause or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 3. This Ordinance shall take effect on September 25, 2009 after final passage and publication as provided by law.

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					√	

Christopher J. Hoff  
26 Harding Ave

Spoke of the map changes affecting a majority of residents

Dennis O'Keefe  
37 Crescent Street

Spoke of the effect of the maps on new construction

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



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

Mr. Cusick asked for a roll call vote for Ordinance 1486:

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

**ORDINANCE 1488 REVISION ACCESSORY BUILDINGS SQ FOOTAGE**  
AN ORDINANCE AMENDING CHAPTER XXII (DEVELOPMENT REGULATIONS) OF THE REVISED GENERAL ORDINANCES (ACCESSORY BUILDINGS).

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter XXII (Development Regulations) shall be amended and supplemented as follows:

Section 1:

Chapter 22-7.8      Accessory Buildings and Structures.

a. (shall read) An accessory building or structure attached to a principal building shall comply in all respects with the yard requirements of this Chapter for the principal building. Detached accessory buildings shall be located in other than a front yard, and if located in a side or rear yard area, shall be set back 3 (three) feet from any property line.

i. Construction of any accessory buildings exceeding 100 (one hundred) square feet shall require permits to be issued from the Construction Official.

j. A fee of \$ 25.00 (twenty-five dollars and no cents) shall be paid to the Borough of Keansburg for a permit to allow for the installation of any accessory buildings 100 (one hundred) square feet or less.

Section 2:      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 3:      INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

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Section 4: 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 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

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					√	

Mr. Cusick asked for a roll call vote for Ordinance 1488:

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

**Resolutions:**

**RESOLUTION #09- 136    Payment of Bills (9.23.09)**

**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

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**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>	\$823,248.56
<b>Trust</b>	8,714.67
<b>Grant</b>	2,527.25
<b>Water &amp; Sewer</b>	119,376.69
<b>Capital</b>	33,698.59
<b>Dog Trust</b>	2,770.00
<b>Total:</b>	<b>\$990,335.76</b>

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- 137    Refund of UCC Permit Fee (NJR Home Services)**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the following payment be made to

<b>Amount:</b>	\$109.00	
<b>Reason:</b>	Refund of UCC fee	
<b>Payable to:</b>	NJR Home Services 1415 Wyckoff Road Wall, NJ 07719	Ref: Revenue Acct 011-08-160-101 for 32 Brookside Ave Block 91 Lot 4

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to issue payment as stated above:

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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- 138    Refund of APU Fee (Horace)**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the following payment be made to

**Amount:**                    \$15.00

**Reason:**                    Refund of Appliance Pick Up fee (item was picked up privately)  
John Horace  
18 Collins Street

**Payable to:**                Keansburg, NJ 07734

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to issue payment as stated above:

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- 139    Temporary Budget Amendment 9.2009**

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**AUTHORIZING AMENDMENT TO THE SFY 2010 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 State Fiscal 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 July 1<sup>st</sup>, 2008 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the State Fiscal Year 2010:

ACCOUNT	Account Type	Account	Total
0-01-20-100-101	S&W	Manager	35,500.00
0-01-20-100-200	O&E	Manager	3,375.00
0-01-20-110-100	S&W	Council	(500.00)
0-01-20-110-200	O&E	Council	1,925.00
0-01-20-120-100	S&W	Clerk	36,500.00
0-01-20-120-200	O&E	Clerk	10,512.50
0-01-20-130-100	S&W	Finance	53,000.00
0-01-20-130-200	O&E	Finance	4,775.00
0-01-20-135-200	O&E	Audit	33,000.00
0-01-20-145-100	S&W	Tax Collector	13,750.00
0-01-20-145-200	O&E	Tax Collector	4,750.00
0-01-20-150-100	S&W	Tax Assessor	17,500.00
0-01-20-150-200	O&E	Tax Assessor	1,700.00
0-01-20-155-200	O&E	Legal	25,000.00
0-01-20-165-200	O&E	Engineering	10,500.00
0-01-21-180-100	S&W	Planning	6,250.00
0-01-21-180-200	O&E	Planning	3,500.00
0-01-22-195-100	S&W	Construction	39,750.00
0-01-22-195-200	O&E	Construction	1,500.00
0-01-22-196-100	S&W	Code	10,750.00
0-01-22-196-200	O&E	Code	1,875.00
0-01-23-215-200	O&E	W/C Insurance	500.00
0-01-23-220-100	S&W	Group Ins	4,875.00
0-01-23-220-200	O&E	Group Ins	80,125.00
0-01-23-225-200	O&E	Disability Ins	8,500.00
0-01-25-111-100	S&W	Parking	3,500.00
0-01-25-111-200	O&E	Parking	5,875.00
0-01-25-240-100	S&W	Police	1,251,125.00
0-01-25-240-200	O&W	Police	20,500.00
0-01-25-241-100	S&W	S.R.O.	100,000.00
0-01-25-241-200	O&E	S.R.O.	0
0-01-25-243-200	O&E	Detective	1,075.00
0-01-25-244-100	S&W	Crossing Guard	8,250.00
0-01-25-244-200	O&E	Crossing Guard	187.50
Account #	Acct Type	Account	Total
0-01-25-250-100	S&W	Dispatcher	35,750.00
0-01-25-252-200	O&E	911 Dispatch	3,500.00
0-01-25-253-100	S&W	Emergency Management	2,000.00
0-01-25-253-200	O&E	Emergency Management	0
0-01-25-255-200	O&E	L.O.S.A.P.	40,000.00
0-01-25-260-200	O&E	E.M.S.	6,250.00

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0-01-25-265-200	O&E	Fire Companies	26,875.00
0-01-25-266-100	S&W	Fire Safety	8,000.00
0-01-25-266-200	O&E	Fire Safety	1,550.00
0-01-25-275-100	S&W	Municipal Prosecutor	9,125.00
0-01-26-290-100	S&W	Streets and Roads	117,500.00
0-01-26-290-200	O&E	Streets and Roads	22,500.00
0-01-26-291-100	S&W	Snow	2,500.00
0-01-26-291-200	O&E	Snow	1,250.00
0-01-26-293-100	S&W	Garage	31,750.00
0-01-26-293-200	O&E	Garage	20,000.00
0-01-26-310-200	O&E	Buildings and Grounds	15,000.00
0-01-27-330-100	S&W	Health	(3,250.00)
0-01-27-330-200	O&E	Health	2,750.00
0-01-27-332-200	O&E	P.E.O.S.H.A.	250.00
0-01-27-340-200	O&E	Dog Regulation	8,250.00
0-01-28-370-200	O&E	Recreation	7,500.00
0-01-28-371-200	O&E	Senior Center	500.00
0-01-28-372-200	O&E	Senior Transportation	500.00
0-01-28-375-200	O&E	Public Events	(3,500.00)
0-01-28-380-200	O&E	Historical Society	125.00
0-01-31-430-200	O&E	Electric	23,750.00
0-01-31-435-200	O&E	Street Lighting	35,000.00
0-01-31-440-200	O&E	Telephone	20,500.00
0-01-31-446-200	O&E	Natural Gas	7,500.00
0-01-31-447-200	O&E	Gas/Fuel	23,750.00
0-01-31-450-200	O&E	Telecommunications	2,750.00
0-01-28-370-100	S&W	Recreation	(2,875.00)
0-01-32-465-200	O&E	Sanitation	46,500.00
0-01-32-466-200	O&E	Solid Waste	116,125.00
0-01-36-472-200	O&E	Social Security	66,250.00
0-01-36-476-100	S&W	Library	16,750.00
0-01-36-476-200	O&E	Library	5,000.00
0-01-43-490-100	S&W	Court	55,000.00
0-01-43-490-200	O&E	Court	3,000.00
0-01-43-500-100	S&W	Alliance	1,000.00
0-01-43-500-200	O&E	Alliance	(375.00)
0-01-46-875-200	O&E	Reserve for Uncollected Tax	300,000.00
0-05-55-501-100	S&W	Water Sewer	142,500.00
0-05-55-501-200	O&E	Water Sewer	576,232.94
0-05-55-520-202	O&E	Debt/Interest Bonds	1,115.41

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- 140     Authorize Executive 2010 SCAT Bus Agreement**

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**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 “2010 Foodshopping Agreement” with the Board of Chosen Freeholders.

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- 141 – In Support of Hazlet Twp Open Space Grant Application 2009**

**Whereas**, the County of Monmouth does extend to the municipalities within its jurisdiction the ability to apply for Open Space Grant funds; and,

**Whereas**, the Township of Hazlet is a neighboring community to the Borough of Keansburg; and,

**Whereas**, our good neighbor Hazlet has shared with the Borough their plans to preserve a “greenway” along the Waackaack Creek in the area near Scott Drive; and,

**Whereas**, any conservation of the Waackaack Creek watershed and delta has a positive environmental impact on the Borough of Keansburg,

**Now Therefore Be It Resolved that the Mayor and Council of the Borough of Keansburg do hereby endorse and support the Township of Hazlet in the endeavor to secure funding through their 2009 Monmouth County Open Space Grant Application.**

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- 142 - Opposition to Liquefied Gas Pipeline**

**RESOLUTION OPPOSING CONSTRUCTION OF A LIQUIFIED GAS PIPELINE IN RARITAN BAY.**

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body does hereby oppose construction of a liquefied gas pipeline in Raritan Bay; and,

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Be It Further Resolved that said construction may harm the environment of the Raritan Bay; and,

Be It Further Resolved that a copy of this Resolution be forwarded to our State Legislators and U.S. Representative Frank Pallone.

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- 143 – Appointment to the Recreation Committee**

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Keansburg that it does hereby reappoint,

George Burdick

As a Member of the Keansburg Recreation Committee, effective immediately; and for a term to run until July 31, 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- 144 – Introduction of Transition Year 2009 Budget**

**Copy of Budget on File**

Mr. Cusick asked for a roll call vote:

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

**Council Discussion:**

There was a general discussion on open Planning Board and Recreation Committee appointments.



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Manuela Onacki, 200 Main Street, was scheduled for a presentation for improvements to the former Mackey's Pub. The presentation was carried to October 7, 2009.

Mr. Cocuzza was excused at this time.

Councilman Hoff complimented the High School students who worked on the mosaic planters outside of Borough Hall.

He is dissatisfied with the condition of the Main Street business area.

Mr. Burlew, Construction Official, spoke of temporary carports in town. May be unsafe for prolonged use.

Mr. Cocuzza returned to the meeting at this time.

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

Christopher J. Hoff  
26 Harding Avenue

Inquired into the use of background checks for appointments to the Recreation Committee.

Council Meetings need to start on time. Thanks to the Police Department for monitoring speeding violations on Hancock Street.

Thanked all for their support of the 9/11 Memorial Ceremony this year.

Spoke of road conditions in the Harding, Snyder and Willis Avenue areas.

Has seen evidence of shagging (low pants) which relates to indecent exposure.

There is sand on the Bikepath and cracked pavement at the restrooms.

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		√	√			

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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					√	

**Executive Session convened**

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					√	

**Adjournment**

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

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