



## JANUARY 6, 2016 MEETING MINUTES

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

<b>Mr. DePompa</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
<b>Absent</b>	✓	<b>Excused</b>	✓	✓

**Meeting Minutes**

Meeting Minutes December 16, 2015

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

**Roll Call**

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

**Ordinances:**

**First Reading:**

**ORDINANCE #1576**                      Salary Ordinance – Classified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.



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WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

- A. The Following salary ranges are hereby established for certain Classified offices and positions under the Municipal Government of the Borough of Keansburg.

Classified Service	Salaries and Wages	
	Minimum	Maximum
Account Clerk	\$30,000.00	\$60,000.00
Assessing Clerk	\$30,000.00	\$55,000.00
Assistant Municipal Clerk	\$30,000.00	\$65,000.00
Assistant Superintendent Water/Sewer	\$31,600.00	\$85,000.00
Assistant Supervisor/Roads	\$32,600.00	\$85,000.00
Building Inspector Trainee	\$5,000.00	\$25,000.00
Building Sub Code Official (P/T)	\$5,000.00	\$35,000.00
Clerk	\$30,000.00	\$65,000.00
Clerk/Typist	\$30,000.00	\$65,000.00
Code Enforcement Officer	\$30,000.00	\$90,000.00
Code Enforcement Officer (P/T Hourly)	\$11.00/hour	\$15.00/hour
Code Enforcement Officer (P/T)	\$5,000.00	\$40,000.00
Construction Official	\$16,600.00	\$65,000.00
Deputy Municipal Court Administrator	\$30,000.00	\$60,000.00
Electrical SubCode Official (P/T)	\$5,000.00	\$30,000.00
Employees Benefits Clerk/Typist	\$22,600.00	\$50,000.00
Equipment Operator	\$27,600.00	\$50,000.00
Evidence Control/Technical Services Support Clerk	\$30,000.00	\$70,000.00
Evidence Control/Technical Services Support Officer	\$30,000.00	\$70,000.00
Fire SubCode Official (P/T)	\$3,000.00	\$25,000.00



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Laborer	\$30,000.00	\$60,000.00
Laborer (P/T)	\$18,600.00	\$45,000.00
Librarian (P/T)	\$10.00/hour	\$35.00/hour
Librarian Assistant	\$26,000.00	\$45,000.00
Mechanic	\$30,000.00	\$70,000.00
Mechanical Broom Operator	\$30,000.00	\$75,000.00
Payroll Clerk	\$30,000.00	\$50,000.00
Payroll Clerk (P/T)	\$4,300.00	\$10,000.00
Plumbing Sub Code Official (P/T)	\$5,000.00	\$25,000.00
Police Records Clerk	\$30,000.00	\$60,000.00
Principal Payroll Clerk	\$30,000.00	\$60,000.00
Program Development Specialist I	\$25,000.00	\$50,000.00
Public Works Repairer	\$30,000.00	\$60,000.00
Qualified Purchasing Agent	\$30,000.00	\$65,000.00
Recreation Director (P/T)	\$4,000.00	\$30,000.00
Recycling Coordinator	\$2,000.00	\$10,000.00
School Traffic Guard	\$9.25/hour	\$20.00/hour
Senior Account Clerk	\$30,000.00	\$65,000.00
Senior Employees Benefits Clerk	\$30,000.00	\$60,000.00
Senior Mechanic	\$30,000.00	\$75,000.00
Senior Police Records Clerk	\$26,600.00	\$60,000.00
Special Police Officer Class II	\$12.00/hour	\$35.00/hour
Supervisor/Roads	\$39,600.00	\$90,000.00
Tax Clerk	\$30,000.00	\$50,000.00
Tax Clerk (P/T)	\$4,000.00	\$20,000.00
Technical Assist. To Construction Office	\$26,600.00	\$65,000.00



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(TACO) (F/T - P/T)		
Telecommunications Operator	\$30,000.00	\$60,000.00
Telecommunications Operator (P/T)	\$10.00/hour	\$20.00/hour
Telephone Operator/ Receptionist	\$17,100.00	\$40,000.00
Violations Clerk	\$30,000.00	\$40,000.00
Water Repairer/Sewer Repairer (P/T)	\$11.00/hour	\$14.00/hour
Water Repairer/Sewer Repairer / Water Plant Operator	\$29,600.00	\$60,000.00
Water Treatment Plant Operator	\$31,600.00	\$65,000.00
Zoning Officer	\$13,600.00	\$50,000.00

- B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager’s salary can only be set and/or changed by resolution of the Borough Council.
- D. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- E. This Ordinance shall be effective upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to introduce the ordinance and set down for public hearing on January 27, 2016:

**Roll Call**

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



## JANUARY 6, 2016 MEETING MINUTES

### Second Reading:

#### ORDINANCE #1575                      Salary Ordinance - Unclassified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

- A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

Unclassified Service	Salaries and Wages	
	Minimum	Maximum
Administrative Secretary	\$30,000.00	\$70,000.00
Borough Manager	\$30,000.00	\$150,000.00
Chief Financial Officer	\$35,000.00	\$75,000.00
Clerk (P/T)	\$10.00/hour	\$18.00/hour
Council Member	\$1,500.00	\$7,000.00
Deputy Registrar of Vital Statistics	\$1,500.00	\$3,000.00
Deputy Municipal Manager	\$10,000.00	\$50,000.00
Emergency Management Deputy Director	\$1,000.00	\$7,000.00
Emergency Management Director	\$1,000.00	\$10,000.00
Engineer	\$1,500.00	\$90,000.00
Executive Secretary	\$30,000.00	\$70,000.00
Fire Official (P/T)	\$15,000.00	\$45,000.00
Lifeguard	\$10.00/hour	\$18.00/hour
Municipal Clerk	\$30,000.00	\$95,000.00
Municipal Court Administrator	\$30,000.00	\$90,000.00
Municipal Judge	\$25,000.00	\$60,000.00
Municipal Prosecutor	\$10,000.00	\$50,000.00
Municipal Tax Collector	\$30,000.00	\$70,000.00
Parking Meter Enforcement Officer	\$10.00/hour	\$20.00/hour
Parking Meter Repairer	\$10.00/hour	\$25.00/hour
Personnel Assistant	\$1,500.00	\$6,000.00
Public Defender	\$2,000.00	\$10,000.00
Purchasing Assistant	\$1,500.00	\$5,000.00



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Registrar of Vital Statistics	\$3,000.00	\$6,000.00
Secretary, Board or Commission	\$1,000.00	\$6,000.00
Substitute School Traffic Guard	\$8.75/hour	\$20.00/hour
Superintendent of Public Works	\$60,000.00	\$125,000.00
Superintendent, Water & Sewer Dept	\$60,000.00	\$125,000.00
Supervisor of Records	\$30,000.00	\$55,000.00
Tax Assessor (P/T)	\$11,000.00	\$30,000.00
Tax Searcher	\$2,000.00	\$3,000.00

- F. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- G. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager’s salary can only be set and/or changed by resolution of the Borough Council.
- H. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- I. This Ordinance shall be effective upon its passage and publication according to law.

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

**Roll Call**

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

**NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME**



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### Councilman DePompa entered at 7:10pm

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

#### Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance 1575:

#### Roll Call

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

**ORDINANCE #1577**                      Inspection Fees – (Concrete)

ORDINANCE AMENDING SECTION 15-2.7, ENTITLED INSPECTION FEES, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

***BE IT ORDAINED BY THE Mayor and Council of the Borough of Keansburg (“Borough”) as follows:***

***DELETE: Section 1 in its entirety***

**ADD:**

**Section 1.** Section 15-2.7, entitled “Inspection Fees,” is hereby amended follows:

1. The fee payable by the applicant to the Borough Construction Office for the services of the Borough Engineer for checking the line and grade and the inspection of the completed work shall be



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twenty (.20) cents per lineal foot of sidewalk, curb or driveways, with a minimum charge of seventy- three (\$73.00) dollars.

**Section 2.** All Ordinances and/or provisions thereof inconsistent with the provision of this Ordinance shall be and are hereby repealed as to the extent of any such inconsistencies.

**Section 3.** If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any Court of competent jurisdiction, the section, subsection, part, clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

**Section 4.** This Ordinance shall take effect upon passage and publication according to applicable law.

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

### Roll Call

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

Councilman Boden

Asked about existing fees on concrete

Mr. Falco explained the existing and proposed fee schedule. The new fee structure will be more uniform.





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

**Roll Call**

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

Mr. Cusick asked for a roll call vote to adopt Ordinance 1577:

**Roll Call**

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

**ORDINANCE #1578**                      Authorizing Transfer of Ownership (10<sup>th</sup> Street Bridge)

ORDINANCE OF THE BOROUGH OF KEANSBURG AUTHORIZING THE TRANSFER OF OWNERSHIP OF PROPERTY LOCATED AT BLOCK 161 AND PART OF LOT 1 BY GRANTOR THE BOROUGH OF KEANSBURG TO GRANTEE THE COUNTY OF MONMOUTH BY BARGAIN AND SALE DEED IN ORDER TO ALLOW FOR RECONSTRUCTION OF BRIDGE R-13 ON 10th STREET OVER WAACKAACK CREEK IN THE BOROUGH OF KEANSBURG

WHEREAS, Owner and Grantor, the Borough of Keansburg, has offered to transfer ownership of certain real property to Purchaser and Grantee, the County of Monmouth, in connection with certain real property known and designated as Lot 161, Part of Block 1 on the Keansburg Tax Map; and

WHEREAS, the Borough of Keansburg previously foreclosed in an In Rem Tax Foreclosure Lot 2 in Block 135, now known as Lot 1 in Block 161, which foreclosure saw Title taken by Final Decree by Owner and Grantor and recorded on December 17, 1943, in Deed Book 1946 at Page 8; and

WHEREAS, the parcel described above currently owned by the Borough of Keansburg is shown on a plan entitled, "Reconstruction of Bridge R-13 on 10th Street Over Waackaack Creek, Borough of Keansburg and Township of Hazlet, Monmouth County, New Jersey, Individual Property Parcel Map,



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Parcel 3, N/F Borough of Keansburg, Lot 1, Block 161, Borough of Keansburg,” as prepared by Michael S. Finnegan, P.L.S. dated June 18, 2015; and

WHEREAS, in accordance with the aforementioned plan calling for Reconstruction of Bridge R-13 on 10th Street, and pursuant to Local Lands and Buildings Law, N.J.S.A. 40A:12-12-1 et seq., which governs the disposition of municipal land, and N.J.S.A. 40A:12-13.4, which provides for the sale of unneeded municipal lands to the county at a private sale for nominal consideration, the Borough of Keansburg now desires to convey to the County of Monmouth the above described parcel.

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

### Section I

That the property is not needed for municipal purposes and that the sale by the Borough of Keansburg to the County of Monmouth be at a private sale for the sum of One Dollar and 00/100 (\$1.00).

### Section II

That the Borough Clerk shall publish a copy of this Ordinance authorizing the above described sale of the property by Grantor Borough of Keansburg to Grantee County of Monmouth in the official newspaper by two insertions at least once a week during two consecutive weeks; the last publication to be not earlier than seven (7) days prior to the conveyance.

### Section III

That the Mayor and Clerk are hereby authorized to sign the necessary documents to effectuate the closing, including but not limited to a Contract for Sale of Real Estate and a Deed in a form acceptable to the Township Administrator and Attorney.

### Section IV

That the Mayor, Clerk and Borough Attorney are hereby authorized to sign any other closing documents, including but not limited to a closing statement.

### Section V

That if any Ordinances or portions thereof are inconsistent with the provisions of this Ordinance then such prior inconsistencies are hereby repealed to the extent of such inconsistency.

### Section VI



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That if any provision of this Ordinance or the application of such provision to any provision to any person or circumstance is declared invalid, such invalidity shall not affect the other provisions or applications of this Ordinance which can be given effect, and to this end, the provisions of this Ordinance are declared to be severable.

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

**Roll Call**

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

### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

**Roll Call**

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

Mr. Cusick asked for a roll call vote to adopt Ordinance 1578:

**Roll Call**

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



## **JANUARY 6, 2016 MEETING MINUTES**

### **Resolutions:**

RESOLUTION # 16-001    Adoption of Temporary Budget CY2016  
**RESOLUTION #16-001**

#### **CY 2016 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 CY 2016 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 JANUARY 1, 2016; and

WHEREAS, the total appropriations in the CY 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

**CY 2015 Municipal Budget    \$ 15,732,692.15**

**CY 2015 Water Sewer Utility Budget    \$ 3,070,700.00**

WHEREAS, 26.25% of the total appropriations in the CY 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said CY 2016 budget is the sum of:

**CY 2016 Municipal Budget    \$ 4,129,831.69**

**CY 2016 Water Sewer Utility Budget    806,058.75**



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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.

### Borough of Keansburg General Appropriations

Acc #		General Government	2016	
			Salaries & Wages	Other Expenses
20	110	Borough Council	2,250.00	6,750.00
20	100	Office of Borough Manager	43,875.00	2,125.00
20	120	Office of the Borough Clerk	35,750.00	5,625.00
20	155	Legal Services		28,750.00
20	121	Elections		2,500.00
20	130	Office of Director of Finance	47,750.00	5,500.00
20	135	Annual Audit		11,750.00
20	145	Division of Tax Collector	11,125.00	2,100.00
20	150	Division of Tax Assessor	16,125.00	3,500.00
25	240	Division of Police Bureau	719,009.75	47,050.00
25	250	Dispatchers	38,540.00	175.00
25	243	Detective Bureau		975.00



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25	244	Bureau of Street Crossing Guards	11,250.00	250.00
25	241	SRO Interlocal	15,000.00	
25	260	Emergency Medical Services		6,750.00
25	265	Fire Department		24,500.00
22	196	Code Enforcement	37,250.00	1,075.00
25	266	Uniform Safety Act	9,250.00	1,425.00
20	165	Engineering		58,750.00
26	290	Streets & Roads	147,500.00	16,412.50
26	291	Snow Removal	25,000.00	25,000.00
25	111	Parking Meter Maintenance	5,000.00	2,500.00
26	310	Building & Grounds		21,000.00
26	293	Municipal Garage	32,000.00	20,500.00
		Sanitation		
32	465	-Contract		100,000.00
32	466	-Landfill Solid Waste		90,000.00
27	330	Health	2,750.00	12,600.00
27	340	Dog Regulation		9,250.00
28	370	Recreation, Parks & Playgrounds		2,375.00
28	375	Celebration of Public Events		250.00



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28	380	Historical Society		125.00
25	275	Municipal Prosecutor	6,875.00	
21	180	Planning Board	9,750.00	6,912.50
21	180			
25	253	Emergency Management Services	4,250.00	1,500.00
25	253			
		Insurances		
23	220	Group Insurance Plan for Employees		530,000.00
23	215	Workers Compensation		200,000.00
23	210	Liability Insurance		200,000.00
23	225	Disability Insurance		15,000.00
28	372	Transportation of Senior Citizens		3,000.00
43	490	Municipal Court	51,125.00	1,575.00
27	332	PEOSHA-Bd of Health		250.00
36	476	Municipal Library	7,750.00	1,500.00
22	195	Construction Code Official	39,250.00	1,037.50
		<b>UTILITY EXPENSES &amp; BULK PURCHASING</b>		
31	430	Electricity		22,500.00
31	435	Street Lighting		30,000.00
31	440	Telephone		18,250.00
31	446	Natural Gas		7,000.00
31	450	Telecommunications Costs		1,875.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		65,000.00
35	470	Contingent		18,750.00



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		TOTAL OPERATIONS WITHIN "CAPS"	1,318,424.75	1,672,462.50
		<b>OPERATIONS EXCLUDED FROM "CAPS"</b>		
25	252	911 Emergency Dispatch-Police		3,500.00
25	255	LOSAP		14,500.00
36	471	PERS Pension		62,563.00
36	475	PFRS Pension		218,059.75
44	901	Capital Improvement Fund		100,000.00
46	875	Deferred Charges		
		<b>MUNICIPAL DEBT SERVICE</b>		
45	920	BOND Principal		468,000.00
45	925	BAN Principal		100,000.00
45	930	BOND Interest		210,837.00
45	935	NOTE Interest		98,000.00
45	940	Green Trust Loan		63,313.91
45	940	Interest on special emergency notes		0.00
45	941	Capital Lease Program		32,945.00
45	960	Environmental Infrastructure Trust Loan		218,304.78
45	970	Demolition Bond		0.00
		<b>TOTAL APPROPRIATIONS</b>	1,318,424.75	3,262,485.94

		Water Sewer Utility Appropriations	<b>2016</b>	
			Salaries & Wages	Other Expenses
55	501	Operating	135,875.00	612,550.00





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55	511	Capital Outlay		660,000.00
55	550	PERS		7,250.00
55	550	Social Security		12,000.00
55	520	BOND Principal		924,000.00
55	520	BOND Interest		128,528.75
55	520	Environmental Infrastructure Trust Loan		81,055.07
55	520	BAN Principal		11,659.00
55	520	BAN Interest		9,000.00
<b>TOTAL APPROPRIATIONS</b>			135,875.00	2,446,042.82

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

RESOLUTION # 16-002

Payment of Bills (01.06.16)

**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:



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Current	\$ 622,451.31
Dog Trust	308.00
Grant	687.50
Trust	42,400.23
Water/Sewer	76,532.59
<b>Total:</b>	<b>\$742,379.63</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

RESOLUTION # 16-003

Monmouth County-Keansburg 10<sup>th</sup> Street Bridge

**Monmouth County Engineer’s Office - Bridge R-13 Replacement - Borough of Keansburg - Resolution of Support**

Whereas, Monmouth County proposes a project entitled “Reconstruction of Bridge R-13 on 10<sup>th</sup> Street over Waackaack Creek” to replace County Bridge R-13 in the Township of Hazlet and Borough of Keansburg;

Whereas, the County’s bridge is currently closed as the existing structure has deteriorated and has been determined to be unsafe for vehicular traffic;

Whereas, Monmouth County’s proposed project will replace the bridge with a new concrete structure with two twelve-foot wide paved traffic lanes with four-foot wide paved shoulders and a single six-foot wide concrete sidewalk, and approach roadway improvements to improve the driver sight distance and safety along 10<sup>th</sup> Street in the vicinity of the bridge;

Whereas, based on the County’s design approach and modeling, the following the construction of the proposed bridge and associated roadway improvements, the Water Surface Elevation (WSE) at the upstream face of the bridge is estimated to be adjusted as outlined below:



## JANUARY 6, 2016 MEETING MINUTES

Storm Event	Existing WSE	Proposed WSE	Change in WSE
	Before Bridge replacement	After Bridge replacement	
2-year	4.49 ft.	3.68 ft.	-0.81' (-9.72 inches)
10-year	5.13 ft.	5.04 ft.	-0.09' (-1.08 inches)
25-year	5.37 ft.	5.44 ft.	+0.07' (+0.84 inches)
40-year	5.46 ft.	5.57 ft.	+0.11' (1.32 inches)
50-year	5.59 ft.	5.66 ft.	+0.07' (+0.84 inches)
100-year	6.02 ft.	6.02 ft.	0.00' (0.00 inches)
125-year	6.72 ft.	6.68 ft.	-0.04' (-0.48 inches)

Whereas, Monmouth County needs to acquire a Flood Hazard Area (FHA) Permit from the New Jersey Department of Environmental Protection (NJDEP) for the project;

Whereas, as a condition of granting the Flood Hazard Area Permit , NJDEP requires that the municipalities impacted by the project provide resolutions of support for the project since 10th Street is a municipal road in the Township of Hazlet and the Borough of Keansburg;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg Council hereby supports the “Reconstruction of Bridge R-13 on 10th Street over Waackaack Creek” as proposed by Monmouth County on this the 6th Day of 2016.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## JANUARY 6, 2016 MEETING MINUTES

**Open to the Public:**

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

**Roll Call**

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

**NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME**

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

**Roll Call**

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

**Adjournment**

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

**Roll Call**

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



## JANUARY 6, 2016 MEETING MINUTES



I, Thomas P. Cusick, Municipal 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  
**January 6, 2015**

***Attest:***

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