



FEBRUARY 15, 2017 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

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff
✓	✓	✓	Excused	✓

Presentation:

High Water Mark presentation:

Edward Striedl, Borough Flood Plain Manager, briefly discussed the activities of Community Rating System in our community. Mr. Striedl introduced Dr. Mike Schwebel, who then made a presentation highlighting the merits of the High Water Mark Program:

- Signs in town showing mean tide level
- Signs gives credit to the CRS program
- Share knowledge to residents and visitors

Related Tools:

- Sea level rise viewer
- Climate Control surging seas

Both can be accessed by Town and County



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Meeting Minutes:

Meeting Minutes January 10, 2017
Meeting Minutes January 18, 2017

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
Mr. Tonne			✓			
Mr. Boden	✓		✓			
Mr. Cocuzza			✓			
Mr. Foley					✓	
Mr. Hoff		✓	✓			

Ordinances:

First Reading

ORDINANCE #1591 Property Donation – Block 107, Lot 2 (9 Forest Place)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 107, LOT 2 ON THE BOROUGH OF KEANSBURG TAX MAP

WHEREAS, N.J.S.A. 40A:12-5(a)(1) authorizes a municipality, by ordinance, to acquire real property by purchase, gift, devise, lease, exchange, condemnation or installment purchase agreement; and

WHEREAS, the Owner desires to donate for no consideration and convey Block 107, Lot 2 to the Borough of Keansburg; and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this donated property will greatly benefit the residents of the Borough.

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



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1. That, pursuant to the “Local Lands and Buildings Law,” N.J.S.A. 40a:12-1, et seq., the Borough of Keansburg is hereby authorized to accept the donation of real property known and designated as Block 107, Lot 2 on the Keansburg Borough Tax Map.

2. That the donation for no consideration and conveyance of Block 107, Lot 2, as specifically described in the Donation Agreement dated February 8, 2017 from the Wells Fargo Home Donation Program, is hereby accepted.

3. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.

4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

5. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.

6. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinances #1591 and set for public hearing on March 15, 2017:

Roll Call

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



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MR. FOLEY ENTERED THE MEETING AT THIS TIME

Resolutions:

RESOLUTION # 17-016 Payment of Bills (02/15/17)

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:

Current	\$ 1,904,175.30
General Capital	39,178.87
Grant	12,649.82
Water/Sewer Capital	3,880.17
Trust	61,894.19
Water/Sewer	210,856.29
Dog Trust	139.20
TOTAL:	<u>\$2,232,773.84</u>

Mr. Cusick asked for a roll call:

Roll Call

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



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- Councilman Boden wished to have his vote been noted at ABSTAIN in reference to payment to L.O.S.A.P.

RESOLUTION # 17-017 Borough Manager Contract

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do authorize the Mayor and the Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Raymond O’Hare; and

BE IT FURTHER RESOLVED that a certified copy be placed on file with the Finance Department and the Borough Clerk’s Office

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-018 Non-Fair and Open: Bob’s Computers

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
BOB’S COMPUTER SERVICE CONTRACT**

WHEREAS, the Borough of Keansburg has a need to acquire *Police Department Computer Maintenance Contract service* as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is *1 year*; and

WHEREAS, *Bob’s Computer Service* has submitted a proposal *1/24/2017* indicating they will provide the *Police Department Computer Maintenance* for contract price of \$18,000; and



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WHEREAS, Bob’s Computers has completed and submitted a Business Entity Disclosure Certification which certifies that Bob’s Computers Services has not made any reportable contributions to a political or candidate committee in the *Borough of Keansburg or Borough Council* in the previous one year, and that the contract will prohibit the *Bob’s Computer Services* from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough Certified Financial Officer has certified that the Police Department appropriation 7-01-25-240-222 has the needed funds,

NOW THEREFORE, BE IT RESOLVED that the Borough Council of Borough of Keansburg authorizes the Purchasing Agent to enter into a contract with Bob’s Computer Services as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; *and,*

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-019

Municipal Maintenance Co. – Window Contract

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$39,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$40,000 in the aggregate, an approval by resolution must be in place prior to contract; and

WHEREAS, the Borough of Keansburg retained the services of

Municipal Maintenance Co. – Water/Sewer Pumps and parts



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WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order.

BE IT FURTHER that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-019 Authorize Membership in Middlesex Cooperative Education Services Commission

RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
RESOLUTION 17-019A

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;



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WHEREAS, on February 15, 2017 the governing body of the Borough of Keansburg, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Keansburg

AUTHORITY: Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Qualified Purchasing Agent and Certified Finance Officer are hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-020

2017 Mosquito Control Agreement

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.I.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and



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WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the **Borough of Keansburg** is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NIDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
- c) the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 17-021

2017 Amusement Game Lic (Cappuccio)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a
2017 Amusement Game License be granted to:

Patricia Cappuccio

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license

Patricia Cappuccio

Amusement Type	Certification	Muni Lic. #
Duck Pond Game	Cert #8	MG17-004
Basketball Game	Cert #1	MG17-005

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 17-022

Payment of Bills – Addendum #2 (02/15/17)

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:

Current	\$ 4,171.33
Trust	900.00

TOTAL:	\$5,071.33

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 17-023

2017 Temporary Budget Amendment

AUTHORIZING AMENDMENT TO THE CY 2017

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 2017.

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, 2017 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2017:

**Borough of Keansburg
General Appropriations**

Acc #		General Government	2017	
			Salaries & Wages	Other Expenses
20	155	Legal Services		30,000.00
25	241	SRO Interlocal	15,000.00	
25	260	Emergency Medical Services		3,000.00
25	265	Fire Department		3,000.00
26	290	Streets & Roads		10,000.00



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MUNICIPAL COUNCIL
REDEVELOPMENT AGENCY

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26	291	Snow	15,000.00	
26	293	Municipal Garage		10,000.00
		Sanitation		
32	465	-Contract		50,000.00
32	466	-Landfill Solid Waste		25,000.00
23	225	Disability Insurance		15,000.00
27	332	PEOSHA-Bd of Health		750.00
		UTILITY EXPENSES & BULK PURCHASING		
31	430	Electricity		15,000.00
31	435	Street Lighting		15,000.00
31	440	Telephone		5,000.00
31	446	Natural Gas		7,000.00
31	447	Gasoline & Fuel Oil		38,750.00
		TOTAL OPERATIONS WITHIN "CAPS"	30,000.00	227,500.00
		OPERATIONS EXCLUDED FROM "CAPS"		
25	252	911 Emergency Dispatch-Police		10,500.00
36	471	PERS Pension		190,941.00
36	475	PFRS Pension		736,623.00
		TOTAL APPROPRIATIONS	30,000.00	1,165,564.00



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		Water Sewer Utility Appropriations	Salaries & Wages	<u>2017</u> Other Expenses
55	501	Operating		200,000.00
55	550	PERS		27,750.00
		TOTAL APPROPRIATIONS	0.00	227,750.00

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-024

NJ DOT 2017 Grant – (Twilight Ave)

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for The Twilight Avenue Roadway Improvements project.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017- Twilight Avenue Roadway Improvements-00624 to the New Jersey Department of Transportation on behalf of the Borough of Keansburg.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Keansburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.



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Certified as a true copy of the Resolution adopted by the Council

On this 15th day of February, 2017

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-025

Professional Services: FSD Enterprises – Cellular

RESOLUTION RENEWING AN AGREEMENT BETWEEN THE BOROUGH OF KEANSBURG AND FSD ENTERPRISES, LLC, AND AUTHORIZING THE EXECUTION THEREOF, FOR THE PROVISION OF WIRELESS TELECOMMUNICATIONS CONSULTING SERVICES

WHEREAS, the Borough Council of the Borough of Keansburg previously authorized the services of Declan O’Scanlon of the firm FSD Enterprises, LLC, 65 Mechanic Street, Suit 201, Red Bank, NJ (hereinafter referred to as “Wireless Telecommunications Consultant”) for the provision of wireless telecommunications consulting services; and

WHEREAS, FSD Enterprises, LLC, has been providing said consulting services to the Township in connection with the construction of a wireless telecommunications tower at the St. John’s Park; and

WHEREAS, the contract between the Borough of Keansburg and FSD Enterprises, LLC has expired; and

WHEREAS, the Township Committee now wishes to renew the agreement for the provision of said consulting services and authorize the renewal of the contract.



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NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Borough Council of the Borough of Keansburg, County of Monmouth, New Jersey, as follows:

1. That the Wireless Communications Consultant will perform all services related to the potential placement of wireless telecommunications facilities upon public property throughout the Borough of Keansburg.
2. That the period of appointment of the Wireless Telecommunications Consultant shall be February 15, 2017 through December 31, 2017.
3. That the compensation for the Wireless Communications Consultant shall be as follows:
 - 35% of the gross first year's lease value from each wireless telecommunications tenant on projects undertaken that execute leases after having made initial or ongoing contact during duration of the on-going business relationship between the Borough of Keansburg and FSD Enterprises.
4. That this contract was authorized without competitive bidding, in accordance with *N.J.S.A. 40A:11-3*, of the Local Public Contracts Law of New Jersey, because the cost of the goods or services to be provided, in the aggregate, does not exceed in a contract year the bid threshold amount as set forth therein.
5. That the Chief Financial Officer is directed to file a Certificate of Availability of sufficient funds for this contract and to attach same to this Resolution.
6. That a certified copy of this Resolution shall be provided to each of the following:
 - a. FSD Enterprises, LLC
 - b. Chief Financial Officer
 - c. Borough Attorney



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Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 17-026

Payment of Bills – Addendum #3 (02/15/17)

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:

Current	\$ 2,650.25
Trust	_____
TOTAL:	<u><u>\$2,650.25</u></u>

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 17-027 Appointment to the Planning Board of Adjustment
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that

for unexpired term ending

James Falco	Be a Class IV Member	June 30, 2020
--------------------	----------------------	---------------

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

Mr. Cusick asked for a roll call:

Roll Call

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

Public Hearing:

Plenary Hearing: Applejacks - Postponed
 Borough Attorney, John Bennett explained the adjournment to
 March 15, 2017

Public Hearing:

Plenary Transfer Hearing: Slover Productions, LLC to RDS Bar & Restaurant, LLC
 (260-262 Beachway)

Lawrence Luttrell, Esq. introduced himself as Attorney for applicant (RDS)



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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Discussion:

Department Reports:

Planning Board vacancy

Cablevision / Water Tower Lease

AT&T – 59 Carr Ave: Authorization advertisement of bids

Councilman Boden Announced that the Wolftones will perform at New Point Comfort Firehouse on March 4th

Mayor Hoff Announced the St. Patrick’s Parade will take place on Sunday, March 26th and that there will be a Parade Committee Meeting

T & M Associates Baywalk East Grant – Open Space Grant \$73,000



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Reported on the Twilight Ave. DOT application.

Announced paving to be completed prior to July 4th on Shore Blvd

Cliff Moore

Announced there will be a presentation on the Business Improvement District on March 15th

Centennial Committee

3 signs sold for display

Roundtable with Freeholder Arnone on Thursday, February 23th on 7:15pm

Mr. O'Hare

Referenced a Code Enforcement report to Mr. Tonne

Communications:

Open to the Public:

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

Roll Call

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

Jennifer Drichelle
91 Maple Ave

Complimented our Police Department on their response. She is a new resident and very appreciative.



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

Roll Call

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

Executive Session:

Mr. Cusick asked for a roll call to enter into EXECUTIVE SESSION:

Roll Call

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

EXECUTIVE SESSION COMMENCED

David Clark Esq. – Abandoned Properties

Mr. Cusick asked for a roll call to RECONVENE from EXECUTIVE SESSION:

Roll Call

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



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Adjournment



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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
February 15, 2017

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg