

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
February 25, 2015
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. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. Foley
Absent	✓	Excused	✓	✓

Meeting Minutes:

Meeting Minutes January 28, 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
Mr. Boden						✓
Mr. Cocuzza					✓	
Mr. DePompa					✓	
Mr. Hoff	✓		✓			
Mr. Foley		✓	✓			

Ordinances:

Second Reading:

ORDINANCE #1561 – Police Annual Base Salary - Chiefs

AN ORDINANCE AMENDING ORDINANCE #1515 ESTABLISHING THE ANNUAL SALARIES FOR THE CHIEF AND DEPUTY CHIEF OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

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Annual Base Salary	2015	2016	2017	2018
	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>
Deputy Police Chief	\$172,681.00	\$176,135.00	\$179,658.00	\$183,251.00
Chief of Police	\$196,033.00	\$199,954.00	\$203,953.00	\$208,032.00

All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.

This Ordinance shall be effective upon its passage and publication according to law.

- 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 All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.
- 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 for Ordinance #1561:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1561:

Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1561:

Roll Call

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

ORDINANCE #1562 – Retail Hours Restrictions

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS), SECTION 5.9 (REGULATIONS CONTROLLING THE B-1 GENERAL COMMERCIAL ZONE DISTRICT) AND SECTION 5.10 (REGULATIONS CONTROLLING THE B-2 (MIXED USE COMMERCIAL-RESIDENTIAL ZONE DISTRICT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg as follows:

Section 1: Permitted Uses and Structures in the B-1 (General Commercial Zone District) and B-2 (Mixed Use Commercial-Residential Zone District) Zones of the Borough of Keansburg shall be subject to the following restriction:

4. Retail trade limited to the following:

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(a) through (h) and (j) through (p): Hours of operation shall be limited to 5:00 a.m. to 1:00 a.m.

- 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.
- 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 **CARRY TO MARCH 25, 2015 MEETING:**

Roll Call

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

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Resolutions:

RESOLUTION # 15-014 Payment of Bills (02/25/15)

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:

Capital	\$	73,223.64
Current		1,408,564.76
Grant		92,193.44
SUI		793.62
Trust		39,415.18
Water/Sewer		215,187.81
Total:		\$1,829,378.45

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-015 2015 Amusement Games Licenses (Gelhaus)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2015 Amusement Game License** be granted to:

Jersey Shore Beach and Boardwalk, Inc.
275 Beachway
Keansburg, NJ 07734

Jersey Shore Beach and Boardwalk, Inc.

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

Amusement Type	Certification	Muni Lic. #
Arcade	Cert #2	15-004
Arcade	Cert #2	15-005
Dart Game	Cert #1	15-006

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-016 2015 Amusement Games Licenses (Cassata FLA)

Cassata FLA Concessions, Inc.

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2015 Amusement Game License** be granted to:

Cassata FLA Concessions, Inc.
427 15th Street
Holly Hill, Florida 32117
(Bob's Speed Racers)

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

<u>Amusement Type</u>	<u>Certification</u>	<u>Muni Lic. #</u>
Ball Derby	Cert #4038	15-007
Balloon Bust	Cert #1123	15-008
Balloon Dart	Cert #1009	15-009
Basketball	Cert. #1003	15-010
Basketball #2	Cert. #1003	15-011
Basketball #3	Cert. #1003	15-012
Blockbuster	Cert #1079	15-013
Bob's Fishing Hole	Cert #1128	15-014
Fish Bowl Game		15-015
Frog Bog	Cert #1021	15-016
Glassless Goblet Toss Game	Cert #1084	15-017
Gun Ball	Cert #1030	15-018
High Stryker Game	Cert #7002	15-019
Ring Toss Game	Cert #1013	15-020
Stop & Go #1	Cert. #5001	15-021
Stop & Go #2	Cert. #5001	15-022
Stop & Go #3	Cert. #5001	15-023
Stop & Go #4	Cert. #5001	15-024
Water Gun Game #1	Cert. #4002	15-025
Water Gun Game #2	Cert. #4002	15-026
Water Gun Game #3	Cert. #4002	15-027

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-017 2015 Amusement Games Licenses (Cappuccio)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2015 Amusement Game License** be granted to:

Patricia Cappuccio

Patricia Cappuccio
4E Boardwalk
Keansburg, NJ 07734

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

Amusement Type	Certification	Muni Lic. #
Duck Pond Game	Cert #8	15-028
Basketball Game	Cert #1	15-029

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-018 CY2015 Temporary Budget Amendment No. 1
Borough of Keansburg
29 Church Street Keansburg, New Jersey 07734 732-787-0215
Resolution # 15-018
2015 RESOLUTIONS—
AUTHORIZING AMENDMENT TO THE CY 2015
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 2015.

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, 2015 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2015:

Borough of Keansburg
General Appropriations

Acc #		General Government	2015	
			Salaries & Wages	Other Expenses
20	110	Borough Council	2,250.00	20,000.00
20	100	Office of Borough Manager	43,875.00	2,125.00
20	120	Office of the Borough Clerk	37,625.00	5,625.00
20	155	Legal Services		28,750.00
20	121	Elections		3,800.00
20	130	Office of Director of Finance	55,000.00	6,250.00
20	135	Annual Audit		35,250.00
20	145	Division of Tax Collector	15,375.00	3,125.00
20	150	Division of Tax Assessor	16,125.00	
25	240	Division of Police Bureau	966,750.00	48,875.00
25	250	Dispatchers	35,575.00	175.00

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25	243	Detective Bureau		975.00
25	244	Bureau of Street Crossing Guards	10,875.00	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	30,500.00	925.00
25	266	Uniform Safety Act	9,250.00	1,175.00
20	165	Engineering	65,487.50	65,487.50
26	290	Streets & Roads	148,875.00	25,000.00
26	291	Snow Removal		1,500.00
25	111	Parking Meter Maintenance	4,500.00	7,875.00
26	310	Building & Grounds		26,125.00
26	293	Municipal Garage	31,250.00	20,000.00
		Sanitation		
32	465	-Contract		117,375.00
32	466	-Landfill Solid Waste		92,875.00
27	330	Health	2,750.00	12,625.00
27	340	Dog Regulation		9,568.75
28	370	Recreation, Parks & Playgrounds	3,750.00	
28	375	Celebration of Public Events		

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28	380	Historical Society		125.00
25	275	Municipal Prosecutor	6,250.00	
21	180	Planning Board	9,750.00	6,912.50
21	180			
25	253	Emergency Management Services	4,250.00	1,000.00
25	253			
		Insurances		
23	220	Group Insurance Plan for Employees		557,500.00
23	215	Workers Compensation		60,000.00
23	210	Liability Insurance		30,000.00
23	225	Disability Insurance		0.00
28	372	Transportation of Senior Citizens		3,000.00
43	490	Municipal Court	49,575.00	1,612.50
27	332	PEOSHA-Bd of Health		250.00
36	476	Municipal Library	7,500.00	1,500.00
22	195	Construction Code Official	39,625.00	1,162.50
		UTILITY EXPENSES & BULK PURCHASING		
31	430	Electricity		22,500.00
31	435	Street Lighting		30,000.00
31	440	Telephone		18,750.00
31	446	Natural Gas		5,000.00
31	450	Telecommunications Costs		5,000.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		65,000.00
35	470	Contingent		100,000.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,611,762.50	1,515,043.75

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OPERATIONS EXCLUDED FROM "CAPS"				
25	252	911 Emergency Dispatch-Police		3,500.00
25	255	LOSAP		14,500.00
23	220	Insurance-Group Insurance		
36	471	PERS Pension		221,252.00
36	475	PFRS Pension		663,848.75
44	901	Capital Improvement Fund		75,000.00
46	875	Deferred Charges		1,017,870.96
TOTAL APPROPRIATIONS			1,611,762.50	3,511,015.46

		Water Sewer Utility Appropriations	<u>2015</u>	
			Salaries & Wages	Other Expenses
55	501	Operating	135,517.50	620,759.25
55	511	Capital Improvement Fund		37,500.00
55	550	PERS		29,000.00
55	550	Social Security		12,000.00
TOTAL APPROPRIATIONS			135,517.50	699,259.25

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Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 15-019 Refund Overpayment of Taxes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following refund of tax overpayments be approved:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>AMOUNT</u>
184	6.3	C0020	\$ 2,082.64
184	6.3	C0021	2,082.64

BE IT FURTHER RESOLVED that said overpayments are due to a fire on April 29, 2014 which fully destroyed these two townhouses at 165 Shore Boulevard, Unit 20 and Unit 21; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-020 Payment of Bills (02/25/15) #2

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	\$	467,544.13
Trust		25,484.04
Water/Sewer		13,941.69
Total:		\$506,969.86

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 15-021 Professional Services Agreement (Environmental Site Proposal)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, state of New Jersey that:

T and M Associates

hereby appointed as Borough Engineer for engineering services for

**Engineering Services Proposal
Environmental Site Assessment for Property Acquisition
Block 157, Lot 4 (331 Carr Ave)
Borough of Keansburg, Monmouth County, New Jersey**

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

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1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBGOH-15002 dated February 20, 2015, with **T and M Associates** in the proposal amount of \$3,750.00 plus reimbursable expenses.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-022 Professional Services Agreement (FEMA Environmental Site Proposal)
BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, state of New Jersey that:
T and M Associates

hereby appointed as Borough Engineer for engineering services for
Engineering Services Proposal
FEMA Environmental Site Assessment for Proposed Police Building Site
Block 157, Lot 4 (331 Carr Ave)
Borough of Keansburg, Monmouth County, New Jersey

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

- The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBGOH-15002 dated February 24, 2015, with **T and M Associates** in the proposal amount of:

Task 1: NEPA Environmental Assessment	\$37,365.00
Task 2: Cultural Resources Study	\$18,745.00
Direct Expenses	\$1,750.00
Total Cost	<u>\$57,860.00</u>

- The attached contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) because it is for services performed by persons authorized by law to practice a recognized profession.
- The services to be performed are necessary for the orderly function of the Project.
- The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
- The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

- A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-023 Award of Quote (Survey and Basemapping – 331 Carr)

WHEREAS, the Borough Engineer has received three (3) quotes for the proposed “Survey and Basemapping of Proposed Police Building Site – Block 157, Lots 4 & 5; 331 Carr Ave”; and

WHEREAS, three (3) quotes was received; and

WHEREAS, the following quotes were received:

Yorkanis & White	\$8,100.00
Borbas Surveying and Mapping LLC	\$13,605.00
Richard Stockton & Assoc. Inc.	\$5,050.00

WHEREAS, the Borough Engineer has reviewed the quotes and has determined that Richard E. Stockton & Associates, Inc. of Atlantic Highlands, 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 Engineer that it does hereby award quote for the proposed “Survey and Basemapping of Proposed Police Building Site – Block 157, Lots 4 & 5; 331 Carr Ave” to Richard E. Stockton & Associates, Inc. of Atlantic Highlands, NJ in the total amount of \$5,050.00; and

BE IT FURTHER RESOLVED that the award is subject to:

1. 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 J Campbell Freightliner LLC of Monroe, New Jersey after the review by the Borough Attorney and Chief Financial Officer’s certification.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-024 Authorize Execution of CDGB – Subrecipient Grant Agreement

WHEREAS The Mayor and Council of the Borough of Keansburg wishes to participate in the CDBG – DR Subrecipient Agreement with the New Jersey Economic Development Authority; and,

WHEREAS, the Borough of Keansburg is seeking a grant not to exceed the amount of \$1,437,956.00.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg authorize the Borough Manager and the Municipal Clerk to execute this agreement.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer for the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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Discussion:

- | | |
|------------------|---|
| Steve Ussmann | Reported on collections. Seaview Water Main replacement completed. Paving will be done in a couple of months. Iron test is low and in compliance. |
| | Reported on water main breaks and repairs due to severe weather. Repairs completed by Jeff Young & Apollo. |
| Chief Pigott | Reported on street light repairs by JCP&L. Residual storm damage that needed to be addressed. |
| Dan Mattson | Also gave an update on Seaview Water Main replacement. |
| | Outfall project awaiting NJ EDA and DEP approval with next few weeks. Hope to award at March meeting. |
| | Chief O’Hare commented on EDA additional funds. Thanks to Fran Mullan, Dan Mattson and Kim Gonzales for their work on that matter. |
| Councilman Boden | Asked about the Outfall schedule at the Amusement Park . |
| | Chief O’Hare stated April – May, construction will not conflict with business operation. |
| | There will be a meeting to discuss the parameters of the Shore Blvd. reconstruction project. |
| Councilman Boden | Announced that the Wolftones will be performing at the New Point Comfort Firehouse. Tickets are \$35.00 |
| Mayor Foley | Announced that the Ice Rink will open on March 7 th and will be open from 12 noon to 4pm at Collins Field |

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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. Boden		✓	✓			
Mr. Cocuzza					✓	
Mr. DePompa					✓	
Mr. Hoff	✓		✓			
Mr. Foley			✓			

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. Boden		✓	✓			
Mr. Cocuzza					✓	
Mr. DePompa					✓	
Mr. Hoff	✓		✓			
Mr. Foley			✓			

Executive Session:

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

Roll Call

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

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EXECUTIVE SESSION CONVENED

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

Roll Call

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

Resolutions:

RESOLUTION # 15-025 Referral to the Planning Board of Adjustment – Hours of Operation

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, TO AUTHORIZE THE PLANNING BOARD OF ADJUSTMENT TO UNDERTAKE A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER CONDITIONS EXIST TO DESIGNATE VARIOUS PROPERTIES WITHIN THE BOROUGH OF KEANSBURG AS A CONDEMNATION REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW.

WHEREAS, the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 et seq.) provides a legal framework for establishing a redevelopment area and for comprehensively planning for the revitalization of such an area; and

WHEREAS, the Borough is desirous of undertaking a planning analysis to determine if the following properties:

Block 184, Lots 1, 2 and 3

meet the criteria set forth in N.J.S.A. 40A:12A-5 and may be designated as an area in need of redevelopment; and

WHEREAS, the Borough Council, under the authority of N.J.S.A. 40A:12A-6, can request the Borough of Keansburg Planning Board of Adjustment to undertake a preliminary investigation to determine whether the aforementioned properties meet the statutory criteria for redevelopment as a condemnation redevelopment area.

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NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Keansburg hereby authorizes the Borough of Keansburg Planning Board of Adjustment pursuant to N.J.S.A. 40A-6(a) to undertake a preliminary investigation to determine whether the aforementioned properties in the study area meet the criteria specified in N.J.S.A. 40A:12A-5 and should be designated in need of redevelopment as a condemnation redevelopment area.

BE IT FURTHER RESOLVED that, as provided by law, the Planning Board of Adjustment shall, after giving public notice and notice to affected property owners, conduct a public hearing at which all persons who are interested in or are affected by the proposed redevelopment designation are given an opportunity to be heard; and

BE IT FURTHER RESOLVED that after completing its hearing, the Planning Board of Adjustment shall transmit its recommendations to the Borough Council; and

BE IT FURTHER RESOLVED that a copy of the Resolution, assigning conduct of the investigation and public hearing on the proposed redevelopment area to the Planning Board of Adjustment will be transmitted to the Planning Board of Adjustment by the Borough Clerk upon its adoption.

Mr. Cusick asked for a roll call vote:

Roll Call

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

Adjournment

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

Roll Call

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

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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
February 25, 2015

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg