

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
April 22, 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
✓	✓	✓	Excused	✓

Mayor Foley read a proclamation for:

Proclamation:

Mary Diomede – Retirement

38 Years of Service to the Borough of Keansburg

Proclamation

WHEREAS, the Mayor and Council of the Borough of Keansburg are proud of the dedication and achievements of its employees; and

WHEREAS, after a distinguished career of 38 years Mary Diomede has retired from her service with the Borough of Keansburg.

WHEREAS, Mary Diomede began her career with the Borough of Keansburg in 1977 in the Public Library before transitioning to the Finance Department in 1988; and,

WHEREAS, Mary quickly became an integral part of the Borough’s Administration discharging her duties with grace, professionalism and her signature sense of humor; and,

WHEREAS, Mary will always be remembered for her outstanding work ethic, commitment to her fellow employees and Borough Officials throughout the years and her genuine concern for the People of Keansburg.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby congratulate Mary Diomede on the occasion of her retirement; and

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BE IT FURTHER RESOLVED that the Borough Council extends the thanks of a grateful Community to Mary for her devotion to duty; and

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to Mary Diomede on this 22nd day of April, 2015.

Deputy Mayor Hoff arrived at this time – 7:10pm

Meeting Minutes:

Meeting Minutes March 25, 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			✓			

CY2015 Municipal Budget:

PUBLIC HEARING:

CY2015 Municipal Budget

PUBLIC HEARING

(on file with the Clerk’s Office)

Mr. Cusick asked for a roll call vote to open the public hearing for CY2015 Municipal Budget:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			✓			
Mr. Cocuzza			✓			

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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 public hearing for CY2015 Municipal Budget:

Roll Call

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

Presentation:

Drew Meeks and Avi Werde – NYC Gratitude

Presentation made to Borough Council. Possible event that would feature art installations, live music and performances. Proposed site would be on the beach at Beachway and Main Street. May be a multi-day event. Insurance, maintenance, security, emergency medical issues were discussed. Possible attendance of 500-1500 participants and visitors. Public transportation will be encouraged for event. The Borough Manager, Police Chief and two Council Members will meet this weekend to discuss this matter further.

Ordinances:

Second Reading:

PUBLIC HEARING

Mr. Cusick asked for a roll call vote to open the meeting for Ordinances 1563, 1564 and 1565:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		✓	✓			
Mr. Cocuzza	✓		✓			

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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 for Ordinances 1563, 1564 and 1565:

Roll Call

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

ORDINANCE #1563 – Refinancing MCIA Bonds

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH’S GENERAL OBLIGATION BONDS, SERIES 2008, DATED DECEMBER 4, 2008, APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,600,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF KEANSBURG FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”) is hereby authorized to (i) refund all or part of the remaining outstanding amount of the Borough’s General Obligation Bonds, Series 2008, dated December 4, 2008, maturing on and after December 1, 2019; and (ii) provide for the payment of the costs of issuance.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable general improvement refunding bonds (the “Refunding Bonds”) are hereby authorized to be issued in the principal amount not to exceed \$2,600,000 pursuant to the Local Bond Law.

Section 3. An aggregate amount not exceeding \$65,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

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Section 4. The purpose of the refunding is to reduce the debt service payable by the Borough with respect to its outstanding obligations.

Section 5. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the Borough as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

Mr. Cusick asked for a roll call vote to adopt Ordinance 1563:

Roll Call

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

ORDINANCE #1564 – Index Rate Ordinance 2015

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2015

CALENDAR YEAR 2015

MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

(N.J.S.A. 40A: 4-45.14)

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WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$265,763.30 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$465,085.77, and that the CY 2015 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Cusick asked for a roll call vote to adopt Ordinance 1564:

Roll Call

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

ORDINANCE #1565 – Water and Sewer Bond

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,200,000, said sum being inclusive of all appropriations heretofore made therefore, including the sum of \$60,000 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Water/Sewer Capital Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,140,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized to be undertaken consist of various Water/Sewer Utility improvements including, but not limited to, water treatment filter media replacement; replacement of two (2) water treatment aerators and support towers; sanitary collection system cleaning, TV inspection and reporting; Sanitary Sewer Repairs and Improvements Phase I; and replacement of three (3) pump station variable frequency drives and associated controls, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, as finally approved by the governing body of the Borough.

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(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,140,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,200,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,200,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$60,000 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water/Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 18.65 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,140,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$175,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted

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under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Cusick asked for a roll call vote to adopt Ordinance 1565:

Roll Call

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

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Resolutions:

RESOLUTION # 15-043 Payment of Bills (04/22/15)

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	\$ 53,126.93
Current	1,979,232.20
Dog Trust	40.80
Grant	29,386.15
Trust	55,914.55
Water/Sewer	385,303.78

Total:	<u>\$2,503,004.41</u>

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 # 15-044 Fair and Open 2015

RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

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WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

- | | |
|---|--|
| 1. Borough Attorney - Non-Retainer
Hourly Work | 6. Public Defender |
| 2. Borough Engineer | 7. Municipal Prosecutors - Hourly Work |
| 3. Bond Counsel | 8. Borough Auditor |
| 4. Planning Board Attorney | 9. Borough Planner |
| 5. Planning Board Engineer | |

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

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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 # 15-045

Rescind Appointment of Deputy Registrar of Vital Statistics (Best)

BE IT FURTHER RESOLVED, by the
Mayor and Council
of the
Borough of Keansburg
that the appointment of,

Ann Marie Best

as
Deputy Registrar of Vital Statistics

is hereby rescinded

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 # 15-046

Appointment of Deputy Registrar of Vital Statistics (Baxter)

BE IT FURTHER RESOLVED, by the
Mayor and Council
of the

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Borough of Keansburg
that it does hereby appoint,

Michelle Baxter
Deputy Registrar of Vital Statistics

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 # 15-047 Professional Service Agreement – Frequency Drive

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
Variable Frequency rive (VFD) Replacement Project

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

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBG-G1401 dated October 22, 2014, with **T and M Associates** in the proposal amount of \$28,400.00 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 be 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.

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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 # 15-048 Professional Service Agreement – Water Plant Aerator

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
Water Treatment Plant Aerator Replacement Project**

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

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBG-G1401 dated October 27, 2014, with **T and M Associates** in the proposal amount of \$84,000.00 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			✓			

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Mr. Hoff			✓			
Mr. Foley		✓	✓			

RESOLUTION # 15-049 Professional Service Agreement – Water Plant Filter Media

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
Water Treatment Filter Media Placement Project**

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

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBG-G1401 dated October 21, 2014, with **T and M Associates** in the proposal amount of \$27,046.00 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		✓	✓			

RESOLUTION # 15-050 Professional Service Agreement – Sewer Cleaning & TV Inspection

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

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hereby appointed as Borough Engineer for engineering services for

**Engineering Services Proposal
Sanitary Sewer Cleaning & TV Inspection and Report**

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

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal number KNBGOH-15002 dated March 18, 2015, with **T and M Associates** in the proposal amount of \$20,000.00 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		✓	✓			

RESOLUTION # 15-051

CY2015 Temporary Budget Amendment #2

Resolution # 15-051

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:

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BOROUGH OF KEANSBURG GENERAL APPROPRIATIONS 2015

<u>Account #</u>	<u>Other Expenses</u>	<u>Amount</u>
5-01-25-252-299	911 Emergency Dispatch	7,000.
5-01-25-255-299	L.O.S.A.P.	<u>29,000.</u>

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 # 15-052 Resolution of Support

Whereas, the Borough of Keansburg has received a request from the Mayor of Union Beach; and,

Whereas, the at the request of the good People of Union Beach, on behalf of the People of Keansburg, the Mayor and Council of the Borough of Keansburg are asked to lend their support in the cause of bring awareness of the disease, Fibrodysplasia Ossificans Progressiva or FOP; and

Whereas, FOP is a rare genetic condition in which the body makes additional one where bone should not form, such as within muscle, tendons, ligaments and other connective tissues; and

Whereas, the symptoms of FOP include excruciating pain and distortion of existing skeletal frame, which effects children and young adults.

Now Therefore Be It Resolved that the Mayor and Council of the Borough of Keansburg lend their support in this worthy cause.

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:

Council Discussion:

Shore Boulevard & Vicinity – Roadway & Drainage Improvements

Discussion on scope of improvements to be considered in the Shore Blvd. vicinity. It was agreed that the scope will include Shore Boulevard from Twilight Avenue to Beacon Boulevard. Additionally Woodland Avenue between Twilight and Lawrence Avenue will be reconstructed.

Mayor Foley received notification for a Recreational Trails Grant program. An application for Improvements to the Baywalk will be submitted for their consideration.

NJDOT has notified the Borough of a grant award for \$172,000 for roadway/drainage improvements on Leola Avenue.

Raritan Avenue reconstruction to begin the first week of May. Pre-construction meeting for outfall replacements to be held on Thursday, April 23rd.

Department Reports:

Mr. Ussmann presented a written report to Council

Mr. Falco announced the Rabies Clinic on Saturday, April 25th. Clean Ocean Action and children's clean-up on the beach will be this weekend. Operation Clean Shores will be next month.

Mr. Boden reminded Council of upcoming Beach Clean-Ups on Saturday and every fourth Saturday of the month. Historical Society is conducting a fund-raising drive.

Mr. Falco stated that efforts to repair the Historical Society building under way including electric and plumbing work.

Mr. Hoff announced Beam Signing to take place at new school April 23rd, Clothes Drive at the School May 2nd, 5th Annual Titan 5K for Wounded Warriors May 9th, High School Flea Market May 16th to benefit band.

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Mr. Foley announced that he and local artist Bill Jones will be interviewed on News4 New York and that Mr. Jones’s “Celebrating Keansburg” exhibit will be moving to the Hazlet library.

Communications:

True Jesus Church – Elizabeth

*Request for use of Beach – Bi-Annual Baptism
May 3rd – 9am to 11:30am*

Council consented to this request.

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			✓			

Phil Matthews
1 Greenwood

Complained of code enforcement issues in his neighborhood.

Illegal Parking at corner of Seawood Place and Forest Place – referred to Police Department

Fred Puyanko
120 Shore Blvd

Problems with Lawrence Avenue curb and sidewalks. Dirt and debris on sidewalks from plowing needs to be addressed, especially on Beachway.

Complained of a code issue on an abandoned house on Shore Boulevard.

Rick Crossnohere
100 Shore Blvd.

Need street sweeper at Shore Blvd and Lawrence

Concerned with code issues on Shore Blvd, Lawrence and Woodland Avenues.

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

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Roll Call

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

There was a brief discussion about the Vacant Property Ordinance and if there has been any effect since adoption.

A report for the next meeting has been requested.

Executive Session:

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
April 22, 2015

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg