



April 27, 2016 MEETING MINUTES

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. Foley | Mr. Hoff |
| Absent | ✓ | ✓ | ✓ | Excused |

Proclamation:

Deputy Mayor presented to:

Borough Historian

Doug Foulks

Proclamation

WHEREAS, the Mayor and Council of the Borough of Keansburg appreciate the contributions of its Residents; and,

WHEREAS, Douglas Foulks, a life-time resident, has devoted his time and energy over the years to various civic and charitable causes in our Community. Most notably Doug served on the Keansburg Board of Education overseeing the construction of our High School and also is a life member of the Keansburg Fire Department, serving as Chief during his tenure; and,

WHEREAS, due to his keen knowledge and love of history, Doug has been a driving force in forming the Keansburg Historical Society and securing the donation of a commercial storefront, which became the Historical Society Museum; and,

WHEREAS, since its inception Doug has volunteered numerous hours to the Society collecting artifacts, photographs, postcards, publications and various memorabilia helping to bring our local history to life; and,



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WHEREAS, Doug has shared his experiences of the Borough with numerous school children, residents and visitors serving as an ambassador of our Town; and,

WHEREAS, after the devastating effects of Superstorm Sandy and the damage incurred at the Museum, Doug once again rose to the occasion and oversaw the necessary renovations and salvage of historical documents ensuring its re-opening to the public; and

WHEREAS, at this time the Keansburg Borough Council would like to take this opportunity to officially recognize Doug Foulks.

NOW, THEREFORE, BE IT DEEMED, by the Mayor and Council of the Borough of Keansburg that the governing body convey the thanks of a grateful community to our

OFFICIAL TOWN HISTORIAN Douglas Foulks

BE IT FURTHER DEEMED that a certified copy of this Proclamation be presented to Douglas Foulks on this 27th day of April, 2016.

Presentation:

Feral Cats

Brian Katz – Spay & Neuter Program – presented this program to the Borough Council, information included Trap, Neuter & Release program, Low-cost Veterinary services, Information presented for website and there was also a discussion on the Borough's Rabies Clinic

Alumni Bonfire

Dennis O'Keefe Jr – Alumni Football Event June 2016

Discussion included information on the Keansburg High School Alumni Association, the upcoming Keansburg vs. Keyport Football game to be held on June 18th. Fundraising / Scholarship programs. Revitalization of communities,

There was a discussion about having a Bonfire on the day of the Alumni Football Game.



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Announcement of plans for a Spaghetti Dinner at the High School and a Pancake Breakfast.

Next Level

Gabe Grieco – Next Level Program

Along with Dirk Hohenkirk, Ms. Grieco discussed the merits of the program. The School District was not approached for financial assistance.

Storage of equipment may be an issue. Use of the fields pending Board approval.

30 children per age group (X3=90 children)

\$35 Registration fee for first year

Possibility of new board to be created with direct communication to Council

Ms. Grieco thanked the Council for the financial contribution from the Borough.

Mr. Hoff entered at this time (7:30pm)

Meeting Minutes

Meeting Minutes March 23, 2016

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

PUBLIC HEARING: CY2016 Municipal Budget

Public Hearing of the CY 2016 Borough of Keansburg Municipal Budget



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Copies of the CY2016 Municipal Budget were made available to the Public

Mr. Cusick asked for a roll call vote to open the meeting to the public for the CY2016 Municipal Budget:

Roll Call

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

NO MEMBER OF PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for the CY2016 Municipal Budget:

Roll Call

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

Ordinances:

Second Reading:

ORDINANCE #1580 2016 Rate Index Ordinance

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2016

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,



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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 2016 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 2016 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 2016 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 open the meeting to the public:

Roll Call

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

NO MEMBER OF PUBLIC SPOKE AT THIS TIME



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| | |
|---------------------|-----------------------|
| Trust | 87,145.73 |
| Water/Sewer | 134,172.84 |
| Water/Sewer Capital | 256,360.24 |
| Total: | \$2,725,015.75 |

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 16-037

Adoption of Fair and Open 2016

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

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



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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.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 16-038

Authorize Post Sandy Assistance Program Grant Application

RESOLUTION TO AUTHORIZE THE BOROUGH'S APPLICATION FOR A POST-SANDY PLANNING ASSISTANCE GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of the Borough of Keansburg, Monmouth County desires to apply for and obtain a Post-Sandy Planning Assistance grant from the New Jersey Department of Community Affairs (DCA); and

WHEREAS, Borough of Keansburg, Monmouth County has attended an orientation session held by DCA explaining the grant application process; and

WHEREAS, Borough of Keansburg, Monmouth County intends to apply for Post-Sandy Planning Assistance grant money for the following planning activities and in the following amounts:



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1. Green Buildings and Environmental Sustainability Plan Element
\$25,000
2. Community Rating System (CRS) Participation Plan
\$35,000
3. Amendments to the Stormwater Control Ordinance
\$20,000
4. FEMA Disaster Preparedness Plan
\$25,000
5. Repetitive Loss Area Analysis
\$25,000
6. Amendments to the Zoning Ordinance
\$20,000
7. Grants Master Plan
\$35,000

NOW THEREFORE BE IT RESOLVED that the Governing Body of Borough of Keansburg, Monmouth County does hereby authorize the application for the above grant(s); and

BE IT FURTHER RESOLVED that Borough of Keansburg, Monmouth County has sustained a ratable loss attributable to Super Storm Sandy of at least 1 percent or \$1 million dollars, as indicated by the attached documentation from the tax assessor; and

BE IT FURTHER RESOLVED that Borough of Keansburg, Monmouth County recognizes and accepts that DCA may offer a lesser or greater amount of grant funding than that requested; and

BE IT FURTHER RESOLVED that Borough of Keansburg, Monmouth County authorizes the execution of the grant agreement in the amount offered and approved by DCA and further authorizes the expenditure of funds pursuant to the terms of the grant agreement entered into by Borough of Keansburg, Monmouth County and DCA; and

BE IT FURTHER RESOLVED that Borough of Keansburg, Monmouth County agrees to comply with all CDBG-DR regulations, Post Sandy Planning Assistance Guidelines and also accepts that the proposed use(s) of CDBG-DR funds are not reimbursable by FEMA, SBA or other federal agencies; and

BE IT FURTHER RESOLVED the persons whose names appear below (or any successor or assign) are authorized to sign the grant agreement or any other document in connection therewith.

Mr. Cusick asked for a roll call vote:



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Roll Call

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

RESOLUTION # 16-039

Authorize Recreation Trail Protection Grant Application

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
RECREATIONAL TRAILS PROGRAM ENABLING RESOLUTION**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Keansburg desires to further the public interest by obtaining funding in the total amount of \$48,000.00 from the State to fund the following projects: Reconstruction of Baywalk East Decking and Procurement of a Surf Rake for Beach Maintenance at the costs of \$24,000.00 and \$24,000.00 respectively;

NOW, THEREFORE, the governing body/board resolves that Francis W. Mullan, P.E., or the successor to the office of the Borough Engineer is hereby authorized to:

- (a) make application for such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Recreational Trails Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Keansburg as follows:

1. That the Borough Engineer of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Reconstruction of Baywalk East Decking and Procurement of a Surf Rake for Beach Maintenance;



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2. That the applicant has its matching share of the project, if a match is required;
3. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 16-040

Authorize Release of Letter of Credit (Segal & Morel)

RESOLUTION AUTHORIZING THE RELEASE OF THE IRREVOCABLE STANDBY LETTER OF CREDIT and PERFORMANCE BOND BENEFITING THE BOROUGH OF KEANSBURG FROM SEGAL & MOREL

WHEREAS, the Borough of Keansburg has received a Letter of Credit No. 1050 Dated August 17, 2011 from Segal & Morel in the amount of \$95,184.61; and

WHEREAS, this Letter of Credit did expire on August 15, 2012; and

WHEREAS, the Borough of Keansburg has received a Performance Bond No. 5021569 Dated January 29, 2008 from Segal & Morel in the amount of \$1,286,202.51; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Borough Council of the Borough of Keansburg does hereby authorize the release of the Letter of Credit and Performance Bond to Segal & Morel

Mr. Cusick asked for a roll call vote:

Roll Call

| Moved | Seconded | Ayes | Nays | Absent | Abstain |
|-------|----------|------|------|--------|---------|
|-------|----------|------|------|--------|---------|



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

RESOLUTION # 16-041

Emergency Repair-75HP Motor at Well #5

RESOLUTION – EMERGENCY PURCHASE – A.C. Schultes., Woodbury Heights, NJ – EMERGENCY REBUILD OF 75HP Motor for Well #5 – NOT TO EXCEED \$6,374.00

Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REBUILD OF 75HP Motor for Well #5**.

WHEREAS, an emergency purchase/repair was made by **A.C. Schultes., Woodbury Heights, NJ** in the amount not to exceed of **\$6,374.00** for said water main repairs

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$6,374.00** to **A.C. Schultes., Woodbury Heights, NJ** for the emergency purchase described herein in accordance with NJS A 40A:11-6

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 16-042

Authorize Notice to Bidders for Cellular Leases

RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR THE LEASE OF A PORTION OF BOROUGH-OWNED PROPERTY DESIGNATED AS BLOCK 163, LOT 16 AND 16.1 ON THE BOROUGH TAX MAP FOR CELLULAR TOWER AND RELATED EQUIPMENT (ST. JOHNS PLACE)

WHEREAS, pursuant to N.J.S.A. 40A:12-14 of the New Jersey "Local Lands and Buildings Law," the Borough of Keansburg desires to authorize the advertisement of bids for the lease of a portion of Borough-owned property designated as Block 163, Lot 16 and 16.1 on the Borough Tax Map for cellular tower and related equipment, and

WHEREAS, the Borough of Keansburg has developed bid specifications for the lease of a portion of Borough-owned property designated as Block 163, Lot 16 and 16.1 on the Borough Tax Map for cellular tower and related equipment; and

WHEREAS the lease of a portion of Borough-owned property designated as Block 163, Lot 16 and 16.1 on the Borough Tax Map for cellular tower and related equipment shall be advertised for public bid; and

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, as follows:

1. The above stated lease of a portion of Borough-owned property designated as Block 163, Lot 16 and 16.1 on the Borough Tax Map for cellular tower and related equipment shall be advertised for public bid; and
2. The Borough Clerk is hereby authorized to advertise for public bids for 2 consecutive weeks so that all bids will be received by the Municipal Clerk's Office on Friday, June 17, 2016 meeting.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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Discussion:

Department Reports:

- Steve Ussman* *Reported on revenues collected, flushing to begin May 2nd, an ad in the Asbury Park Press and on town website announcing the flushing program*
- The Borough will be off the water supply from NJ American Water and reconnected to Borough Wells on May 1st..*
- James Falco* *Reviewed the Recycling Program. Stated that he was working with the Mosquito Commission. Cleaned over 30 properties.*
- Dan Mattson, Borough Engineer* *Shore Blvd project has begun. Announced that the Borough has received a \$250,000 grant from the NJDOT for Highland Blvd.*
- Improvements to the Water System are close to being completed. Groundbreaking event at RPM on May 2nd.*
- Tennis Courts to be resurfaced after May 16th.*
- Councilman Boden* *Beach Sweeps / Clean Ocean Action starting April 30th*
- Green Team to include Arts & Revitalization Committees*
- May 21 – Tree Give Away at Main Street Baywalk 10:30am to 1pm*
- Art Show May 7th at the Library*
- Memorial Day Parade*
- Mayor Hoff* *May 18th – 4th graders at Sandy Hook- Clean Ocean Action*
- Tremendous effort by Mosquito Commission, DPW and Chris Hoff in clean-up of 30 properties around town to be commended.*
- May 7th Titan 5K for Wounded Warriors & Rebuilding Warriors Project*

Open to the Public:



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

Roll Call

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

Fred Punyko
120 Shore Blvd

State the sidewalks are damaged to the effects of flooding and poor drainage. Asked if there would be sidewalk replacement during the Shore Blvd project.

Mr. Cusick stated that there would only be sidewalk replacement at the intersections to be in compliance with ADA regulations.

Eileen Enright
23 Lawrence Ave

Expressed concern over vacant properties at 11 and 25 Lawrence Avenue. In the case of 11 Lawrence Avenue, she inquire if there was an ordinance forcing renovations, as the property was bought after the storm.

Caitlyn Statkus
42 Jahn St

Feels that Code Enforcement may be too lenient on vacant properties and lots

Fred Punyko
120 Shore Blvd

Asked if property owners were billed when the Borough has to clean properties.

Mr. Cusick said the owners are billed through the Tax Collector's Office



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

Roll Call


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

Adjournment

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

Roll Call

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



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
April 27, 2016
Attest:

Thomas P. Cusick
Municipal Clerk
 Borough of Keansburg