

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O'Brien 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.

Ms. O'Brien asked all to rise and recite:

**Salute to the Flag**

Ms. O'Brien took:

**Roll Call**

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

Mayor Foley read the following Proclamation to acknowledge the occasion of:

**Proclamation:**

**Dennis O'Keefe – Retirement**

*23 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**, Dennis O'Keefe did faithfully serve the residents of Keansburg in the capacity of Councilman and Deputy Mayor from 1992 to 1996; and

**WHEREAS**, in an effort to further serve his Community Dennis consented to assume the position of Superintendent of Public Works; and,

**WHEREAS**, "in Dennis fashion" he quickly became an integral part of the Borough Administration, discharging his duties with professionalism, practicality and true hometown pride; and,

**WHEREAS**, Dennis is retiring from his service with the Borough of Keansburg after a distinguished career in which he touched all our lives with his vision to improve and sustain a higher quality of life for our residents.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby congratulate Dennis O'Keefe on the occasion of his retirement; and

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**BE IT FURTHER RESOLVED** that the Borough Council extends the thanks of a grateful Community to Dennis for his devotion to duty and his genuine concern and commitment to our residents; and

**BE IT FURTHER RESOLVED** that a certified copy of this Proclamation be presented to Dennis O’Keefe on this 27<sup>th</sup> day of May, 2015.

**Presentation:**

**Drug Smart – Plant Sale Proceeds**  
*Donation to Keansburg Recreation*

Mayor and Council were presented a check for \$501.00 from Ritesh Shah and Drug Smart Pharmacy for Keansburg Recreation. The donation represents proceeds from a Plant Sale held with the help and cooperation of Ms. Gabe Greico’s 8<sup>th</sup> grade Civics Class and the Keansburg EMS Cadets.

**Meeting Minutes:**

**Meeting Minutes April 22, 2015**

Ms. O’Brien 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		✓	✓			

**Resolutions:**

**RESOLUTION # 15-053**                      Payment of Bills (05/27/15)

**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:

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Capital	\$ 477,000.00
Current	1,374,457.02
Dog Trust	125.40
Grant	40,051.40
Trust	9,950.83
Water/Sewer	152,863.73
<b>Total:</b>	<b>\$2,054,448.38</b>

Ms. O’Brien 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 # 15-054**                      Annual Plenary Retail Lic. Renewal 15-16 (American Legion)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**American Legion**

**1321-31-034-001**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O'Brien 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 # 15-055** Annual Plenary Retail Lic. Renewal 15-16 (Carr Ave Liquors) - **HELD**

**RESOLUTION # 15-056** Annual Plenary Retail Lic. Renewal 15-16 (Keelen's)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Keelen's Bar Inc.**

**1321-32-020-003**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**RESOLUTION # 15-057**

Annual Plenary Retail Lic. Renewal 15-16 (Pavilion)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Jersey Shore Bar & Grill Inc.  
Pavilion on the Boardwalk**

**1321-32-032-011**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien 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 # 15-058**

Annual Plenary Retail Lic. Renewal 15-16 (Charlie's Place)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Charlie's Place I LLC**

**1321-33-007-009**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien asked for a roll call vote:

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**Roll Call**

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

**RESOLUTION # 15-059** Annual Plenary Retail Lic. Renewal 15-16 (KIB Enterprises)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**K.I.B. Enterprises, Inc.**

**1321-33-008-003**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O’Brien 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 # 15-060** Annual Plenary Retail Lic. Renewal 15-16 (Ashcreet) - **HELD**

**RESOLUTION # 15-061** Annual Plenary Retail Lic. Renewal 15-16 (Chaser’s) – **HELD**

**RESOLUTION # 15-062** Annual Plenary Retail Lic. Renewal 15-16 (Chilango’s)

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Chilango's La Playa**  
**1321-33-014-005**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien 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 # 15-063**                      Annual Plenary Retail Lic. Renewal 15-16 (Heidelberg)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Heidelberg Bar & Grill**  
**1321-33-015-007**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015  
**Meeting Minutes**

**RESOLUTION # 15-064** Annual Plenary Retail Lic. Renewal 15-16 (Applejacks)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Russell J. Lengyel LLC**  
**Applejacks**  
**1321-33-018-005**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien 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 # 15-065** Annual Plenary Retail Lic. Renewal 15-16 (Keansburg Discount)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Keansburg Liquor Inc**  
**1321-033-025-008**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.



**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O'Brien 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 # 15-066** Annual Plenary Retail Lic. Renewal 15-16 (Miami Club)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**Jersey Shore Bar & Grill Inc**  
**The Miami Club**  
**1321-33-029-009**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien 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 # 15-067** Annual Plenary Retail Lic. Renewal 15-16 (Stadium)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**  
**Slover Productions LLL**  
**1321-33-031-008**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien 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 # 15-068** Annual Plenary Retail Lic. Renewal 15-16 (Sheehan's)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2015 through June 30, 2016

**American Legion**  
**1321-31-034-001**

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2015-2016 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**RESOLUTION # 15-069**                      Fireworks Permit 2015

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

July 3, 2015, and

July 4, 2015

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Jersey Shore Beach & Boardwalk, Inc.

Ms. O’Brien 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 # 15-070**                      Authorize Participation Sustainable Certificate Program

**RESOLUTION                      SUPPORTING                      PARTICIPATION                      IN                      THE  
SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, The Borough of Keansburg strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

**WHEREAS**, The Borough of Keansburg hereby acknowledges that the residents of Keansburg desire a stable, sustainable future for themselves and future generations; and

**WHEREAS**, The Borough of Keansburg wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**WHEREAS**, by endorsing a sustainable path the Borough of Keansburg is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

**WHEREAS**, as elected representatives of the Borough of Keansburg we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

**NOW THEREFORE BE IT RESOLVED**, that to focus attention and effort within the Borough of Keansburg on matters of sustainability, the Borough wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

**BE IT FURTHER RESOLVED**, by the Council of the Borough of Keansburg that we do hereby authorize James Falco to serve as Keansburg’s agent for the Sustainable Jersey Municipal Certification process and authorize the him to complete the Municipal Registration on behalf of the Borough of Keansburg.

Ms. O’Brien 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 # 15-071**

Annual Plenary Retail Lic. Renewal 14-15 (Charlie’s Place)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of **July 1, 2014 through June 30, 2015**

**Charlie’s Place I**

**32 Carr Avenue**

**1321-33-007-009**

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O'Brien 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 # 15-072** Authorize Purchase from State Contract List (NJPA Co-op)

**AUTHORIZING THE PURCHASING FROM STATE CONTRACTS BY THE BOROUGH OF KEANSBURG**

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the Borough QPA will ensure that the vendor has been awarded a New Jersey State Contractor Number; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the awarded State of New Jersey Cooperative Purchasing vendors have been approved for the purchase of goods and services:

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**RESOLUTION # 15-073**

Authorize Purchase from State Contract List (NJPA Co-op)

**AUTHORIZING THE PURCHASING FROM NATIONAL  
JOINT POWERS ALLIANCE BY THE BOROUGH OF KEANSBURG**

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the National Joint Powers Alliance “NJPA” Cooperative Purchasing Program and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the Borough QPA will ensure that the vendor has been awarded a valid contract and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, the NJPA Co-Op is approved for the purchase of goods and services:

Ms. O’Brien 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 # 15-074**

Temporary Budget Amendment #3

**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.

**Borough of Keansburg  
General Appropriations**

General Government	CY 2015
Borough Council	
Salaries and Wages	2,250.00
Office of Borough Manager	
Salaries and Wages	43,875.00

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Office of the Borough Clerk	
Salaries and Wages	37,625.00
Division of Tax Collector	
Salaries and Wages	15,375.00
Division of Tax Assessor	
Salaries and Wages	16,125.00
Division of Police Bureau	
Salaries and Wages-Police	1,000,000.00
Salaries and Wages-SRO	30,000.00
Salaries and Wages-Dispatchers	40,000.00
Division of Fire	
Emergency Medical Services	
Other Expenses	5,000.00
Fire Department	
Other Expenses	20,000.00
Code Enforcement	
Salaries and Wages	30,500.00
Uniform Safety Act	
Salaries and Wages	9,000.00
Other Expenses	2,000.00
Streets & Roads	
Salaries and Wages	200,000.00
Other Expenses	10,000.00
Building & Grounds	
Salaries and Wages	
Other Expenses	20,000.00
Municipal Garage	
Salaries and Wages	40,000.00
Other Expenses	20,000.00
Health	
Salaries and Wages	2,000.00

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Planning Board	
Salaries and Wages	9,750.00
Insurances	
Group Insurance Plan for Employees	500,000.00
Municipal Court	
Salaries and Wages	100,000.00
Other Expenses	2,000.00
Municipal Library	
Salaries and Wages	5,000.00
Other Expenses	1,000.00
<b>UNIFORM CONSTRUCTION CODE</b>	
Construction Code Official	
Salaries and Wages	39,625.00
Other Expenses	1,000.00
<b>UTILITY EXPENSES &amp; BULK PURCHASING</b>	
Street Lighting	20,000.00
<b>CURRENT APPROPRIATIONS</b>	<b>2,222,125.00</b>
<b>Water Sewer Utility Appropriations</b>	<b>CY 2015</b>
Operating	
Salaries and Wages	200,000.00
Other Expenses	600,000.00
<b>WATER/SEWER APPROPRIATIONS</b>	<b>800,000.00</b>
<b>TOTALS</b>	<b>3,022,125.00</b>



**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**Department Reports:**

*James Falco*

*Reported that his department was working with T&M and NJ Natural Gas on sinkholes. Infrared technology will be used to complete this task.*

*Spoke of progress with the Historical Society restoration. HVAC, gas lines and water repairs were progressing.*

*Stated that a fundraiser was taking place for the Historical Society.*

*Councilman Boden*

*Announced that there is a GOFUNDME account for the Historical Society open for donations.*

*Announced that a Super 50/50 raffle set for July 25<sup>th</sup> and that there also will be a fundraiser held at Applejack's including a Tricky Tray.*

*Fran Mullan  
Borough Engineer*

*Stated that outline of work done to date was submitted for the Council on May 22<sup>nd</sup> for their review.*

*Reported that work on Raritan Ave was going as planned and was on schedule.*

*Reported that survey work for the Shore Blvd. project was moving forward and that improvements for the St. John's Park fencing was being reviewed.*

*In communications with Steve Ussmann – plans for Water Improvements and Sewer upgrades were moving along.*

*Complaints about debris at Raritan Site addressed*

*Outfall extension underway – test pits have been dug*

*Contractor to start late June – pipe installation.*

*Boardwalk test pits this week.*

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

*Project on Beachway should begin in mid-September*

*Raymond O'Hare*

*Reported that there had been a meeting with the Code Enforcement staff in reference to 25 Lawrence and Woodland Ave.*

*Reported that there will be 4 new part-time employees for property maintenance issues*

*Mayor Foley*

*Announced that the Borough's new branding initiative would be started on June 5th with the unveiling of the new town logo*



*and website, [www. Keansburgnj.gov](http://www.Keansburgnj.gov)*

*This was to coincide with the opening of Keansburg's newest restaurant – Chilango's La Playa.*

*Lt. Governor Kim Guadagno is expected to be in attendance.*

*The Mayor also announced that a "Coffee with the Mayor" will take place at Chilango's on Wednesday, June 17<sup>th</sup> at 7pm.*

**Mr. DePompa arrived at this time**

**Communications:**

*The next meeting of the Keansburg Borough Council will be **Wednesday, June 24th***

**Keansburg Fire Department**

*New Members*

*Hector Comeo*

*Keansburg EMS*

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

Ms. O’Brien asked for a roll call vote to place this communication of file in the Clerk’s Office:

**Roll Call**

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

**Ordinances:**

**First Reading:**

**ORDINANCE #1566                      Improvements to Shore Blvd and vicinity**

**BOND ORDINANCE – Improvements to Shore Blvd and vicinity [to be supplied]**

*BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO SHORE BOULEVARD, WOODLAND AVENUE AND VICINITY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$730,322 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 general 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 \$1,250,000, said sum being inclusive of all appropriations heretofore made therefor and including \$220,000 grant funds expected to be received from the New Jersey Department of Transportation, \$156,250 grant funds expected to be received from the Monmouth County Community Development Block Grant Program, and \$143,428 funds received from the Federal Emergency Management Agency. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.*

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

*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 \$730,322, 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 and the purposes for which the obligations are to be issued consist of improvements to Shore Boulevard, Woodland Avenue, Twilight Avenue, Lawrence Avenue, Beaconlight Avenue, Orchard Street and Beacon Boulevard, together with all purposes necessary incidental or apparent 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.*

*(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$730,322, as stated in Section 2 hereof.*

*(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,250,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,250,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$220,000 grant funds expected to be received from the New Jersey Department of Transportation, \$156,250 grant funds expected to be received from the Monmouth County Community Development Block Grant Program, and \$143,428 funds received from the Federal Emergency Management Agency.*

*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.*

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

*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 general 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 twenty (20) 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 \$730,322 and the obligations authorized herein will be within all debt limitations prescribed by that Law.*

*(d) An aggregate amount not exceeding \$212,500 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted 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*

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

*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.*

Ms. O’Brien asked for a roll call vote for the Introduction of Ordinance #1566 which will be set for public hearing on June 24, 2015 at 7pm:

**Roll Call**

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

**ORDINANCE #1567                      ABC Surveillance Camera Maintenance**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), SECTION 4 (REGULATIONS OF LICENSES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VI (Alcoholic Beverage Control), Section 4 (Regulation of Licenses) of the Revised General Ordinances be amended and supplemented to include the following:

6-4.12:                      All establishments holding a liquor license within the Borough of Keansburg shall have a video recording system on the premises. Liquor license holders shall permit the Keansburg Police Department to make periodic inspections of said recording equipment to

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

ensure the equipment is operational and in good working order. Tapes from the recording system shall be made available to the Police Department at the request of the Chief of Police.

Failure to maintain said equipment in proper working order shall be cause for disciplinary action to be taken against the liquor license by the governing body. All liquor license renewals and transfers shall be subject to this provision.

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.

Ms. O’Brien asked for a roll call vote for the Introduction of Ordinance #1566 which will be set for public hearing on June 24, 2015 at 7pm:

**Roll Call**

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

**Open to the Public:**

Ms. O’Brien asked for a roll call vote to open the meeting to the public:

**Roll Call**

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

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

Fred Puyanko  
120 Shore Blvd.

Thanked Council for actions taken to date.

There was a discussion of the conditions of the street and sidewalks near 120 Shore Blvd.

Fran Mullan explained that proposed project was not yet at the design phase in that neighborhood, but that all efforts would be made to keep Mr. Puyanko’s concerns in mind.

Elizabeth Boggier  
36 Ocean Blvd

Inquired when paving was to be done on this section of Ocean Blvd.

Fran Mullan informed Ms. Boggier that curbing she was required to build was due to the requirements pertaining to her home rebuilding. This requirement is the same for all residents. The fact that her section of road was an existing undeveloped dirt road was not a factor in requiring her curbing.

Mr. Boggier also inquired into what actions could be taken to take care of code violation at 11 Lawrence.

Rich Crossnohere  
100 Shore Blvd

Informed Council that people were walking in the berm and destroying the beach grass recently put in place to protect the berm

Asked Council if it would be possible to put up “access” signs

Ms. O’Brien 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			✓			



**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
May 27, 2015

**Meeting Minutes**

**Adjournment**

Ms. O'Brien 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			✓			



I, Jo-Ann O'Brien, Deputy 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  
**May 27, 2015**

**Attest:**

**Jo-Ann O'Brien**  
*Deputy Municipal Clerk*  
*Borough of Keansburg*