

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
June 24, 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

Meeting Minutes:

Meeting Minutes May 27, 2015

Mr. Cusick asked for a roll call vote to accept the minutes and to place same on file:

Roll Call

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

Ordinances:

Second Reading:

ORDINANCE #1566 BOND ORDINANCE – Improvements to Shore Blvd and vicinity

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

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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.

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

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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 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 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

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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 open the meeting to the public for Ordinance 1566:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance 1566:

Roll Call

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

Mr. Foley arrived at this time (8:05 pm)

Mr. Cusick asked for a roll call vote to adopt Ordinance #1566:

Roll Call

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

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ORDINANCE #1567 LOCAL ABC Surveillance Equipment Requirements

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.

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 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.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance 1567:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance 1567:

Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1567:

Roll Call

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

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Police Commendations:

Police Officer of the Year 2014
Det. Joseph Jankowski

Presented by Mayor Foley



Detective Joseph Jankowski
2014 Police Officer of the Year

Detective Joseph Jankowski, at the recommendation of the Police Chief James K. Pigott, is hereby recognized as the 2014 Keansburg Police Officer of the Year.

A nine year veteran of the Department Detective Jankowski was appointed to the Keansburg Police Department on January 23, 2006. Upon graduation from the Monmouth County Police Academy he was assigned to the Uniform Patrol Division where he has served for seven years.

Beginning in March, 2013 through September, 2014 he was assigned to the Monmouth County Strike Force where he served as an undercover Police Officer. Upon completion of this assignment Patrolman Jankowski was appointed to his current position as Detective and assigned to the Street Crimes Unit.

Detective Jankowski is a highly motivated, dedicated Police Officer and over the years has performed his job in a highly professional manner.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, that the governing body congratulate Detective Joseph Jankowski on his selection as the 2014 Police Officer of the Year. Detective Jankowski truly exemplifies the fine qualities of a Police Officer and we are proud to call him one of our own.

PRESENTED THIS 24th day of June, 2015



BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

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Police Commendations:

Bike Patrol Officer Thomas Sheehan

Presented by Deputy Mayor Hoff



COMMENDATION

**Bike Patrol Officer
Thomas Sheehan**

WHEREAS, the Mayor and Council truly appreciate the dedication and fine work of our Bike Patrol Officers and would hereby desire to officially recognize their actions of July 18, 2014.

Keansburg Police were alerted to a sexual assault that took place at the Beachfront prompting a block by block search for the suspect. Patrolmen Thomas Sheehan and Richard Johnson located the suspect and through old-fashioned police work ascertained his true identity and connection to the incident. The Patrolmen took this suspect into custody without incident.

As a result of the apprehension it was discovered this suspect was wanted by the Camden County Prosecutor's Office on an aggravated assault charge with a deadly weapon. The suspect's record revealed a violent history.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the governing body commend Patrolman Thomas Sheehan on his actions of July 18, 2014; and,

BE IT FURTHER RESOLVED that the thanks of a grateful Community are conveyed to Patrolman Thomas Sheehan in the form of this Proclamation.

Presented this 24th day of June, 2015



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Police Commendations:

Detective Joseph Jankowski and Patrolwoman Tiffanie Della Pietro

Presented by Mayor Foley



COMMENDATION

Officer Tiffanie DellaPietro

WHEREAS, on Saturday, April 4, 2015 Keansburg EMS was dispatched to a Twilight Avenue residence for a maternity call; and,

WHEREAS, Police Officers on scene were Officer Tiffanie DellaPietro and Detective Joseph Jankowski; and,

WHEREAS, when Ambulance 2156 arrived on scene Detective Jankowski had already delivered a healthy baby girl with the assistance of Officer DellaPietro; and,

WHEREAS, their quick response and skilled training aided in a very smooth delivery that resulted in less stress on the baby, mother and the family members on location.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg that the governing body commend and officially recognize the actions of Patrolwoman Tiffanie DellaPietro and Detective Joseph Jankowski; and,

BE IT FURTHER RESOLVED that their service to the Community is truly appreciated by all, including our newest resident born on April 4, 2015; and,

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to Patrolwoman Tiffanie DellaPietro

Presented this 24th day of June, 2015



COMMENDATION

Detective Joseph Jankowski

WHEREAS, on Saturday, April 4, 2015 Keansburg EMS was dispatched to a Twilight Avenue residence for a maternity call; and,

WHEREAS, Police Officers on scene were Officer Tiffanie DellaPietro and Detective Joseph Jankowski; and,

WHEREAS, when Ambulance 2156 arrived on scene Detective Jankowski had already delivered a healthy baby girl with the assistance of Officer DellaPietro; and,

WHEREAS, their quick response and skilled training aided in a very smooth delivery that resulted in less stress on the baby, mother and the family members on location.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg that the governing body commend and officially recognize the actions of Patrolwoman Tiffanie DellaPietro and Detective Joseph Jankowski; and,

BE IT FURTHER RESOLVED that their service to the Community is truly appreciated by all, including our newest resident born on April 4, 2015; and,

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to Detective Joseph Jankowski.

Presented this 24th day of June, 2015



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Police Promotion:

Oath of Office administered by Mayor Foley

Promotion to Police Sergeant

Oath of Office Patrolwoman Sandra Burton

Resolutions:

RESOLUTION # 15-075 Payment of Bills (06/24/15)

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	\$ 203,033.90
Current	1,885,943.14
Dog Trust	11.40
Grant	6,303.88
Trust	80,164.95
Water/Sewer	627,108.34
Total:	<u>\$2,802,565.61</u>

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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 # 15-076 Appointment of Professionals 2015-2016

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

John O. Bennett <i>Dilworth Paxson LLC</i>	Borough Attorney
John O. Bennett <i>Dilworth Paxson LLC</i>	Bond Counsel
Robert Allison <i>Hutchins, Farrell, Meyer & Allison</i>	Borough Auditor
Francis Mullan <i>T & M Associates</i>	Borough Engineer
Stanley Slachetka <i>T & M Associates</i>	Borough Planner
Gerald Massell, Esq.	Prosecutor
Raymond Raya Esq.	Public Defender

for the Borough of Keansburg for one year term commencing July 1, 2015 and expiring on June 30, 2016.

BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

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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 # 15-077 2015 Raffle License (NPC for Historical Society)

Mr. Cusick asked for a roll call vote:

Roll Call

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

15-077-RAFFLE (Pull Tab)
Lic #RA 15-002

New Point Comfort Fire Company

For the benefit of the Keansburg Historical Society

July 25, 2015

4pm

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

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

RESOLUTION # 15-078 Authorize NJDOT Grant Application (MA2015-00231-Leola Drainage)

RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2015 LEOLA AVE DRAINAGE IMPROVEMENTS 00231 PROJECT

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

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BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **MA-2015 LEOLA AVE DRAINAGE IMPROVEMENTS 00231** to the New Jersey Department of Transportation on behalf of Keansburg.

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

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

On this 24th day of June, 2015

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 # 15-079 CY2015 Budget Amendment

BOROUGH OF KEANSBURG
MONMOUTH COUNTY, NEW JERSEY

RESOLUTION TO AMEND 2015 BUDGET

WHEREAS, the Calendar Year 2015 Budget was approved on the 25th day of March 2015, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Keansburg, County of Monmouth, that the following amendments to the approved Calendar Year 2015 Budget be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
	(((
	Mr. Boden	(NONE
	Mr. Cocuzza	NONE	(
Recorded Vote	Mr. DePompa	(
(Insert last names)	Mr. Hoff	(<u>Absent</u>
	Mr. Foley	(

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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(

NONE

(

CURRENT FUND BUDGET

	<u>From</u>	<u>To</u>
Anticipated Revenues:		
General Revenues:		
1. Surplus Anticipated	\$850,000.00	\$1,162,613.50
Total Surplus Anticipated	850,000.00	1,162,613.50
3. Miscellaneous Revenues-Section F: Special Items of General Revenue Anticipated with Prior written consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:		
CDBG Essentials Grant Funds	1,488,574.50	1,175,961.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services-Public and Private Revenues	1,570,682.69	1,258,069.19
Total Miscellaneous Revenues	5,684,184.65	5,371,571.15
5. Subtotal General Revenues (Items 1,2,3 and 4)	7,272,184.65	6,959,571.15
8. General Appropriations		
(A) Operations within "CAPS"		
Police: Salaries and Wages	2,563,425.50	2,876,039.00
Total Operations (Item 8(A) within "CAPS"	10,366,935.50	10,679,549.00
Total Operations including Contingent within "CAPS"	10,441,935.50	10,754,549.00
Detail:: Salaries and Wages	4,871,585.50	5,184,199.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	11,824,426.50	12,137,040.00
(A) Operations-Excluded from "CAPS"		
Public and Private Programs Offset by Revenues		
CDBG Essentials Grant Funds		
Police Salaries and Wages	1,488,574.50	1,175,961.00
Total Public and Private Programs Offset by Revenues	1,757,394.69	1,444,781.19
Total Operations Excluded from "CAPS"	1,889,394.69	1,576,781.19
Detail: Salaries and Wages	260,132.00	1,436,093.00
Other Expenses	1,629,262.69	140,688.19
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	4,733,891.53	4,421,278.03
(O) Total General Appropriations-Excluded from "CAPS"	4,733,891.53	4,421,278.03

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services for certification of the Calendar Year 2015 budget so amended.

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It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 24th day of June, 2015.

Certified by me

Thomas Cusick
Registered 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 # 15-080 Resolution Accepting Annual Audit CY 2014

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **CY2014** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

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WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Keansburg, County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 # 15-081 CY2014 Corrective Action Plan (6.2015)

Whereas, the Audit for the year ending December 31, 2014 has been previously received and reviewed by the Members of the Borough Council; and,

Whereas, the Recommendation of the Audit requires that a corrective action plan be undertaken.

Now, Therefore Be It Resolved that the Mayor and Members of the Borough Council hereby adopt the Corrective Action Plan, as submitted, by the Borough Manager as attached to this Resolution.

Be It Further Resolved that a certified copy of this Resolution and the attached plan be forwarded to the State of New Jersey

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CY 2013 CORRECTIVE ACTION PLAN

Recommendation	Explanation and Corrective Action	Implementation
----------------	--------------------------------------	----------------

There are no Recommendations or Corrective Action needed by the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 15-082 Authorize Execution of CDBG Block Grant CY2015

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2015 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2015 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY2015 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as Borough of Keansburg with a grant allocation of \$156,250.00.

WHEREAS, the Borough of Keansburg hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Keansburg has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR PROJECT COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the Borough of Keansburg authorized to execute with the County of Monmouth the attached Project Agreement

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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 # 15-083 CDBG Certification Prohibiting Excessive Force & Lobbying CY2015

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2015 and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the Borough of Keansburg execute a project agreement with Monmouth County to undertake a project known as Drainage Improvements to Shore Boulevard and WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Keansburg sign additional certifications in order to receive these funds; and

WHEREAS, the Borough of Keansburg has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Keansburg has met the conditions of receiving a FY 2015 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Keansburg is hereby authorized to sign the attached certifications which will become part of the FY 2015 Project Agreement.

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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 # 15-084 ADOPTION OF CY2015 MUNICIPAL BUDGET

ON FILE IN THE CLERK’S OFFICE – As part of the CY2015 MUNICIPAL BUDGET DOCUMENT

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 # 15-085 Gratitude Migration

Whereas, “Gratitude Migration” will be held on the public beach on Borough-owned property located on Beachway and Main Street (Block 184, Lot 5); and,

Whereas, in an effort to accommodate the event the Borough Council desires to waive enforcement of certain local Ordinances; and,

Now, Therefore, Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the following at the direction and supervision of the Borough Manager and Chief of Police:

- Waiving of parking fees in the vicinity
- Waiving of restrictions imposed under the Borough noise ordinance.
- Allow the sale and consumption of alcoholic beverages at this site in accordance with the regulations promulgated by the Division of Alcoholic Beverages Control.

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- Enforcement of any local ordinance as deemed necessary by the Borough Manager and Chief of Police

Be It Further Resolved that a certified copy of this Resolution be forwarded to the Office of the Borough Manager and Chief of Police.

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 # 15-086 Payment of Bills (06/24/15) no.2

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following numbered Vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names and endorsed and approved on said vouchers; and

BE IT FURTHER RESOLVED that checks be drawn by the Chief Financial Officer, signed by the Mayor and attested to by the Municipal Clerk as required by law:

Current	\$54,330.62
Trust	21,600.00
Water/Sewer	2,227.26
	<hr/>
Total:	<u>\$78,157.88</u>

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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 # 15-087 Professional Agreement – T&M – Shore Blvd Improvements

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
Shore Blvd. Improvements
Borough of Keansburg, Monmouth County, New Jersey**

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-01400 dated June 24, 2015, with **T and M Associates** in the proposal amount of \$209,000.00 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.

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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 # 15-088 Authorize Change Order – Raritan Avenue Drainage Improvement

Whereas, the Mayor and Council of the Borough of Keansburg have received a CHANGE ORDER from the Borough Engineer for the Raritan Ave Drainage Improvement and

Whereas, the amount of this change order is \$62,078.00 and increases the overall estimate of the project from \$438,328.00 to \$500,406.00 and

Whereas, The Mayor and Council authorize the approval of said Change Order; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that authorize the Borough Manager, Borough Engineer, Chief Financial Officer and the Borough Clerk to execute the Change Order; and,

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Chief Financial Officer and the appropriate State officials.

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 # 15-089 Authorize Grant Application with NJDCA

A RESOLUTION OF THE BOROUGH OF KEANSBURG AUTHORIZING AN APPLICATION TO OBTAIN A ZONING CODE ENFORCEMENT GRANT FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Governing Body of *Borough of Keansburg* desires to apply for and obtain a Zoning Code Enforcement Grant from the New Jersey Department of Community Affairs (DCA); and

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WHEREAS, *the Borough of Keansburg* intends to apply for a Zoning Code Enforcement Grant for one or more of the activities listed below to assist in our Superstorm Sandy recovery efforts:

1. Extend the hours of existing municipal staff.
2. Hire additional technical and administrative staff.
3. Procure experts if needed for application hearings.
4. Pay for office equipment and supplies.

NOW THEREFORE BE IT RESOLVED that the Governing Body of *Borough of Keansburg* does hereby authorize the application for the above grant; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* has experienced a reduction in property assessments, in accordance with N.J.S.A. 54:4-35.1. on 100 or more properties or has seen a 10 percent increase in zoning application filings since November 1, 2012 that can be ascribed to Superstorm Sandy; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* authorizes the execution of the grant agreement in the amount of \$100,000.00 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* and DCA; and

BE IT FURTHER RESOLVED that *Borough of Keansburg* agrees to comply with all CDBG-DR regulations, Zoning Code Enforcement Grant Program procedures 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 (and any successors and assigns) are authorized to sign the grant agreement or any other document in connection therewith.

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 # 15-090 Appointment of Borough Tax Assessor (J. Butow)

WHEREAS, pursuant to N.J.S.A. 40A-9-146, the governing body of chief executive, as shall be the appropriate form of government of the municipality, shall provide for the appointment of a municipal assessor; and,

WHEREAS, pursuant to N.J.S.A. 40A-9-148, every municipal assessor shall hold his office for a term of four years from the first day of July next following his appointment and vacancies other than due to expiration of term shall be filled by appointment for the unexpired term; and ,

WHEREAS, pursuant to N.J.S.A. 54:1-35.31, every municipal assessor who is reappointed for a second full four-year term shall receive tenure and shall hold his position during good behavior and he shall not be removed

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therefrom for political reasons but only for good cause shown and after a proper hearing before the Director or his designee after due notice.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg that it does hereby reappoints John E. Butow as Tax Assessor for the Borough of Keansburg for a second term. Said re-appointment thereby provides tenure.

BE IT FURTHER RESOLVED that a certified copy of the within resolution be forwarded to Matthew Clark, Monmouth County Board of Taxation.

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 # 15-091 Nomination of Borough Mayor-Non Reorganization Resolution

WHEREAS, it is the desire of the Council of the Borough of Keansburg to appoint

George Hoff
as Keansburg Mayor

For the term of July 1, 2015 ending at July 1, 2016 at 11:59 a.m.

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution be forwarded to all appropriate officials.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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RESOLUTION # 15-092

Nomination of Borough Acting Mayor- Non Reorganization Resolution

WHEREAS, it is the desire of the Council of the Borough of Keansburg to appoint

Thomas Foley
as Keansburg Acting Mayor

For the term of July 1, 2015 ending at July 1, 2016 at 11:59 a.m.

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution be forwarded to all appropriate officials.

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:

<i>Chief Pigott</i>	<i>Thanked Council for the Commendation of Police Officers</i>
<i>Steve Ussmann</i>	<i>Discussed revenues. Reported the mailing of consumer confidence reports and 3rd quarter bills</i>
<i>James Falco</i>	<i>Stated that the final stages of the Historical Society renovation would be within three weeks.</i> <i>Infrared work on roadways – working with NJNG on road repairs</i>
<i>Councilman Boden</i>	<i>Stated efforts were continuing for fundraising for the Historical Society</i>
<i>Deputy Mayor Hoff</i>	<i>In regard to work by NJNG, it is his hope that the affected blocks would be paved entirely.</i>
<i>Fran Mullan Borough Engineer</i>	<i>Expecting to Award Bid for Shore Blvd for fall construction</i> <i>Updated on progress of outfall extensions. Work is being done at Bayview at this time; Boardwalk after Labor Day.</i> <i>Reported on improvements at water/sewer plant. Award of possible at the end August 26 meeting.</i>
<i>Deputy Mayor Hoff</i>	<i>Asked about the schedule for the final paving on Seaview</i>
<i>Fran Mullan</i>	<i>Stated the paving would take place in late August-September</i>
<i>Raymond O’Hare</i>	<i>Thanked Patrick DeBlasio and Kim Gonzales for their work on the CDBG Essential Grant</i> <i>Announced that for the second time there has been no comments or recommendations on the annual audit.</i>
<i>Councilman Boden</i>	<i>Announced that there would be a Beach Clean-up on Saturday.</i> <i>The Historical Society fundraiser will take place on July 25th.</i> <i>Renovations to the Historical Society Building are moving along.</i>
<i>Deputy Mayor Hoff</i>	<i>Thanked the Keansburg PD, DPW, Dilworth Paxson and T&M Associates for being sponsors of the Titan 5K which benefits the Wounded Warriors Foundation</i>
<i>Mayor Foley</i>	<i>Spoke about the town website and new town logo</i>

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Department Reports:

Communications:

*The next meeting of the Keansburg Borough Council will be **Wednesday, July 22, 2015***

Keansburg Fire Department
New Members

<i>James Hynes</i>	<i>Keansburg EMS</i>
<i>Nicole McCaffrey</i>	<i>Keansburg EMS</i>
<i>Dwayne Butler</i>	<i>Keansburg EMS</i>

Mr. Cusick asked for a roll call vote to place this communication on file in the Clerk’s Office:

Roll Call

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

Mayor Foley read the:

Letter to Council: from

Mrs. Eileen Enright – Referencing Lawrence Avenue

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			✓			

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Rick Crossnohere
100 Shore Blvd

Complimented the Department of Public Works on a great job at Lawrence Ave but noted that there are still tire tracks found on the berm

Mr. Falco stated there he is looking to place poles at the end of Lawrence to deter vehicle traffic onto the berm

Fred Punyko
120 Shore Blvd

Thanks to Department of Public Works. Asked about the curbs on Shore Blvd.

Borough Engineer, Fran Mullan said the matter has been inspected.

Complained of overcrowding in a rental property at 135 Shore Blvd.

Also concerned of condition of lots on Shore Blvd.

Jeff Krum
NJ Community Capital

Company is purchasing 5 abandoned homes in the Borough. May raise the homes. Seeking a letter of support from the Borough for funding through the State.

Elizabeth Boggier
36 Ocean Blvd

Stated that she is a landlord with a very good tenant but town should be concerned with an over-abundance of rentals.

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

Roll Call

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

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Executive Session:

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

Roll Call

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

EXECUTIVE SESSION

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

Roll Call

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

Adjournment

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

Roll Call

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

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I, Thomas P. Cusick, 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
June 24, 2015

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg