



*Reorganization Meeting Minutes
July 1, 2016*

The 22nd Reorganization Meeting of the Mayor and Council is held this 1st day of July, 2016 at Noon, at the Municipal Building, 29 Church Street, Keansburg, NJ in accordance with R.S. of the State of New Jersey and the provisions of Council-Manager Plan B 40:69A-99 of the New Jersey Statutes.

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 introduced Monmouth County Sheriff Shaun Golden who asked all to rise and recite:

Salute to the Flag

Mr. Cusick introduced St. Ann's Pastor Dan Cahill who offered:

Benediction

Mr. Cusick read the following:

Election Results:

The official results of the May 10, 2016 Municipal Election is as follows:

Lisa Figueroa-Strydio	290	Thomas Foley	699
Joseph Dickey, Jr.	219	Sean Tonne	618
George Hoff	665	Anthony DePompa	131

Oath of Office

✿Oath of Office to recently elected Officials✿

Mr. Cusick introduced State Senator Joseph Kyrillos who administered the Oath of Office of Councilman to:

The Honorable Thomas Foley

Mr. Cusick introduced Monmouth County Freeholder Director Tom Arnone and County Surrogate Rosemarie Peters who administered the Oath of Office of Councilman to:

The Honorable George Hoff

Mr. Cusick introduced Monmouth County Freeholders Serena DiMaso and John Curly who administered the Oath of Office of Councilman to:

The Honorable Sean Tonne

Selection of Temporary Chairman

Mr. Cusick asked Council for the nomination of a Temporary Chairman:

Councilman James Cocuzza was nominated to act as Temporary Chairman of the Borough Council. Motion made by Councilman Hoff, seconded by Councilman Foley

Mr. Cusick asked for a roll call:

Roll Call

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

Nomination and Election of Mayor

Chairman James Cocuzza asked for nominations for the Office of Mayor

Councilman George Hoff was nominated as Mayor of the Borough of Keansburg. Motion made by Chairman James Cocuzza, seconded by Councilman Foley

Mr. Cusick asked for a roll call:

Roll Call

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

Nomination and Election of Deputy Mayor

Chairman James Cocuzza asked for nominations for the Office of Deputy Mayor

Councilman Thomas Foley was nominated as Acting Mayor of the Borough Council. Motion made by Chairman James Cocuzza, seconded by Councilman Sean Tonne

Mr. Cusick asked for a roll call:

Roll Call

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

Mr. Cusick introduced Congressman Frank Pallone who administered the Oath of Office of Councilman to:

✿Oath of Office of Mayor✿

George Hoff

Mr. Cusick introduced Congressman Frank Pallone who administered the Oath of Office of Councilman to:

✿Oath of Office of Deputy Mayor✿

Thomas Foley

Resolutions:

Appointments by the Borough Council

RESOLUTION # 16-075 Appointment of Newspapers

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

The Asbury Park Press, or

The Star Ledger, or

The Two River Times

be and is hereby designated as the Official Newspapers for legal notices, ordinances, resolutions, audit reports and notices of any kind for the Borough of Keansburg, Monmouth County, New Jersey pursuant to R.S. 35:23-1.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 16-076 Appointment of Depositories

BE IT RESOLVED by the Mayor and council of the Borough of Keansburg, County of Monmouth, State of New Jersey:

Amboy Bank

Bank of New York/National Community Division

TD Bank

New Jersey Cash Management Fund

Oppenheimer

US Bank

Two River Community Bank

Valley National Bank

Wells Fargo

United Roosevelt

be designated as the depositories for public money and other funds for the Borough of Keansburg

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 16-077 Establish Council Meeting Calendar for July 2016 to June 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that pursuant to the Open Public Meetings Act (NJ.S.A. 10:18) that the Meetings of the Borough Council shall be established as follows:

July 20, 2016	Regular Meeting
August 17, 2016	Regular Meeting
September 21, 2016	Regular Meeting
October 19, 2016	Regular Meeting
November 9, 2016	Regular Meeting
December 14, 2016	Regular Meeting
January 4, 2017	Conference Meeting
January 18, 2017	Regular Meeting
February 15, 2017	Regular Meeting
March 15, 2017	Regular Meeting
April 19, 2017	Regular Meeting
May 17, 2017	Regular Meeting
June 21 2017	Regular Meeting
July 19 2017	Regular Meeting
August 16, 2017	Regular Meeting
September 20, 2017	Regular Meeting
October 18, 2017	Regular Meeting
November 8, 2017	Regular Meeting
December 13, 2017	Regular Meeting
January 3, 2018	Conference Meeting
January 17, 2018	Regular Meeting
February 21, 2018	Regular Meeting
March 21, 2018	Regular Meeting
April 18, 2018	Regular Meeting
May 16, 2018	Regular Meeting
June 20, 2018	Regular Meeting

BE IT FURTHER RESOLVED that formal action may be taken at any Conference or Regular Meeting of the Borough Council at 7:00 p.m.; and

BE IT FURTHER RESOLVED that all Meetings shall take place in the Council Chambers of Keansburg Borough Hall, 29 Church Street, Keansburg, New Jersey; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall post throughout the year a list of these meetings stating the time, date and place of each meeting, shall cause a notice of these meetings to be published in an Official Newspaper of the Borough and shall otherwise provide notice in accordance with the Open Public Meetings Act.

Mr. Cusick asked for a roll call:

Roll Call						
	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden					✓	
Mr. Cocuzza	✓		✓			
Mr. Foley			✓			
Mr. Hoff			✓			
Mr. Tonne		✓	✓			

RESOLUTION # 16-078 Appointment of Professionals

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
Gerald Massell, Esq.	Prosecutor
Raymond Raya Esq.	Public Defender

for the Borough of Keansburg for one year term commencing July 1, 2016 and expiring on June 30, 2017.

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

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 16-079 Appointment of Members to the Planning Board of Adjustment

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

		for the term of
Thomas Foley	Be a Class I Member	July 1, 2016 through June 30, 2017
Virginia Rogan	Be a Class II Member	July 1, 2016 through June 30, 2017
James Cocuzza	Be a Class III Member	July 1, 2016 through June 30, 2017
John Donohue	Be a Class IV Member	July 1, 2016 through June 30, 2020
Dominick Grasso	Be a Class IV Member	July 1, 2016 through June 30, 2020
Michael Mankowski	Be a Class IV Member	July 1, 2016 through June 30, 2020
Michael Donaldson	Be an Alternate Member	July 1, 2016 through June 30, 2018
Michael Flynn	Be an Alternate Member	July 1, 2016 through June 30, 2018

Be and are hereby appointed to the Keansburg Planning Board of Adjustment Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 16-080 Appointment of Member to the Keansburg Housing Authority

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:

Ann Commarato

To the Housing Authority
for the Borough of Keansburg

for a term commencing on July 1, 2016 and expiring on June 30, 2021.

Mr. Cusick asked for a roll call for a 5 minute recess:

Roll Call

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

RECESS CONVENED

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

Roll Call

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

Public Hearing

Keelen's Bar

Expansion of Premise

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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

RESOLUTION # 16-081 Expansion of Premise Request

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from KEELLEN’s BAR., 1 Railroad Ave, Keansburg, NJ 07734 for a Place-to-Place transfer of Liquor License Plenary Retail Consumption License No. 1321-32-020-004 for premises located at 3 Railroad Square Keansburg, New Jersey to premises located at 3 Railroad Square, Keansburg, NJ thereby allowing for an expansion of premises; and

WHEREAS, the application form for said transfer is in proper form, and the proper certified check has been received by the Borough Clerk; and

WHEREAS, publication of the transfer has been made in “The Asbury Park Press” on June 18 and June 25, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of KEELLEN’s BAR, Inc., to transfer a Plenary Retail Consumption License No. 1321-32-020-004 from place-to-place TO ALLOW FOR AN EXPANSION OF PREMISES, for premises located at 3 Railroad Square, Keansburg, New Jersey, 07734 be and it is hereby approved.

Mr. Cusick asked for a roll call:

Roll Call

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

Mr. Foley			✓			
Mr. Hoff			✓			
Mr. Tonne		✓	✓			

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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

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

Roll Call

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



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 **July 1, 2016**

Attest:

Thomas P. Cusick

*Municipal Clerk
Borough of Keansburg*