

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
July 22, 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:

Roll Call

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

Oath of Office of the Mayor was administered to George Hoff by Freeholder Serena DeMaso

Oath of Office of Mayor

George Hoff

Oath of Office of the Mayor was administered to Thomas Foley by Freeholder Serena DeMaso

Oath of Office of Acting (Deputy) Mayor

Thomas Foley

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Mayor Hoff awarded the Poster Contest Winners in attendance to the meeting

2015 Clean Communities Poster Contest Winners

Alexis Crespo 1 st Place	Amanda Phillips 2 nd Place	Kiera Crook 3 rd Place	Scott Gomes 4 th Place
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Mayor Hoff read and awarded this Police Commendation to Officer Richard Johnson.

Police Commendations:

Bike Patrol Officer Richard Johnson



COMMENDATION

**Bike Patrol Officer
Richard Johnson**

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 Richard Johnson on his actions of July 18, 2014; and,

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

Presented this 22nd day of July, 2015



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Oath of Office: Police Officer

Oath of Office of Police Officer was administered by Deputy Mayor Foley

Anthony D. Valle

Oath of Office of Police Officer was administered by Mayor Hoff

Michael T. Sheehan

Oath of Office of Police Officer was administered by Councilman Cocuzza

Danniel A. Vasquez

Oath of Office of Police Officer was administered by Councilman Boden

Brian M. VonBergen

Ms. O'Brien asked for a roll call vote to recess the meeting:

Roll Call

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

RECESS: (Meeting resumed at 7:35pm)

Ms. O'Brien asked for a roll call vote to return from recess:

Roll Call

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

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Meeting Minutes:

Meeting Minutes June 24, 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. DePompa					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			
Mr. Hoff		✓	✓			
Mr. Foley			✓			

Resolutions:

RESOLUTION # 15-100 Authorize Resolution of Need from Municipality (RPM)

FORM OF RESOLUTION OF NEED FROM MUNICIPALITY

WHEREAS, Beachway Urban Renewal Associates, L.P. (hereinafter referred to as the “Sponsor”) proposes to construct a mixed-income housing project with approximately 186 units of low- and moderate-income and market rate housing (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirements”) within the Borough of Keansburg (hereinafter referred to as the “Municipality”) on a site described as Lot 1, Block 15 as shown on the Official Assessment Map of the Borough of Keansburg, Monmouth County and commonly known as Beachway, Keansburg, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, if the Project receives Home Express Financing, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

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WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Keansburg (the "Council") that:

- (1) The Council finds and determines that the Project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Council finds and determines that the Project proposed by the Sponsor meets or will meet all or part of the municipality's low and moderate income housing obligation;
- (3) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

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

Roll Call

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

Resolutions:

RESOLUTION # 15-093 Payment of Bills (07/22/15)

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

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

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Capital	\$ 601,721.14
Current	1,708,439.97
Dog Trust	3,077.00
Grant	20,458.37
Trust	72,273.69
Water/Sewer	180,390.26
Water/Sewer Capitol	5,818.17
Total:	\$2,592,178.60

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

Roll Call

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

RESOLUTION # 15-094 159 Resolution – Accepting Clean Communities Funds (7.2015)

REQUESTING APPROVAL OF INSERTION OF \$20,036.21 THE 2015 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES PROGRAM GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2015 Year in the sum of \$20,036.21 which item is now available as a revenue from the State of New Jersey Clean Communities Program Grant.

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BE IT FURTHER RESOLVED that a like sum of \$20,036.21 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant.

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

Roll Call

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

RESOLUTION # 15-095 Authorize Rise in Thresholds (7.22.15)

A Resolution Authorize Raise in Bid and Quote Thresholds

Whereas, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold up to \$40,000.00; and

Whereas, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and

Whereas, N.J.A.C. 5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

Whereas, Kim Gonzales possesses the designation of Qualified Purchasing Agent as issued by the Director of the division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

Whereas, the Borough of Keansburg, County of Monmouth, desires to take advantage of the increase bid threshold inclusive of \$40,000.00 and quote quotation threshold of \$6,000.00 and;

Now, therefore be it resolved, that the Borough Council of Keansburg appointed Kim Gonzales as the Qualified Purchasing Agent to exercise the duties of a purchasing agent to N.J.S.A. 40A:11-2(30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

This appointment shall be effective as of July 22, 2015; and

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Be it further resolved, that in accordance with N.J.A.C. 5:34-5.2 the Municipal Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of Kim Gonzales’s certification to the Director of the Division of Local Government Services.

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

Roll Call

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

RESOLUTION # 15-096

Appointments to the Keansburg Recreation Committee

BE IT FURTHER RESOLVED, by the
Mayor and Council
of the
Borough of Keansburg
that it does hereby reappoint,

Voting Members

Eileen Enright

Ginger Rogan

Tina Manoes

Lisa Strydio

Don Kistner

Raymond Preston

Michael Gonzales

Jeramie Hutchins

Richard Gilardi

Sean Alt

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As Members of the Keansburg Recreation Committee, for a term to run from August 1, 2015 to July 31, 2016.

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

Roll Call

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

RESOLUTION # 15-097 Appointments to the Keansburg Planning Board of Adjustment

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

for the term of _____

Thomas Foley
Mayor's Designee

Be a Class I Member

July 1, 2015 through June 30, **2016**

Virginia Rogan

Be a Class II Member

July 1, 2015 through June 30, **2016**

James Cocuzza

Be a Class III Member

July 1, 2015 through June 30, **2016**

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

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

Roll Call

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

RESOLUTION # 15-098

2014-2015 Plenary Liquor License AMENDMENT – Ashcree LLC

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WHEREAS, RESOLUTION #14-166 was approved by the Mayor and Council of the Borough of Keansburg with the caveat that the following language was included as a condition of approval

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of Ashcree, LLC, 77 Highway (Route) 36, Keansburg, New Jersey, to transfer a Plenary Retail Consumption License No. 1321-33-012-008 from person-to-person, being Jay Kay Jay, Inc., 77 Route 36, Keansburg, New Jersey, 07734 be and it is hereby approved subject to the following condition:

John Hartmann, spouse of Jennifer P. Hartmann (the sole owner of Plenary Retail Consumption License # 1321-33-012-008), is barred from the licensed premises. ; and

WHEREAS, Ashcree LLC has sought the opinion of the State of New Jersey Division of Alcoholic Beverage Control on the condition set forth by the Borough of Keansburg; and,

WHEREAS, the State of New Jersey Division of Alcoholic Beverage Control has rendered a decision in this matter and has on the 30th day of June, 2015 ORDERED the following MODIFICATION to the Plenary Liquor License issued by the Borough of Keansburg;

1. While disqualified from being employed pursuant to N.J.A.C. 13:2-14.6 et seq., Mr. Hartmann is barred from being on the licensed premises while it is open for the sale or service of alcoholic beverages.

2. When and if Mr. Hartmann receives permission from this Division to be employed on the licensed premises, he will be allowed on the licensed premises.

3. In Order to be employed on the licensed premises, Mr. Hartmann must comply with the Borough of Keansburg's Employment Ordinance, and obtain a "bar card" prior to employment.

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg does hereby amend RESOLUTION #14-166 to read as follows:

RESOLUTION # 14-166

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from Ashcree, LLC, 77 Highway (Route) 36, Keansburg, New Jersey, 07734, trading as "Sinsations, LLC" for a Person-to-Person transfer of Liquor License Plenary Retail Consumption License No. 1321-33-012-007 from Jay Kay Jay, Inc., located at 77 Route 36, Keansburg, New Jersey; 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 July 25 and August 1, 2014; and

WHEREAS, the applicant has disclosed and the Mayor and Council have reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the licensed business; and

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WHEREAS, the Mayor and Council has received a written statement, under oath signed by an authorized representative of both the transferor and transferee affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage Manufacturers, Wholesalers and Distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licenses business.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of Ashcree, LLC, 77 Highway (Route) 36, Keansburg, New Jersey, to transfer a Plenary Retail Consumption License No. 1321-33-012-008 from person-to-person, being Jay Kay Jay, Inc., 77 Route 36, Keansburg, New Jersey, 07734 be and it is hereby approved subject to the following condition:

1. While disqualified from being employed pursuant to N.I.A.C. 13:2-14.6 et seq., Mr. Hartmann is barred from being on the licensed premises (Ashcree LLC– License #1321-33-012-008) while it is open for the sale or service of alcoholic beverages.
2. When and if Mr. Hartmann receives permission from this Division to be employed on the licensed premises, he will be allowed on the licensed premises.
3. In Order to be employed on the licensed premises, Mr. Hartmann must comply with the Borough of Keansburg's Employment Ordinance, and obtain a "bar card" prior to employment.

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Keansburg that a certified copy of this resolution be forwarded to the License Holder and the NJ Division of Alcoholic Beverages Control.

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

Roll Call

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

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RESOLUTION # 15-099

Authorize Notice to Bidders (various Water/Sewer Improvements)

KEANSBURG BOROUGH

RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO ADVERTISE AND ACCEPT BIDS FOR VARIOUS WATER AND SEWER UTILITY IMPROVEMENT PROJECTS

WHEREAS, Bond Ordinance #1565 was adopted at the April 22, 2015 meeting of the Borough Council to provide funding for various water and sewer utility improvement projects; and

WHEREAS, Council of the Borough of Keansburg has determined that it is in the best interest of the residents of the Borough of Keansburg to solicit bids for a total of four (4) water and sewer utility improvement projects as follows:

- Water Treatment Plant Aerator Replacement
- Water Treatment Plant Filter Media Replacement
- Sanitary Sewer Pump Station Variable Frequency Drive (VFD Replacement)
- Sanitary Sewer Cleaning and Televising Inspection and Report; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keansburg, County of Monmouth, New Jersey, that the Borough, its agents, officials, and professionals are hereby authorized to advertise and accept bids for the above listed water and sewer utility improvement projects.

BE IT FURTHER RESOLVED, that all Borough officials, including, but not limited to the Mayor, the Borough Manager, and Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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

Roll Call

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

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RESOLUTION # 15-100 Authorize Resolution of Need from Municipality (RPM)

VOTE TAKEN EARLIER IN THE MEETING

RESOLUTION # 15-101 Payment of Bills (07/22/15) #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	\$ 6,913.27
Trust	2,907.99
Water/Sewer	1,622.16
Total:	\$11,443.42

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

Roll Call

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

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RESOLUTION # 15-102

Raffle License-(Bayshore Senior Center)

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

RAFFLE
Lic #RA 15-003

Bayshore Senior Center
100 Main Street, Keansburg, NJ

233-4-26199

September 11, 2015

6 pm to 10 pm

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

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

Roll Call

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

Communications:

*The next meeting of the Keansburg Borough Council will be **Wednesday, August 26, 2015***

Keansburg Fire Department
New Members

Gabriel Vargas

Keansburg EMS

Note: *Gabe joins the EMS through our EMS Cadet Program*

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Department Reports:

Discussion:

Steve Ussmann

Reported on Water/Sewer revenue and collection

James Falco

Thanked Council for the reception of the Clean Communities Poster Contest Winners

Announced that 1st place Winner's poster would be featured on water bottles

Announced that on Wed. July 29th, the GREEN TEAM – Sustainability Committee will hold its first meeting at 7pm at the Library

Fran Mullan

Work on Raritan Ave Phase II to finish in the next 2 to 3 weeks, barring any unforeseen issues

Outfall extension at Bayview and Beachway expected to be complete in the next 2 weeks

Work is expected to start on the Amusement Park outfall in mid-September and run for 6 to 8 weeks.

Shore Blvd. project is under design. Expected to award bid at September meeting. Work expected to be through the Winter pending fair weather.

Councilman Boden

Announced that the Historical Society is expected to reopen in August

Asked the public to bring any Keansburg artifacts that they

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are interested in donating to the Historical Society for display

Reminded all that the fundraiser for the Historical Society was this Saturday at 1pm at Applejack's

Deputy Mayor Foley

Announced the Hot Rods and Food Truck event to take place Saturday, August 8th on Beachway from Carr Ave to the Waterpark

Councilman Boden

Announced a Beach Clean-up for Saturday; location changed to the beach at the Big Lot by the Go-Karts.

Open to the Public:

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

Roll Call

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

Elliot Sokol
2 Woodland Ave

Questioned Council on the lack of communication / notification about the Gratitude Migration Festival

Stated the festival great for the town. Referred to it as Woodstock 2015.

Suggested Council use the reverse phone system to announce event next year.

Mayor Hoff explained that it was a private event – with a private organization with their own followers. They advertised in their circles.

He assured the public that the organization did go through the proper channels to obtain permission for the event.

Tom Rooney
36 Ocean Blvd

Asked Council why Residents were not informed about the festival in advance. Wanted to know why it was such a secret. Stated that music

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blared until 4am

Mayor Hoff informed Mr. Rooney that the festival was a private event.

The Mayor went on to say that this was a test/learning experience for both the private organizer and the Borough.

Deputy Mayor Foley stated that nothing was done behind closed doors, that the festival was discussed with event promoters in public at the regular public meeting of Borough Council.

The Deputy Mayor also stated that our Police Department only received 3 noise complaints the entire weekend.

Ray Cann
69 Shore Blvd

Congratulated Council on the festival. Stating it was a good, positive thing. Complimented the festival attendees, noted meeting attendees from Germany, France, the U.K., and various parts of the U.S.

Offered the use of a portion of his property for use in future festivals as a rest area for attendees.

Norm Alexander
15 Twilight

Congratulated Council on the success of the festival. Told Council, "You done good." This is the greatest thing since [Frank] Sinatra was here.

Met people from all over. Said one young lady from France was "amazed at the event".

Only asked for a bit more advanced warning next time.

Dallas Pesoll
Traveler-Gratitude
Migration attendee

Stated that he was originally from the Lake Superior area. Wanted to share with Council the fact that when he arrived in Keansburg, he was immediately struck with a "feeling of coming home". He complimented the Borough Council and the People of Keansburg for their welcome and the festival.

Stated on behalf of Gratitude Migration organizers – their thanks for being so open, inviting and welcoming to attendees.

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Ms. O'Brien asked for a roll call vote to place to close the meeting to the public:

Roll Call

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

Adjournment

Ms. O'Brien asked for a roll call vote to adjourn the meeting:

Roll Call

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



I, Jo-Ann O'Brien, Deputy 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 22, 2015**

Attest:

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