

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

August 4, 2015

MEETING MINUTES

Mr. Cusick read:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Resolutions:

RESOLUTION # 15-103 Authorize Execution of Redevelopment Agreement (ARISA/HARVESTATE)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that does hereby authorizes the Mayor and the Municipal Clerk to execute the Redevelopment Agreement for Block 184, Lots 1, 2, & 3 for the Beachway Avenue Waterfront Redevelopment Plan as presented by Arisa/Harvestate at Keansburg LLC as redeveloper dated August 4, 2015.

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized to forward a certified copy of this resolution to Arisa / Harvestate, subject to payment of all fees owing and due to the Borough within 10 business days as of the date of this resolution.

Mr. Cusick asked for a roll call vote:

Roll Call

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

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call


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

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Adjournment

Mr. Cusick asked for a roll call vote to adjourn :
Roll Call

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



I, Thomas 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
August 4, 2015

Attest:

Thomas Cusick
Municipal Clerk
Borough of Keansburg