



## September 20, 2017 MEETING MINUTES

Mr. Cusick read the following:

**ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.**

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick asked all to rise and recite:

**In Memoriam:**

A moment of silence was observed to honor the passing of Lorraine Kryscnski and Raymond Cann

Mr. Cusick took:

**Roll Call**

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff
✓	✓	✓	<b>Excused</b>	✓

### Introduction of Marie Jimenez as Mayor for the Day

**Meeting Minutes:**

Meeting Minutes August 16, 2017

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. Tonne	✓		✓			
Mr. Boden			✓			
Mr. Cocuzza		✓	✓			
Mr. Foley					✓	
Mr. Hoff			✓			



## September 20, 2017 MEETING MINUTES

### Ordinances:

#### First Reading

**ORDINANCE #1601** Traffic – Hill Street and Oakwood Place

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7.5 (ONE-WAY STREETS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7.5 (ONE-WAY STREETS) 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 Schedule VI (One-way Streets) of Chapter VII (Traffic), Section 7.5 (One-Wat Streets) be amended as follows:

	Name of Street	Direction	Limits
DELETE	Hill Street	Southbound	Between Lincoln Avenue & Roland Street
DELETE	Oakwood Place	Northbound	Seeley Avenue to Beachway

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 All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.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 and approval by the Department of Transportation.



## September 20, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1601 and set for Public Hearing on October 18, 2017 at 7pm:

### Roll Call

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

### Resolutions:

**RESOLUTION # 17-116**                  Payment of Bills (09/20/17)

**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	\$1,239,134.18
Dog Trust	32.40
General Capitol	311,026.72
Grant	18,399.30
Water/Sewer	362,028.32
Trust	86,530.11
<b>TOTAL:</b>	<b>\$2,017,151.03</b>

Mr. Cusick asked for a roll call vote:

### Roll Call

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-117**                      2017 Halloween Curfew

**Whereas,** Halloween will celebrated on Tuesday, October 31, 2017; and

**Whereas,** The Mayor and Council are concerned with the safety and well-being of our youth; and,

**Whereas,** it is in the best interests of the residents of the Borough of Keansburg that a curfew be imposed on October 30<sup>th</sup> and October 31<sup>st</sup> 2017; and,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that a curfew of 7 pm be imposed within the Borough of Keansburg for all youth under the age of eighteen years on Monday, October 30<sup>th</sup> and Tuesday, October 31<sup>st</sup>, 2017 and,

**BE IT FURTHER RESOLVED** that Trick or Treating is allowed only between the hours of 12 pm (noon) through 7pm on Tuesday, October 31<sup>st</sup>.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-118**

Best Practices 2017

**WHEREAS**, The State of New Jersey, Division of Local Government Services is requiring all Municipalities to file a Best Practice inventory worksheet, and

**WHEREAS**, The Borough of Keansburg has complied with that request.

**NOW**, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required October 20, 2017 due date and that the Chief Finance Officer and Municipal Clerk will prepare the necessary certifications.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 17-119**

Authorize Purchase with Cranford Co Operative

### AUTHORIZING PURCHASE OF ONE (1) FORD INTERCEPTOR EXPLORER SUV FOR POLICE UNDER CRANFORD COOPERATIVE PURCHASING SYSTEM

**WHEREAS**, the Borough of Keansburg, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS.** the Borough of Keansburg has the need to purchase one (1) Vehicle for the Police Department utilizing Cranford Cooperative Purchasing System (ID # 47-CPCPS), from Beyer Ford in the amount of \$36,506.75 each; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Keansburg authorizes the purchase of one (1) vehicle for the Police Department from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960



## September 20, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 17-120**                      2017 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

**17-120-RAFFLE  
Lic #RA 17-004**

**Bayshore Senior Center**

**To be held at  
100 Main Street**

**Keansburg, NJ 07734**

Friday, October 20, 2017

6 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.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-121**                      2017 Bingo License (St. Ann’s Sport Committee)

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

**17-121-BINGO**  
**Lic #BA 17-006**

**St. Ann’s Sports Committee**  
St. Ann’s Gymnasium  
311 Carr Ave, Keansburg, NJ

All Calendar 2017 Wednesdays  
October to December 27, 2017

8 pm to 10:20pm

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

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-122**                      Award of Bid – Leola Ave Drainage Improvement

**WHEREAS**, the Borough of Keansburg advertised and received bids for Leola Avenue Drainage Improvements at Borough Hall on Wednesday, September 13, 2017; and

**WHEREAS**, four (4) bids was received and opened in public by the Borough Clerk; and

**WHEREAS**, the following bids were received:

1	Discover Construction LLC, Dayton, NJ	\$218,626.19
2	Lucas Construction Group, Red Bank, NJ	\$279,972.00
3	Black Rock Enterprises LLC, Old Bridge, NJ	\$295,606.57
4	Berto Construction Inc., Rahway, NJ	\$363,275.00

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that Discover Construction LLC, Dayton, NJ is the lowest and responsible bidder for this Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid for the Leola Avenue Drainage Improvements to: Discover Construction LLC, Dayton, NJ.

in the total amount of \$218,626.19; and

**BE IT FURTHER RESOLVED** that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the contract with Discover Construction LLC, Dayton, NJ after the review by the Borough Attorney and Chief Financial Officer’s certification.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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





## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-123** Authorize NJDOT Grant Application (Highland Blvd Phase II Roadway Improvements)

**Resolution:** *Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highland Blvd. Phase-II Roadway Improvements Project; consisting of full depth pavement reconstruction, curb and sidewalk replacements and drainage improvements along Highland Blvd., Seabreeze Way, Pinewood Place, and Oakland Ave.; totaling, approximately 0.5 miles, between the project limits of St. James Place and Beachway.*

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-Highland Blvd. Phase-II Roadway Improvements-00230 to the New Jersey Department of Transportation on behalf of the Borough 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 signature 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 20th day of September, 2017

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-124**

Refund of Fees (Parking Bus Fees)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the following payment be made to

<b>Amount:</b>	\$650.00
<b>Reason:</b>	Refund of Municipal Parking Bus Fees REF: Returned Bus Passes
<b>Payable to:</b>	Keansburg Amusement Park 275 Beachway Keansburg, NJ 07734

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## September 20, 2017 MEETING MINUTES

**RESOLUTION # 17-125                      Interlocal Agreements (KBOE 2017)**

**Whereas**, the Mayor and Council of the Borough of Keansburg approve of an Interlocal Agreements between the Borough and the Keansburg School District; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that authorize the Borough Manager, Chief Financial Officer, Police Chief and the Borough Clerk to execute the appropriate Interlocal Service Agreement and,

Use of Municipal Tennis Courts	Borough Manager
School Resource Officer	
Gasoline and Salt purchases	
Crossing Guards	Police Chief

**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. Tonne		✓	✓			
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley					✓	
Mr. Hoff			✓			

**RESOLUTION # 17-126                      Payment of Bills (09/20/17) 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:



## September 20, 2017 MEETING MINUTES

Current	\$5,149.71
Grant	50.00
Water/Sewer	804.30
Trust	4,294.58
<b>TOTAL:</b>	<b>\$10,298.59</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 17-127                      Firework Permit-Centennial**

**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 **Borough of Keansburg Centennial Committee** for an event to be held on:

**October 8, 2017**

**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 **Borough of Keansburg Centennial Committee**.



## September 20, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**Best Practices:**

At this time Raymond, O’Hare, Borough Manager, reported on the Best Practices Survey to be submitted to the State. The Borough is in compliance which will not affect State Aid received by the Municipality. The few items where the Borough does not meet the standards set by the State will be actively addressed by himself and the appropriate Department Heads.

**Discussion:**

*Roadway/Eugene J. Bedell*

*Magnolia Place and Main Street*

*There was a discussion regarding the placement of a street sign marker to be placed at Main Street and Magnolia Place in honor of Senator Eugene J. Bedell. Mayor Hoff stated that this would be a fitting tribute to Senator Bedell, a former Borough Manager and life-long resident, who also served as an Assemblyman and Monmouth County Freeholder.*

*Third Party Residential Electric Supply Proposals*

*There was a discussion on the proposals submitted to the Borough Council. Council would like to have discussions with the vendors concerning pricing of the electrical supply for residents.*

**Department Reports:**

*Steve Ussmann*

*Reported on department revenues.*

*Stated that flushing of hydrants would begin.*



## September 20, 2017 MEETING MINUTES

*New Jersey American Water contract to be in effect October 1<sup>st</sup> through April 30<sup>th</sup>. Water will be mixed with our well water.*

*Membranes being replaced at the desalination plant.*

*Cliff Moore*

*Reported on the Realtors Roundtable. Thanked all for attendance. Stated that there had been 144 participants.*

*Realtors will host open house on Centennial weekend*

*Great turnout at Keansburg Business Alliance meeting*

*St. Patrick's Festival went well.*

*Working with the Two River Times for advertising and coverage of the Borough.*

*Robert Yuro, P.E.  
T & M Associates*

*Gave an update on demolitions.*

*Stated that the 10<sup>th</sup> Street Bridge should be completed by October 31<sup>st</sup>.*

*Start date for the Laurel Ave Bridge is expected to be April of 2018 with an expected completion in Fall 2018*

*The Kennedy Way/4<sup>th</sup> Street Bridge is expected to be started in 2019.*

*CDBG Application for Twilight, Beaconlight Ave drainage has been submitted and presented to the County.*

*Open Space Grant application Baywalk West has been submitted.*

*Councilman Boden*

*Recent Beach Cleanup was very successful this past week*

*October 21<sup>st</sup> is the last Beach Cleanup of the year*

*October 1<sup>st</sup> is the Centennial Car Show at the Historical Society*

*Mayor Hoff*

*Huge thank you for the ½ Way to St. Patrick's Day event*

*The Centennial Celebration will be October 6<sup>th</sup> through the*



## September 20, 2017 MEETING MINUTES

8<sup>th</sup>

*Thanks for all who organized and participated in the Realtor Roundtable*

*Councilman Tonne*

*Proposed collection of concrete items / 5 gallon bucket at DPW on Saturdays*

*Also proposed Fall/Winter Fishing Access Pass including truck access at Baywalk West.*

*All fees to be dedicated to Summer Concert Series.*

*“Mayor” Marie Jimenez*

*Thanks to the Mayor for the opportunity to participate*

**Communications:**

***Keansburg Fire Department  
New Members***

*Mark Zgola*

*Keansburg EMS*

Mr. Cusick asked for a roll call vote to place this communication on file:

**Roll Call**

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

**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. Tonne			✓			
Mr. Boden		✓	✓			
Mr. Cocuzza			✓			
Mr. Foley					✓	
Mr. Hoff	✓		✓			



## September 20, 2017 MEETING MINUTES

Jennifer Perkel  
91 Maple Ave

Inquired into New Jersey American Water contract  
Steve Ussmann explained the Borough's water contract to supplement supply.

David Allen  
184 Forest Ave

Asked Council to consider establishing a dog park. Possible at Collins Field, possible corporate sponsors

Selma Harris  
129 Seeley Ave

Inquired into grass clippings on street.  
Local Ordinance violation, not satisfied with Code Enforcement response.

Complained of abandoned house behind her home (South St.).  
Complained of noise at garage/auto body business.

Raymond O'Hare  
Borough Manager

Reported that bays at garage have been soundproofed by the owner.

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

### Roll Call

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

### Executive Session:

Mr. Cusick asked for a roll call vote to CONVENE an EXECUTIVE SESSION:

### Roll Call

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

## EXECUTIVE SESSION CONVENED/REDEVELOPMENT





## September 20, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote to RETURN from an EXECUTIVE SESSION:

### Roll Call

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



## September 20, 2017 MEETING MINUTES

### Adjournment

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

### Roll Call

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



**1917 - 2017**

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 **September 20, 2017**

**Attest:**

**Thomas P. Cusick**

*Municipal Clerk  
Borough of Keansburg*