



NOVEMBER 9, 2016 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. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff
✓	Excused	Excused	✓	✓

Presentation:

Police Department Commendations and Awards

At this time, the meeting was turned over to Police Chief James K. Pigott who presented various Police Officers commendations and awards for their dedication to the safety of our Community.

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

Roll Call

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

RECESS

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

Roll Call

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



NOVEMBER 9, 2016 MEETING MINUTES

Meeting Minutes

Meeting Minutes September 21, 2016

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			✓			

Ordinances:

First Reading

ORDINANCE #1586 CAPITAL ORDINANCE – Various Capital Improvements

CAPITAL ORDINANCE PROVIDING FOR VARIOUS GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$500,000 THEREFORE FROM THE CAPITAL IMPROVEMENT FUND TO PAY FOR THE COST THEREOF

WHEREAS, the Borough of Keansburg, in the County of Monmouth, State of New Jersey (the “Borough”), wishes to undertake various general capital improvements throughout the Borough; and

WHEREAS, the cost of said improvements or purposes is estimated to be \$500,000; and

WHEREAS, the Borough has available and desires to authorize the appropriation and expenditure of \$500,000 from the Capital Improvement Fund of the Borough, to undertake various general capital improvements including, but not limited to, acquisition and installation, as applicable, of various equipment, building improvements, roadway improvements, park improvements or any other improvement to any Borough facility, Borough property or causing a public benefit to the Borough and at various locations throughout the Borough.

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (a majority of the full membership thereof affirmatively concurring), AS FOLLOWS:



NOVEMBER 9, 2016 MEETING MINUTES

SECTION 1. The capital improvement or purpose described below is hereby authorized as a general capital improvement to be undertaken by the Borough. For the said improvement or purpose, there is hereby appropriated the amount of \$500,000 from the Capital Improvement Fund of the Borough, to undertake various general capital improvements including, but not limited to, acquisition and installation, as applicable, of various equipment, building improvements, roadway improvements, park improvements or any other improvement to any Borough facility, Borough property or causing a public benefit to the Borough and at various locations throughout the Borough.. Such improvements shall include, as applicable, surveying, engineering and design work, construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and all work, materials, equipment, labor and appurtenances necessary therefore or incidental thereto as described in Section 2.

SECTION 2. The expenditure of the \$500,000 consisting of the appropriation of \$500,000 from the Capital Improvement Fund of the Borough, for the improvement or purpose set forth in Section 1 hereof is hereby authorized and approved. All expenditures for such improvement or purpose shall comply with the Local Public Contracts Law N.J.S.A. 40A:11-1, et. seq. and all plans, specifications or purchase orders therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

SECTION 3. The 2016 capital budget of the Borough is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith and a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs is on file in the Office of the Clerk and is available for public inspection.

SECTION 4. An aggregate amount not exceeding \$500,000 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.

SECTION 5. This ordinance shall take effect immediately after final adoption and approval by the Mayor as described in N.J.S.A. 40:49-2.

ORDINANCE #1587 Acquisition of Property (17 Frances Place)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 94, LOT 47 ON THE BOROUGH OF KEANSBURG TAX MAP

WHEREAS, the Mayor and Council of the Borough of Keansburg find that it is the best interests of the Borough to acquire 17 Frances Place for use to expand Friendship Park; and WHEREAS, the Borough of Keansburg wishes to acquire in fee certain real property located on 17 Frances Place, which is known and designed as Block 94, Lot 47 on the Keansburg Borough Tax Map (record owner: Mildred Mullachuck Schacht); and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this property in fee, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40a:12-1, et seq., will greatly benefit the residents of the Borough; and



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WHEREAS, the Mayor and Council of the Borough of Keansburg adopted Bond Ordinance No. 1568 to appropriate the sum of \$70,000, including \$19,000 grant funds derived from the County of Monmouth Municipal Open Space Grand Fund, for said purchase of 17 Frances Place.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey, as follows:

1. That, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40a:12-1, et seq., the Borough of Keansburg is hereby authorized to acquire in fee the real property known and designated as Block 94, Lot 47 on the Keansburg Borough Tax Map for use to expand Friendship Park.
2. That the expenditure of funds for the said acquisition, including all related costs, in an amount not to exceed \$70,000, is hereby authorized, and said funds are available via Bond Ordinance No. 1568 to appropriate the sum of \$70,000, including \$19,000 grant funds derived from the County of Monmouth Municipal Open Space Grand Fund.
3. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.
4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
5. That his Ordinance shall take effect upon final passage and publication in accordance with the law.
6. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
7. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

ORDINANCE #1588 Acquisition of Property (Main Street Lot, adjacent to Beachway)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 22, LOT 6 ON THE BOROUGH OF KEANSBURG TAX MAP

WHEREAS, the Mayor and Council of the Borough of Keansburg find that it is the best interests of the Borough to acquire property adjacent to the Baywalk; and

WHEREAS, the Borough of Keansburg wishes to acquire in fee certain real property, which is known and designed as Block 22, Lot 6 on the Keansburg Borough Tax Map (record owner: Joseph Galbierczyk); and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this property in fee, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40a:12-1, et seq., will greatly benefit the residents of the Borough; and



NOVEMBER 9, 2016 MEETING MINUTES

WHEREAS, the Borough has the requisite funding to purchase Block 22, Lot 6 via the Recreation Trust Account entitled "Recreation – Omni Lease Payments – St. Johns Tower #T-15-56-806-299."

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey, as follows:

1. That, pursuant to the "Local Lands and Buildings Law," N.J.S.A. 40a:12-1, et seq., the Borough of Keansburg is hereby authorized to acquire in fee the real property known and designated as Block 22, Lot 6 on the Keansburg Borough Tax Map.
2. That the expenditure of funds for the said acquisition, including all related costs, in an amount not to exceed \$22,000, is hereby authorized, and said funding is available via the Recreation Trust Account entitled "Recreation – Omni Lease Payments – St. Johns Tower #T-15-56-806-299."
3. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.
4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
5. That his Ordinance shall take effect upon final passage and publication in accordance with the law.
6. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
7. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

Mr. Cusick asked for a roll call vote for introduction of Ordinances #1586, #1587 and #1588 and set for public hearing on December 14, 2016:

Roll Call

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

Resolutions:

RESOLUTION # 16-112 Payment of Bills (11-09-16)



NOVEMBER 9, 2016 MEETING MINUTES

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	\$1,915,817.66
Capital	9,454.03
Dog Trust	2.40
Grant Trust	3,618.68
Law Trust	400.00
Water/Sewer	104,759.45
Trust	54,723.00
Water/Sewer Cap	388.00
Total:	\$2,089,163.22

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 # 16-112A Payment of Bills (11-09-16) #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



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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	\$1,513,780.73
Capital	56,834.34
Dog Trust	15.00
Grant Trust	72,348.29
Water/Sewer	94,767.76
Water/Sewer Cap	31,629.86
Trust	37,281.03
Total:	\$1,806,657.01

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 # 16-113 2016 Best Practices

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 21, 2016 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



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

RESOLUTION # 16-114 Authorize Execution of the Associated Humane Society Contract 2017

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the Borough Manager and Municipal Clerk to execute the Associated Humane Society Contract/Agreement for CY2016 for the stated amount of \$36,671.20.

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 # 16-115 Appointment of Professionals: Alternate Prosecutor

RESOLUTION APPOINTING QUALIFIED LIST OF ALTERNATE MUNICIPAL PROSECUTORS

WHEREAS, pursuant to N.J.S.A. 2B:25-4 there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Borough; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process; and

WHEREAS, the Municipal Prosecutor has made recommendations regarding Alternate Municipal Prosecutors who may be called upon in matters where there may be a potential conflict presented, or due to the Municipal Prosecutor’s unavailability.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg in the County of Monmouth, State of New Jersey that the following Alternate Municipal Prosecutors are hereby appointed to be utilized as needed for Term of October 1, 2016 to June 31, 2017 to be compensated pursuant to the Borough’s applicable salary ordinance:

Paul Granick, Esq.



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Sean Kean, Esq.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Municipal Clerk in the Borough’s official newspaper.

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 # 16-116 Award of Bid (Roof Replacement Borough Hall)

RESOLUTION APPOINTING QUALIFIED LIST OF ALTERNATE MUNICIPAL PROSECUTORS

WHEREAS, pursuant to N.J.S.A. 2B:25-4 there exists a need to appoint a qualified attorney as Municipal Prosecutor for the Borough; and

WHEREAS, pursuant to Local Finance Notice 2005-32, such salaried appointed positions are not subject to the Fair and Open Process; and

WHEREAS, the Municipal Prosecutor has made recommendations regarding Alternate Municipal Prosecutors who may be called upon in matters where there may be a potential conflict presented, or due to the Municipal Prosecutor’s unavailability.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg in the County of Monmouth, State of New Jersey that the following Alternate Municipal Prosecutors are hereby appointed to be utilized as needed for Term of October 1, 2016 to June 31, 2017 to be compensated pursuant to the Borough’s applicable salary ordinance:

Paul Granick, Esq.

Sean Kean, Esq.

BE IT FURTHER RESOLVED that notice of this appointment shall be published by the Municipal Clerk in the Borough’s official newspaper.

Mr. Cusick asked for a roll call vote:

Roll Call



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

RESOLUTION # 16-117 Refund of Fees (Trope)

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

Amount:	\$64.50
Reason:	Refund for incorrect meter reading Ref: 22 Bay Avenue
Payable to:	Cynthia J. Trope P O Box 1565 Asbury Park, NJ 07712

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	✓		✓			

RESOLUTION # 16-118 Appointment to the Recreation Committee



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

Voting Members

Erin Uriarte

As Members of the Keansburg Recreation Committee, for an unexpired term to July 31, 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	✓		✓			

RESOLUTION # 16-119 Authorize Purchase: Police Light Packages (2) / Cranford Cooperative
**AUTHORIZING PURCHASE OF TWO (2) LIGHT PACKAGES 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 two (2) Vehicles light packages for the Police Department utilizing Cranford Cooperative Purchasing System (ID # 4-CPCPS), from Kaldor Emergency Lights in the amount of \$6,864.17 each; and

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



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NOW, THEREFORE, BE IT RESOLVED, that the Borough of Keansburg authorizes the purchase of two (2) vehicle light packages for the Police Department from Kaldor Emergency Lights, LLC, P.O. Box 167, Marlboro, NJ 07746

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 # 16-120 Authorize Purchase: Police Vehicles (2) / Cranford Cooperative
AUTHORIZING PURCHASE OF TWO (2) FORD INTERCEPTOR EXPLORER SUV'S 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 two (2) Vehicles for the Police Department utilizing Cranford Cooperative Purchasing System (ID # 47-CPCPS), from Beyer Ford in the amount of \$29,674.54 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 two (2) vehicles for the Police Department from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 16-121 Chapter 159: Funds/Click It or Ticket Grant
REQUESTING APPROVAL OF INSERTION OF \$5,000. IN THE CY 2016 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY CLICK IT OR TICKET 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 CY 2016 Year in the sum of \$5,000.00 which item is now available as a revenue from the State of New Jersey Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:
 2016 Click it or Ticket Grant

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 # 16-122 Chapter 159: Funds/Sober or Pullover Grant



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REQUESTING APPROVAL OF INSERTION OF \$4,000. IN THE CY 2016 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY DRIVE SOBER OR GET PULLED OVER

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 CY 2016 Year in the sum of \$4,000.00 which item is now available as a revenue from the State of New Jersey Drive Sober or Get Pulled Over

BE IT FURTHER RESOLVED that a like sum of \$4,000.00 be and the same is hereby appropriated under the caption of:

2016 Drive Sober or Get Pulled Over

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 # 16-123 Chapter 159: Funds/Bayshore Saturation Grant

REQUESTING APPROVAL OF INSERTION OF \$9,975. IN THE CY 2016 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY SATURATION TRAFFIC SAFETY GRANT



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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 CY 2016 Year in the sum of \$9,975.00 which item is now available as a revenue from the State of New Jersey SATURATION TRAFFIC SAFETY GRANT

BE IT FURTHER RESOLVED that a like sum of \$9,975.00 be and the same is hereby appropriated under the caption of:

2016 SATURATION TRAFFIC SAFETY GRANT

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 # 16-124 Budget Transfer
RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A.40A:4-58

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:



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NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2015 budget appropriations effective as of November 1, 2015 :

FROM			TO		
a/c#	Name	Amount	a/c#	Name	Amount
6-01-23-220-200	Group Insurance O&E	-13,500.	6-01-23-220-100	Group Insurance S&W	13,500.
6-01-23-220-200	Planning Board O&E	-1,500.	6-01-23-220-100	Planning Board S&W	1,500.
		15,000			15,000

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	✓		✓			

Discussion:

Department Reports:

Bob Yuro, Borough Engineer

The Borough Boulevard project will resume due to the Transportation Trust Fund Moratorium being lifted. The reconstruction of drainage lines will last 3 to 4 weeks. Repaving most likely will be in the Spring.

The Borough Clock is installed and the contractor will be finishing the required landscaping and pavers.

The roof repair at Borough Hall will begin on November 10, 2016

Cliff Moore, Keansburg Business Alliance

Inquired into the status of the 10th Street Bridge and the Façade Improvement Program

Mr. Yuro stated that the County has awarded a contract for the bridge



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and construction will begin in January. The Façade Improvement Project will commence in January and finish in the Spring.

Mr. Moore stated that a Centennial Committee has been formed in the Business Alliance. They will be joining the Committee to be named by the Borough

Mr. Moore also reported that a small business loan program is being pursued.

Deputy Mayor Foley

Congratulated the Recreation Committee on the successful Truck-Tober Fest

Mayor Hoff

Congratulated the Recreation Committee on the "Paint Parties"

The Christmas Free Lighting will be hold on November 30th. Happy Thanksgiving to all.

Communications:

The next meetings of the Keansburg Borough Council will be

Wednesday, December 14, 2016

Tuesday, January 10, 2017

Keansburg Fire Department

New Members

Nicole Curtis

Laura Lopez

Sana Sajjad

Keansburg EMS

Keansburg EMS

Keansburg EMS

Mr. Cusick asked for a roll call vote to place 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



NOVEMBER 9, 2016 MEETING MINUTES

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

Michael Mankowski
7 Bayview Ave

Thanked the Police Department for their attendance at his Son’s birthday party. Some the same officers responded to a family emergency several weeks later and their response was great and reassuring to his family.

Mayor Hoff congratulated Mr. Mankowski on this election to the Board of Education. Also congratulated Matt Kitchen, was in attendance, on this write-in campaign.

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 enter into EXECUTIVE SESSION:

Roll Call

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

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



NOVEMBER 9, 2016 MEETING MINUTES

Roll Call

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

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		✓	✓			



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
November 9, 2016

Attest:

Thomas P. Cusick
Municipal Clerk
 Borough of Keansburg