



## December 14, 2016 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**

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

**Meeting Minutes**

Meeting Minutes November 9, 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
<b>Mr. Tonne</b>					✓	
<b>Mr. Boden</b>		✓				✓
<b>Mr. Cocuzza</b>	✓					✓
<b>Mr. Foley</b>					✓	
<b>Mr. Hoff</b>			✓			

**Ordinances:**

**Second 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



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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:

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.



## December 14, 2016 MEETING MINUTES

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1586:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne					✓	
Mr. Boden	✓		✓			
Mr. Cocuzza		✓	✓			
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 for Ordinance #1586:

**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 adopt Ordinance #1586:

**Roll Call**

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

**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



## December 14, 2016 MEETING MINUTES

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

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.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1587:

**Roll Call**

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



## December 14, 2016 MEETING MINUTES

Mr. Cocuzza		✓	✓			
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 for Ordinance #1587:

**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 adopt Ordinance #1587:

**Roll Call**

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

**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



## December 14, 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 to open the meeting to the public for Ordinance #1588:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Tonne					✓	
Mr. Boden	✓		✓			
Mr. Cocuzza		✓	✓			
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 for Ordinance #1588:

**Roll Call**

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1588:

### Roll Call

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

### Ordinances:

#### First Reading

**ORDINANCE #1589** Tax Abatement – 304-306 Main Street

ORDINANCE GRANTING TAX ABATEMENT PURSUANT TO N.J.S.A. 40A:21-1, ET SEQ., “FIVE YEAR EXEMPTION AND ABATEMENT LAW” TO PAR REALTY, LLC FOR NEW CONSTRUCTION ON 304-306 MAIN STREET IN THE BOROUGH OF KEANSBURG.

WHEREAS, the Borough of Keansburg (“Borough”) may enter into agreements with developers and/or owners of property that are in areas in need of redevelopment or rehabilitation within the Borough, as determined by the Council in accordance with *N.J.S.A. 40A:12A-1* et seq. providing tax abatements and/or exemptions for the construction of commercial or industrial structures within the Borough pursuant to the Act; and

WHEREAS, the Borough has determined that it is in the best long term interest of the Borough to grant a short term tax abatement and enact this Ordinance to allow Par Realty, LLC to obtain a program for payments in lieu of taxes; and

WHEREAS, Par Realty, LLC has completed new construction on a mixed-use building for commercial and residential use on 304-306 Main Street, which the Borough believes will attract additional residents to live and work in the Borough and such benefits are greater to the Borough than any short term effects associated with the proposed tax abatement, if any.



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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 Par Realty, LLC shall be granted a short-term, five (5) year abatement for Block 185, Lot 1 and shall be structured as follows:

- a. In the first full tax year after completion of the Construction, no payment in lieu of taxes shall be required;
- b. In the second full tax year after completion of the Construction, twenty percent (20%) of taxes otherwise due shall be paid by Par Realty, LLC;
- c. In the third full tax year after completion of the Construction, forty percent (40%) of taxes otherwise due shall be paid by Par Realty, LLC;
- d. In the fourth full tax year after completion of the Construction, sixty percent (60%) of taxes otherwise due shall be paid by Par Realty, LLC;
- e. In the fifth full tax year after completion of the Construction, eighty percent (80%) of taxes otherwise due shall be paid by Par Realty, LLC;

BE IT FURTHER ORDAINED that the Mayor and Council of the Borough of Keansburg being the same is hereby authorized to execute a five (5) year tax abatement which is to be consistent with the terms of this Ordinance as certified by the Borough Attorney for the Borough of Keansburg and as reviewed by the Tax Assessor of the Borough of Keansburg.

BE IT FURTHER ORDAINED that his Ordinance shall take effect immediately after the final passage and publication as required by law.

### **ORDINANCE #1590**

#### Planning Board Fees

ORDINANCE AMENDING CHAPTER 22 (DEVELOPMENT REGULATIONS) SECTION 3.14 (PLANNING BOARD; FEES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG (Refundable Application Escrow Fees)

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg as follows:

Section 1: Chapter XXII (Development Regulations), Section 3.14 (Planning Board; Fees) shall read:

- I. *Refundable Application Escrow Fees.*





## December 14, 2016 MEETING MINUTES

The fees required by this subsection shall be for the purpose of reimbursing the Borough for direct fees, costs, charges and expenses of an extraordinary nature made by the professional consultants retained by or on behalf of the Borough and/or its boards, commissions or agencies in reviewing, testifying and/or assisting the Borough in the evaluation, planning and proper design of municipal services and facilities necessary to accommodate the present or anticipated needs of a proposed development. **Said refundable application escrow fee shall be calculated at three (3) times the total application fee.**

- 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.

Mr. Cusick asked for a roll call vote to introduce Ordinances #1589 and \$1590 and set for public hearing on January 10, 2017:

### Roll Call

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





## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-126 through 16-129** 2017 Bingo and Raffle License Renewals

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

**16-126-BINGO  
Lic #BA 17-001**

**Keansburg Fire Company No. 1,**  
11 Manning Place, Keansburg, NJ

All Calendar 2017 Fridays

8pm to 10pm

**16-127-BINGO  
Lic #BA 17-002**

**St. Ann's Booster Club**  
St. Ann's Gymnasium  
311 Carr Ave, Keansburg, NJ

All Calendar 2017 Saturdays

8 pm to 10:20pm

**16-128-RAFFLE (Pull Tab)  
Lic #RA 17-001**

**Keansburg Fire Company No. 1,**  
11 Manning Place, Keansburg, NJ

All Calendar 2017 Fridays

8pm to 10pm

**16-1129-BINGO  
Lic #BA 17-003**

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

All Calendar 2017 Wednesdays

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	✓		✓			



## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-130 through 16-133** 2017 Amusement Games License (RRB)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2017 Amusement Game License be granted to:

**RRB Inc**

Name	Resolution #	Amusement Game License #
Bev & Wally's	#16-130	MG17-001
The Game Room	#16-131	MG17-002
Shoot the Star	#16-132	MG17-003

Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and he 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	✓		✓			



## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-134**

Appointment of Special Officers 2017

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

**Guillermo Rivera  
Joseph Lamb  
Hugh Gallagher  
Joseph Breheny  
Lars Skelly**

As a Special Police Officer Class II for 2017; and,

**BE IT FURTHER RESOLVED** that the Borough Council that a certified 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	✓		✓			

**RESOLUTION # 16-135**

Authorize Execution of Monmouth County GIS Data Agreement

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize Edward Striedl, Flood Plain Manager of the Borough of Keansburg to execute the GIS Data License Agreement with the County of Monmouth; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be on file in the office of the Borough Manager.

Mr. Cusick asked for a roll call vote:



## December 14, 2016 MEETING MINUTES

### Roll Call

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

**RESOLUTION # 16-136**                      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:

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 2016 budget appropriations effective immediately.

FROM			TO		
a/c#	Name	Amount	a/c#	Name	Amount
6-01-27-330-216	Division of Health O&E	50,000.	6-01-20-155-230	Legal O&E	35,000.
6-01-23-215-299	Workers Compensation O&E	20,000.	6-01-45-920-299	Debt Service	15,000.
			6-01-32-466-202	Solid Waste O&E	20,000.
		70,000.			70,000.



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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 # 16-137**

Authorize Purchase from State Contract (W.S. Vehicle)

WHEREAS, the Borough of Keansburg will purchase:

From one (1) Ford Explorer,

from Chas Winner Ford, Inc.: State Contract T2007 83012 an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the Borough QPA will ensure that the vendor has been awarded a New Jersey State Contractor Number; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that authorizes the purchase has approved this purchase of goods and services:

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	✓		✓			



## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-138**

Authorize Notice to Bidders (Water/Sewer Membranes)

**BOROUGH OF KEANSBURG RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO ADVERTISE AND ACCEPT BIDS FOR WATER/SEWER DEPARTMENT EQUIPMENT: MEMBRANES**

**WHEREAS**, Council of the Borough of Keansburg has determined that it is in the best interest of the Borough of Keansburg to solicit bids for the Water and Sewer Department Equipment: Membranes; 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 Department Equipment: Membranes.

**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.

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	✓		✓			





## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-139**

Refund of Fees (Monahan)

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

<b>Amount:</b>	\$833.00		
<b>Reason:</b>	Refund for construction fees Ref: 21 Bayview Avenue		
<b>Payable to:</b>	Timothy Monahan 21 Bayview Ave Keansburg, NJ 07734		Volunteer Fireman Waiver

**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	✓		✓			



## December 14, 2016 MEETING MINUTES

**RESOLUTION # 16-140**

Refund of Fees (Minervini)

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

<b>Amount:</b>	\$220.00
<b>Reason:</b>	Refund for Inspection Fees Ref: 67-69 Port Monmouth Road
<b>Payable to:</b>	Michael Minervini P O Box 204 Oceanport, NJ 07757

**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	✓		✓			



## December 14, 2016 MEETING MINUTES

### RESOLUTION # 16-141

Cancellation of Property Taxes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following tax amounts be canceled:

Block	Lot	Qualifier	AMOUNT	REASON
3	2		\$ 941.90	Demolition 3/1/16
8	16		946.45	Demolition 8/1/16
20	12		329.25	Demolition 2014 credit
21	14		595.00	Health Hazard/Incorrect lot
27	17		2,003.47	Demolition 6/1/16
28	25		1,334.40	Demolition 5/1/16
30	14		960.72	Demolition 7/1/16
38	4		1,691.27	Demolition 2014 credit
38	8		2,697.09	Demolition 2/1/16
47	4		873.44	Demolition 2014 credit
63	35		1,577.52	Demolition 5/1/16
71	25		2,632.40	Demolition 5/1/16
76	9		427.50	Demolition 10/1/16
79	26		714.64	Demolition 9/1/16
89	4		86.45	Demolition 1/1/16
89	5		3,122.03	Demolition 1/1/16
118	3		580.92	Demolition 9/1/16
123	10		3,567.00	Demolition 3/1/16
123	37		3,643.93	Fully Exempt Veteran
164	7		1,833.96	Demolition 7/1/16

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.



## December 14, 2016 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 # 16-142**

Cancellation of Property Taxes

**Whereas**, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

**Whereas**, impaired driving crashes cost the United States almost \$50 Billion a year; and

**Whereas**, 27% of motor vehicle fatalities in New Jersey in 2014 (the last year for which complete data is available) were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *DRIVE SOBER OR GET PULLED OVER 2016 Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from December 9, 2016 through January 1, 2017; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

**Therefore Be It Resolved** that the Borough of Keansburg declares its support for the *DRIVE SOBER OR GET PULLED OVER 2016 Statewide Crackdown* from December 9, 2016 – January 1, 2017 and pledges to increase awareness of the dangers of drinking and driving.

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	✓		✓			



## December 14, 2016 MEETING MINUTES

### Discussion:

### Department Reports:

*James Falco*

*Mr. Falco reported on the activities of the Public Works and Recycling Department*

*Chief James Pigott*

*Thanked the Council for their continued support of the Officers*

*Cliff Moore,  
Borough Economic  
Development Coordinator*

*Updated the Council on the Business Community's efforts for the Centennial celebration. They are looking forward to working with the Borough Committee. Additionally, members have been receptive to the complementation of a Business Improvement District*

*Robert Yuro, T & M  
Associates*

*Reported that the Borough has received an award of \$73,000 from the Monmouth County Park System for renovation to the Baywalks.*

*The 10<sup>th</sup> Street Bridge reconstruction will begin in March, 2017 by the County.*

*The roof at borough Hall has been completed. The clock at Friendship park has been installed. Drainage work at Shore Boulevard has also been completed.*

*Mayor Hoff*

*Thanked all who assisted in the Tree Lighting Ceremony. Happy to see a record turnout. Congratulations to the Keansburg Cheer Teams.*

### Open to the Public:

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

### Roll Call



## December 14, 2016 MEETING MINUTES

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

David Allen  
184 Forest Ave

Asked the Council to consider making Frances Place and Ramsey Ave one-way at the Caruso School.

Also, there is a need for sidewalks on Frances Place between Main Street and Carr Avenue

Mr. O’Hare, Borough Manager, stated the traffic situation is being monitored continuously by the Police Department since the school has opened

Also, the Borough Engineer is investigating grant programs for sidewalks such as the Safe Routes to Schools program sponsored by NJ Department of Transportation.

Tami Alt  
1a Parkside Pl

Request consideration for a parade for the Cheer Teams and a street sign in their honor.

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**



## December 14, 2016 MEETING MINUTES

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

### EXECUTIVE SESSION CONVENED

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

#### 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		✓	✓			