



FEBRUARY 21, 2018 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 took:

Roll Call

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

Meeting Minutes:

Meeting Minutes January 17, 2018

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					✓	

Presentation:

Presentation/Business Improvement District

Cliff Moore, Borough Economic Community Development Coordinator, gave a presentation on the proposed Business Improvement District. Meetings have been held with representatives of the business community and there is a consensus to move ahead with the formation of a District. An Ordinance will be prepared for the next meeting to be reviewed by the Borough Council.



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Ordinances:

Second Reading:

ORDINANCE #1605 Authorize Execution of P.I.L.O.T. Agreement – Granville Towers

ORDINANCE OF THE BOROUGH OF KEANSBURG, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RPM MANAGEMENT

WHEREAS, **GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, LP.**, 77 Park Street, Montclair, New Jersey 07042, filed an application with the Borough of Keansburg seeking a long term tax abatement under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. for a Thirty-Five-year (35) term for the rehabilitation of an existing affordable senior housing project, located on real property commonly known as Granville Towers, 1 Church Street, Keansburg, New Jersey and identified on the Borough's tax map as Block 156, Lot 6, (the "Project"); and

WHEREAS, the **application** has submitted the application and proposed Financial Agreement to the Keansburg Housing Authority for their recommendation; and

WHEREAS, the Keansburg Housing Authority has recommended the proposal to the Keansburg Municipal Council; and

WHEREAS, the Mayor and Council of the Borough of Keansburg has determined pursuant to N.J.S.A. 40A:20-11 that the relative benefits of this Project outweigh any costs associated with this tax exemption and that without the tax abatement granted herein, the Project would not be undertaken.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF KEANSBURG, NEW JERSEY, THAT:

1. The application of **GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, LP.**, 77 Park Street, Montclair, New Jersey 07042 (the "Entity"), for the development, maintenance and operation of the Project described in the application is hereby approved in accordance with the recommendation of the Keansburg Housing Authority.
2. The abatement from taxation on improvements is hereby granted to the Entity for a period of thirty-five (35) years pursuant to N.J.S.A. 40A:20-12, and only so long as the Entity is subject to and complies with the proposed Financial Agreement and the Long Term Tax Exemption Law, as amended and supplemented.
3. The Borough Manager and Municipal Clerk of the Borough of Keansburg is hereby authorized to execute, on the Borough's behalf, the Financial Agreement in the form attached hereto.



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4. An executed copy .of the Financial Agreement authorized by this ordinance shall be filed and maintained with the Borough Clerk.
5. The Project, when completed, will conform with all State laws and ordinances of the Borough of Kearsburg relating to its construction and use.
6. The Affirmative Action Program now on file in the Office of the Borough Clerk is declared to be a material condition of the Financial Agreement authorized by this ordinance.
7. The Entity shall in the operation of the Project comply with all laws so that no person shall be subject to any discrimination because of race, religious principles, color, national origin, or ancestry.
8. The annual service charge shall be based on the Annual Gross Revenue generated from the Senior Housing Units.
9. The following occurrences and requirements are express conditions of the granting of this tax abatement, to be performed by the Entity and the failure to comply with these requirements will result in the cancellation of the tax abatement:
 - a. The Entity shall not, without prior consent of the Municipal Council of the Borough of Kearsburg, sell, lease, assign, encumber, subordinate, convey, mortgage or transfer all, .or any part of the Project, so as to sever, disconnect or divide the improvements from the land embraced within the Project;
 - b. The Entity shall pay any outstanding taxes and all outstanding water and sewer charges within thirty (30) days of the execution of the Financial Agreement;
 - c. The Entity shall submit to the Borough a copy of its formation documents, as approved by the Department of Community Affairs and filed with the Secretary of State;
10. That in any year that the Entity shall fail to make four (4) consecutive tax payments when due and owing in the manner defined in N.J.S.A. 40A:20-'12(b)(2)(e), such delinquency shall render the Entity ineligible for any tax credits.
11. The Entity understands and agrees that the revenue projections set forth in the application are estimates and that the actual payments in lieu of taxes to be paid by the Entity to the Borough shall be determined pursuant to the Financial Agreement to be executed between the Entity and the Borough of Kearsburg.
12. To the extent of any inconsistency with any prior Borough ordinance *and /or* Municipal Code provision governing the granting of long-term tax exemptions, including, inter alia, procedures for



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application, review and approval, required terms of the financial agreement, required conditions and covenants, limits on duration, means of enforcement, and all other matters whatsoever, such prior Borough ordinances *and /or* Municipal Code provisions are hereby waived, but only with respect to this ordinance.

13. The Office of the Borough Clerk of the Borough of Keansburg shall submit a certified copy of the ordinance approving the tax abatement and the proposed Financial Agreement upon the execution of said Agreement, to the Director of the Division of Local Government Services.

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.

INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

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.

EFFECTIVE DATE. This ordinance shall take effect upon final execution of the proposed Financial Agreement and publication in accordance with the laws of the State of New Jersey.



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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					✓	

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1605:

Roll Call

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



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First Reading:

ORDINANCE #1606 Amendment to Membership Requirements of Fire Department

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21(VOLUNTEER FIRE DEPARTMENT) 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 Chapter II (Administration), Section 21 (Volunteer Fire Department) of the Revised General Ordinances be amended and supplemented as follows:

Section 2-21.1 Requirements for Membership

Shall be supplemented as follows:

Additionally membership may be granted to individuals who reside within a one mile radius of the borders of the Borough of Keansburg.

Section 21A Length of Services Awards Program (LOSAP)

Shall be supplemented as follows:

Members who were admitted as non-residents of the Borough of Keansburg are not eligible for participation in this Program.

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.



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Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1606 and set for Public Hearing on March 21, 2018 at 7pm:

Roll Call

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

Mayor Hoff entered at this time

Resolutions:

RESOLUTION # 18-019 Payment of Bills (02.21.18)

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	\$1,812,987.58
Dog Trust	124.20
Capitol	1,186,891.17
Trust	37,637.90
Water/Sewer	487,907.25
Water/Sewer Cap	33,013.04
TOTAL:	\$3,558,561.14



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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 # 18-020 2018 Amusement Game License (Cappuccio)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a
2018 Amusement Game License be granted to:

Patricia Cappuccio

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

Amusement Type	Certification	Muni Lic. #
Duck Pond Game	Cert #8	MG18-004
Basketball Game	Cert #1	MG18-005

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	✓		✓			



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RESOLUTION # 18-021 Award of Bid – Well #5

WHEREAS, the Borough of Keansburg advertised and received bids for Well #5 at Borough Hall on January 11, 2018; and

WHEREAS, one (1) bid was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

1	A.C. Schultes, Woodbury Heights, NJ	\$608,850.00
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WHEREAS, the Borough Attorney has reviewed the bids and has determined that MPW Industrial Water Services 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 Well #5 at Borough Hall to: A.C. Schultes, Woodbury Heights, NJ.

in the total amount of \$608,850.00; 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 A.C. Schultes, Woodbury Heights, 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	✓		✓			



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RESOLUTION # 18-022 Authorize Purchase from State Police Purchasing System (Police vehicle)

AUTHORIZING PURCHASE OF ONE (1) FORD INTERCEPTOR EXPLORER SUV'S FOR POLICE UNDER STATE 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) Vehicles for the Police Department utilizing State Cooperative Purchasing System (N.J. Contract #88728), from Winner Ford in the amount of \$27,720.64 each; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available. Account C 06 06 108 203 for the amount of \$27,720.64.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Keansburg authorizes the purchase of one (1) vehicle for the Police Department from Winner Ford of Cherry Hill, 250 Berlin Road, Cherry Hill, NJ 08034

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	✓		✓			



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RESOLUTION # 18-023 2018 Amusement Game License (Gelhaus)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2018 Amusement Game License** be granted to:

**Jersey Shore Beach and Boardwalk, Inc.
275 Beachway
Keansburg, NJ 07734**

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

<u>Amusement Type</u>	<u>Certification</u>	<u>Muni Lic. #</u>
Arcade	Cert #2	MG18-006
Arcade	Cert #2	MG18-007
Ball Derby	4036	MG18-008
Balloon Bust	1123	MG18-009
Balloon Dart	1009	MG18-010
Balloon Dart	1009	MG18-011
Balloon Dart	1009	MG18-012
Basketball Game	1003	MG18-013
Basketball Game	1003	MG18-014
Basketball Game	1003	MG18-015
Crazy Cans	1094	MG18-016
Bob's Fishing Hole	1128	MG18-017
Football Game	1003	MG18-018
Frog Bog	1021	MG18-019
Glassless Goblet Toss	1084	MG18-020
Mini Golf	1084	MG18-021
Ring Toss	1013	MG18-022
Soccer Game	1003	MG18-023
Stop & Go	5001	MG18-024
Water Gun Fun	4002	MG18-025
Water Gun Fun	4002	MG18-026



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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 # 18-024 Authorize 2018 Mosquito Control Division Agreement

RESOLUTION AUTHORIZING
THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL
MOSQUITO CONTROL OPERATIONS WITHIN

Borough of Keansburg

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.I.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the **Borough of Keansburg** is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a) the County shall utilize pesticides, application equipment and aircraft that are approved for



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- aerial applications by the applicable Federal (USEPA) and State (NIDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
 - c) the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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 # 18-025 2018 Temporary Budget Amendment

AMENDING 2018 TEMPORARY MUNICIPAL BUDGET

WHEREAS, the Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the 2018 Local Budget;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the following amendments to the temporary appropriations be made in the amounts and purposes herein set forth for the period between January 1st, 2018 and the adoption of the Local Budget for the Borough of Keansburg for the 2018 Local Budget Year.

**Borough of Keansburg
General Appropriations**

Acc #		General Government	<u>2018</u>	
			Salaries & Wages	Other Expenses
20	110	Borough Council	4,500.00	2,950.00



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20	100	Office of Borough Manager	55,000.00	6,875.00
20	120	Office of the Borough Clerk	42,250.00	6,475.00
20	155	Legal Services		40,000.00
20	121	Elections		1,250.00
20	130	Office of Director of Finance	49,000.00	6,225.00
20	135	Annual Audit		15,500.00
20	145	Division of Tax Collector	13,625.00	3,762.50
20	150	Division of Tax Assessor	17,500.00	3,275.00
25	240	Division of Police Bureau	1,047,717.00	52,300.00
25	250	Dispatchers	47,625.00	125.00
25	243	Detective Bureau		1,250.00
25	244	Bureau of Street Crossing Guards	15,500.00	550.00
25	241	SRO Interlocal	60,000.00	
25	260	Emergency Medical Services		7,500.00
25	265	Fire Department		27,500.00
22	196	Code Enforcement	47,050.00	1,300.00
25	266	Uniform Safety Act	9,562.50	1,812.50
20	165	Engineering		67,750.00



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26	290	Streets & Roads	163,750.00	22,800.00
26	291	Snow Removal	0.00	5,000.00
25	111	Parking Meter Maintenance	6,750.00	3,000.00
26	310	Building & Grounds		33,500.00
26	293	Municipal Garage	33,125.00	24,000.00
		Sanitation		
32	465	-Contract		100,000.00
32	466	-Landfill Solid Waste		104,500.00
27	330	Health	2,750.00	375.00
27	340	Dog Regulation		9,625.00
28	370	Recreation, Parks & Playgrounds	2,500.00	4,500.00
28	375	Celebration of Public Events		10,000.00
28	380	Historical Society		750.00
25	275	Municipal Prosecutor	7,000.00	
21	180	Planning Board	10,625.00	7,500.00
25	253	Emergency Management Services	5,500.00	1,750.00
		Insurances		
23	220	Group Insurance Plan for Employees	7,500.00	518,750.00
23	215	Workers Compensation		225,000.00
23	210	Liability Insurance		235,000.00
23	225	Disability Insurance		15,000.00
28	372	Transportation of Senior Citizens		3,000.00



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43	490	Municipal Court	54,750.00	1,625.00
27	332	PEOSHA-Bd of Health		500.00
36	476	Municipal Library	10,000.00	2,125.00
22	195	Construction Code Official	53,125.00	1,650.00
		UTILITY EXPENSES & BULK PURCHASING		
31	430	Electricity		22,500.00
31	435	Street Lighting		27,500.00
31	440	Telephone		20,000.00
31	446	Natural Gas		6,250.00
31	450	Telecommunications Costs		2,000.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		66,250.00
35	470	Contingent		5,000.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,766,704.50	1,764,600.00
		OPERATIONS EXCLUDED FROM "CAPS"		
25	252	911 Emergency Dispatch-Police		14,000.00
25	255	LOSAP		15,000.00
36	471	PERS Pension		267,421.91
36	475	PFRS Pension		793,192.75
44	901	Capital Improvement Fund		6,250.00



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46	875	Deferred Charges		0.00
		MUNICIPAL DEBT SERVICE		
45	920	BOND Principal		0.00
45	925	BAN Principal		0.00
45	930	BOND Interest		0.00
45	935	NOTE Interest		0.00
45	940	Green Trust Loan		0.00
45	940	Interest on Special Emergency Notes		0.00
45	941	Capital Lease Program		0.00
45	960	Environmental Infrastructure Trust Loan		0.00
45	970	Demolition Bond		0.00
		TOTAL APPROPRIATIONS	1,766,704.50	2,860,464.66

		Water Sewer Utility Appropriations	<u>2018</u>	
			Salaries & Wages	Other Expenses
55	501	Operating	162,375.00	652,875.00
55	511	Capital Outlay		12,500.00
55	550	PERS		26,250.00
55	550	Social Security		12,000.00
55	520	BOND Principal		0.00
55	520	BOND Interest		0.00
55	520	Environmental Infrastructure Trust Loan		0.00
55	520	BAN Principal		0.00
55	520	BAN Interest		0.00
		TOTAL APPROPRIATIONS	162,375.00	703,625.00



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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 # 18-026 2017-2018 Plenary Renewal (Charlie’s Place)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term:

Charlies Place

1321-33-007-009

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2017-2018 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	✓		✓			



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RESOLUTION # 18-027 Authorize Purchase from State Police Purchasing System (furniture)

AUTHORIZING PURCHASE OF FURNITURE FOR NEW POLICE BUILDING

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 Furniture for the Police Department utilizing New Jersey Cooperative Purchasing System, MEMBER No. A79887 and in the amount of \$100,621.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keansburg authorizes the purchase of Furniture for the Police Department from BFI of Parsippany, New Jersey, in the amount of \$100,621.00.

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 # 18-028 Award of Bid – Highland Blvd

WHEREAS, the Borough of Keansburg advertised and received bids for Highland Blvd Roadway Improvements at Borough Hall on Wednesday, November 1, 2017; and

WHEREAS, nine (9) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

	Bidder	Base Bid Highland Blvd	Alternate Lawrence /Drainage
1	Discover Construction LLC, Dayton, NJ	\$342,154.05	\$120,225.00
2	Sea Coast Construction, Inc.	362,357.62	117,080.00
3	S. Brothers, Inc.	372,571.28	140,479.00
4	Mixalia Enterprises	357,000.00	168,600.00
5	Black Rock Enterprises LLC	368,191.90	163,550.01
6	A Team Concrete, Inc.	400,550.00	142,151.00



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7	Fiore Paving Co. Inc	392,931.00	174,150.00
8	Lucas Brothers	345,345.00	240,240.00
9	Lucas Construction Group	463,240.00	126,745.00

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 Highland Blvd Roadway Improvements to: Discover Construction LLC, Dayton, NJ. in the total amount of \$342,154.05; and,

BE IT FURTHER RESOLVED the Alternate A of the proposed bids shall be awarded at a later date, when funds are certified and available.

BE IT FURTHER RESOLVED that the award is subject to:

2. 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	✓		✓			

RESOLUTION # 18-029 Appointment of Professional – Special Counsel – Non Fair & Open

WHEREAS, the Borough of Keansburg has a need to acquire immediate professional legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year, for a term of January 1, 2018 to January 1, 2019, and;

WHEREAS, Thomas E. Kunz, Esq, Toms River, New Jersey has submitted a proposal indicating they will provide the immediate required, and;

WHEREAS, Thomas E. Kunz, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Thomas E. Kunz, Esq has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the



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contract will prohibit the Thomas E. Kunz, Esq from making any reportable contributions through the term of the contract, and

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Keansburg authorizes the finance department to enter into a contract with Thomas E. Kunz, Esq as described herein; and,

BE IT FURTHER RESOLVED that the award is subject to:

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

Patrick DeBlasio

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with 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	✓		✓			



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RESOLUTION # 18-030 Payment of Bills (02.21.18) 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:

Current	\$22,971.91
Capital	27,720.64
Trust	2,935.00
Water/Sewer	636.17
TOTAL:	\$54,263.72

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 # 18-031 Change Order Authorization (Reduction – Leola Ave Drainage Improvements)

RESOLUTION AUTHORIZING A CHANGE ORDER REDUCING THE CONTRACT PRICE

WHEREAS, Discover Construction, LLC 2207 U.S. Highway 130 South, Dayton, NJ 08810 is the contractor for the Leola Avenue Drainage Improvements, which was awarded by the Borough of Keansburg; and

WHEREAS, during the construction unanticipated conditions were identified and thereby requiring changes in the scope of the work which had been contemplated by the relevant bid specifications; and



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WHEREAS, Discover Construction submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost reductions, has resulted in a total proposed net cost reduction in the amount of \$23,966.03; and

WHEREAS, after his review of the Discover Construction change order the Municipal Engineer has signed and approved Discover Construction the work cost reductions; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would reduce the original contract price by \$23,966.03, to be applied to Work/ Payment Certification #2; and

WHEREAS, N.J.A.C. 5:30-11.3 provides the Municipality with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount, and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, as follows:

1. The change order for the Leola Avenue Drainage Improvements, which was awarded to Discover Construction for a reduction of Twenty-Three Thousand Nine Hundred and Sixty Six dollars and Three cents (\$23,966.03) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

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	✓		✓			



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RESOLUTION # 18-032 2018 Raffle License (American Legion)

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

18-032 R18-011 American Legion Draw Raffle Drawing March 9, 2018 at 9pm

**To be held at
American Legion Post 273
Carr Avenue
Keansburg, NJ 07734**

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	✓		✓			



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RESOLUTION # 18-033

RESOLUTION GRANTING TEMPORARY AND PERMANENT EASEMENTS TO THE COUNTY of
MONMOUTH FOR THE LAUREL AVENUE BRIDGE RECONSTRUCTION

WHEREAS, the County of Monmouth is undertaking the replacement of the bridge on Laurel Avenue:
and

WHEREAS, to facilitate the reconstruction of the bridge the County of Monmouth needs to obtain both a temporary easement for construction and a permanent easement for maintenance on Borough-owned property at Laurel Avenue and Creek Road (Block 70, Lot1).

NOW, THEREFORE, BE IT RESOLVED by the mayor and Council of the Borough of Keansburg that the governing does hereby consent to granting of both the temporary and permanent easements on the property owned by the Borough referenced as Block 70, Lot 1; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute any and all documents to effectuate the temporary construction and permanent easements with the County of Monmouth on Block 70, Lot 1.

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			✓			

Department Reports:

Councilman Boden

Announced that the Historical Society meets the 4th Wednesday of each month

Beach Clean-up schedule will be announced at the next



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meeting

Councilman Cocuzza

Thanked the EMS for including EMS Cadets on the ambulances

Mayor Hoff

Announced the St. Patrick's Parade will take place at 1:30pm on March 24, 2018

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	✓		✓			

Resident Mr. Frayne
34 St. John's Place

Stated that people were using the street as a speedway trying to skip the traffic light.

Praised the Council for the repaving of the street.

There was a discussion of possible solutions. Possible "No Thru Traffic" signage or lower speed limits were discussed.

Police Chief Pigott stated that Radar Patrols are out on the road

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	✓		✓			



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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			✓			

- *Pending State Legislation*
- *Redevelopment*

Mr. Cusick asked for a roll call vote to RETURN 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:

Roll Call

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



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Established 1917

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
February 21, 2018

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg