



## MARCH 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**

<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 February 21, 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		✓	✓			

**Ordinances:**

**Second 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:



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 All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.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

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	✓		✓			



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### 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 #1606:

#### Roll Call

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

#### First Reading:

#### ORDINANCE #1607                      Energy Aggregation

AN ORDINANCE OF THE BOROUGH OF KEANSURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM

**WHEREAS**, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq. governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

**WHEREAS**, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and



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**WHEREAS**, pursuant to the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq., the Borough seeks to establish a Government Energy Aggregation Program (“Program”) for the provision of electricity within the Borough, for the purpose of obtaining power supply cost savings for residential and business participants in the Borough; and

**WHEREAS**, the Borough Council intends to serve as the Lead Agency conducting a Government Energy Aggregation Program in the Borough of Keansburg and, in that capacity and consistent with applicable rules, to solicit proposals and enter into a contract for the provision of electric generation services on behalf of residential and/or business customers within the boundaries of the Borough, to the extent that such a contract will produce power supply cost savings to residents and businesses; and

**WHEREAS**, the Borough Council will from time to time during the Effective Period as defined below solicit proposals from electric power suppliers for electric generation services through the Program in which the Borough Council will act as Lead Agency of the Keansburg Community Aggregation Program (“KCEA”); and

**WHEREAS**, the Borough Council will from time to time during the Effective Period as defined below issue one or more Request for Proposals for electric generation services and energy aggregation services on behalf of the KCEA pursuant to the Local Public Contract Law Regulations, the Government Energy Aggregation Act and the Electric Discount and Energy Competition Act; and

**WHEREAS**, the Borough Council would consider that a fraction of the energy provided by KCEA come from renewable energy sources, and will therefore include provisions for the inclusion of renewable energy in the Request for Proposals for electric generation services and energy aggregation services on behalf of the KCEA; and

**WHEREAS**, the Borough Council will only award contracts for said electric generation service and energy aggregation services to electric power suppliers that are deemed qualified and that submit price bids lower than the prevailing price for utility-provided basic generation service;

**WHEREAS**, pursuant to applicable BPU rules, the Borough needs to enter into an Electric Distribution Company Aggregation Agreement with Jersey Central Power and Light (“JCP&L”) Company; and

**WHEREAS**, N.J.S.A. 48:3-93.1 et seq. requires the Program to be established by ordinance.

**NOW, THEREFORE, BE IT ORDAINED** by the governing body of the Borough of Keansburg, County of Monmouth, State of New Jersey as follows:

**SECTION 1.** The Borough hereby establishes a Government Energy Aggregation Program, in accordance with the provisions of the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 et seq.



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**SECTION 2.** The Mayor and/or Acting Mayor is authorized to execute and the Clerk and/or Acting Clerk to attest to the execution of and Electric Distribution Aggregation Agreement, in a form acceptable to the Borough, with JCP&L.

**SECTION 3.** The Borough Council will act as Lead Agency of the KCEA and, in that capacity, and consistent with applicable rules, will solicit proposals for electric generation service and energy aggregation services on behalf of Borough residents and businesses, and enter into a contract for such services provided that the lowest qualified bid price is below the prevailing price for utility-provided basic generation service.

**SECTION 4.** As Lead Agency the Borough Council will execute a master performance agreement that obligated the participants in the KCEA to purchase electricity at terms and conditions stated therein with a third party supplier who has been awarded the contract by the Lead Agency on behalf of participating members of the KCEA, and provided that such contract shall be at prices reasonably forecast and estimated by the Borough Council to provide savings to participants relative to the price charged for basic generation service by JCP&L.

**SECTION 5.** The authorization provided to the lead agent shall be valid until May 1, 2023 (the "Effective Period"), at which time the KCEA will be subject to renewal at the discretion of the Borough Council.

**SECTION 6.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 7.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1607 and set for Public Hearing on April 18, 2018 at 7pm:

### Roll Call

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



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**ORDINANCE #1608**

Index Rate Ordinance CY 2018

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish A CAP Bank (N.J.S.A. 40A:4-45.14) - Calendar year 2018

CALENDAR YEAR 2018  
 MODEL ORDINANCE TO EXCEED THE  
 MUNICIPAL BUDGET APPROPRIATION LIMITS  
 AND TO ESTABLISH A CAP BANK  
 (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$141,059.94 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2017 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$493,709.82, and that the CY 2018 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,



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**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Cusick asked for a roll call vote to **INTRODUCE** Ordinance #1608 and set for Public Hearing on April 18, 2018 at 7pm:

### Roll Call

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

### ORDINANCE #1609                      Business Improvement District Ordinance

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CREATING A BUSINESS IMPROVEMENT DISTRICT

Mr. Cusick asked for a roll call vote to **INTRODUCE** Ordinance #1607 and set for Public Hearing on May 16, 2018 at 7pm:

### Roll Call

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

### Resolutions:

#### RESOLUTION # 18-034                      Payment of Bills (03.21.18)



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**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	\$3,156,500.26
Dog Trust	70.80
General	591,470.89
Grant	16,576.44
SUI	15.66
Trust	32,679.83
Water/Sewer	474,462.13
Water/Sewer Cap	8,124.63
<b>TOTAL:</b>	<b>\$4,279,900.64</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 18-035**                      Third Party Energy Consultant Appointment

**WHEREAS**, the Borough of Keansburg advertised and received bids for Well #5 at Borough Hall on September 12, 2017; and

**WHEREAS**, two (2) bids was received and opened in public by the Borough Clerk; and

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

1	Gabel Associates, Inc.	\$0.00089/kWh
2	Commercial Utility Consultants, Inc. (CUC)	\$0.00200/kWh





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**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that Gabel Associates, Inc 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: Gabel Associates, Inc.

in the total amount of \$0.00089/kWh; 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 Gabel Associates, Inc. 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 # 18-036**                      Amendment to Temporary Budget

### 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 1<sup>st</sup>, 2018 and the adoption of the Local Budget for the Borough of Keansburg for the 2018 Local Budget Year.

### Borough of Keansburg General Appropriations

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Acc #		General Government	<u>2018</u>	
			Salaries & Wages	Other Expenses
25	255	LOSAP		30,000.00

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 # 18-037**                      Raffle License (Rich Veth)

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

<p style="text-align: center;"><b>18--RAFFLE</b> Lic #RA 18-012</p> <p style="text-align: center;"><b>Richard Veth Diamond Club</b></p> <p style="text-align: center;"><b>To be held at</b> <b>New Point Comfort Fire Company No. #1</b> <b>192 Carr Avenue</b> <b>Keansburg, NJ 07734</b></p> <p style="text-align: center;">April 21, 2018</p> <p style="text-align: center;">6-to 11 pm On – Premise Merchandise Raffle</p>	<p style="text-align: center;"><b>17-164-RAFFLE</b> Lic #RA 18-013</p> <p style="text-align: center;"><b>Richard Veth Diamond Club</b></p> <p style="text-align: center;"><b>To be held at</b> <b>New Point Comfort Fire Company No. #1</b> <b>192 Carr Avenue</b> <b>Keansburg, NJ 07734</b></p> <p style="text-align: center;">April 21, 2018</p> <p style="text-align: center;">6-to 11 pm On Premise 50/50 Raffle</p>
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**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**



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

**RESOLUTION # 18-038**

LOSAP Certification List 2017

**RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF KEANSBURG FIRE DEPARTMENT AND EMERGENCY SERVICES QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2017**

**WHEREAS**, The Mayor and Council of the Borough of Keansburg adopted Ordinance No. 1449 which created the Length of Service Awards Program (LOSAP); and

**WHEREAS**, N.J.S.A. 40A:14-191 requires that the Keansburg Fire Department and Emergency Services furnish the Borough Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year; and

**WHEREAS**, that a copy of this list has been posted for at least thirty (30) days in the buildings of the Keansburg EMS-Carr Ave, Keansburg Fire Company #1-Main and Manning and New Point Comfort Fire Company-Carr Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the Municipal Council hereby approves the list of the volunteer members of the Borough of Keansburg Fire Department and Emergency Services certified by the Borough of Keansburg Board of Fire Commissioners for the year 2017

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



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Mr. Foley					✓	
Mr. Hoff	✓		✓			

**RESOLUTION # 18-039** Appointment of Qualified Purchasing Agent (R. Llanos)

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, that

***Ricardo Llanos***

Is hereby appointed as Qualified Purchasing Agent, effective March 12, 2018; and

**BE IT FURTHER RESOLVED** that a certified copy 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	✓		✓			

**RESOLUTION # 18-040** Award of Bid – Highland Blvd (Alternate Lawrence Avenue/Drainage)

**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	<b>\$120,225.00</b>
2	Sea Coast Construction, Inc.	362,357.62	<b>117,080.00</b>
3	S. Brothers, Inc.	372,571.28	<b>140,479.00</b>
4	Mixalia Enterprises	357,000.00	<b>168,600.00</b>
5	Black Rock Enterprises LLC	368,191.90	<b>163,550.01</b>
6	A Team Concrete, Inc.	400,550.00	<b>142,151.00</b>
7	Fiore Paving Co. Inc	392,931.00	<b>174,150.00</b>
8	Lucas Brothers	345,345.00	<b>240,240.00</b>



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9	Lucas Construction Group	463,240.00	<b>126,745.00</b>
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**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 Alternate A to: Discover Construction LLC, Dayton, NJ. in the amount of **\$120,225.00**; and,

**BE IT FURTHER RESOLVED** whereas the Borough Council did award the Base Bid to Discover Construction LLC, on February 21, 2018 (Resolution No. 18-028) with the Alternate A of the proposed bids to be awarded at a later date.

**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 # 18-041** Appointment to the Keansburg Housing Authority (M. Foley)

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

**Mary Foley**

To the Housing Authority

for the Borough of Keansburg



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for a term commencing on April 2, 2018 and expiring on April 1, 2023.

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 # 18-042**                      Emergency Purchase – Water Main Repair

**RESOLUTION – EMERGENCY PURCHASE – Roadrunner Paving Co., Middletown, New Jersey –**

**EMERGENCY WATER MAIN REPAIRS – NOT TO EXCEED \$6,600.00**

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided: A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

**WHEREAS**, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY PAVING REPAIRS ON COUNTY REOADS: SNYDER AVE AND WILLIS AVE

**WHEREAS**, an emergency purchase/repair was made by Roadrunner Paving Co. Inc., Middletown, New Jersey in the amount not to exceed of \$ 6,600.00 for said Water Main Repairs.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$6,600 to Roadrunner Paving Co. Inc., Middletown, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



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Mr. Foley					✓	
Mr. Hoff	✓		✓			

**RESOLUTION # 18-043**                      Emergency Purchase – Water Main Repair

**EMERGENCY WATER MAIN REPAIRS – NOT TO EXCEED \$32,330.00**

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:  
 A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

**WHEREAS**, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY WATER MAIN REPAIRS

**WHEREAS**, an emergency purchase/repair was made by Moderno Construction, Toms River, New Jersey in the amount not to exceed of \$ 32,330.00 for said Water Main Repairs.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$32,330 to Moderno Construction, Toms River, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6

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 # 18-044**                      Appointment of Professionals – Borough Engineer, Borough Planner

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:



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**Francis Mullan**  
T & M Associates

Borough Engineer

**Stanley Slachetka**  
T & M Associates

Borough Planner

for the Borough of Keansburg for a term expiring on June 30, 2018.

BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

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 # 18-045**                      Payment of Bills (03.21.18) 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	\$41,884.24
Trust	17,574.00
	_____
<b>TOTAL:</b>	<b>\$59,458.24</b>
	_____

Mr. Cusick asked for a roll call vote:





## MARCH 21, 2018 MEETING MINUTES

### Roll Call

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

### INTRODUCTION: CY2018 Municipal Budget

Introduction of the CY 2018 Keansburg Municipal Budget

***A copy of CY 2018 Borough of Keansburg Municipal Budget is on file in the Municipal Clerk's Office, for public inspection.***

**RESOLUTION # 18-046                      CY2018 Municipal Budget Introduction**

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:

#### Deputy Mayor Foley entered at this time

Steve Ussmann                      Mr. Ussmann, Water Plant Superintendent, reported on revenues collected in the Water/Sewer Department. Also reported on water main repairs on Port Monmouth Road, Willis Avenue and Frazee Place. Bills for the second quarter will be mailed on March 23<sup>rd</sup>.

Robert Yuro                              Robert Yuro, Borough Engineer, reported that both the Leola Avenue and Highland Boulevard projects will be completed by the end of April.



## MARCH 21, 2018 MEETING MINUTES

Reconstruction of Well #5 is moving along as expected. The new Police Department facility will be ready for occupancy by the end of April. There will be paving work on Manning Place in the next month.

Mayor Hoff

Mayor George Hoff announced that the St. Patrick's Day Parade will be held on Saturday, March 24<sup>th</sup>. The Annual Easter Egg Hunt will also be held this Saturday at Collins Field.

### Police Department Promotions:



Promotions to Police Lieutenant

William Brink

Scott Rongo

Dennis Valle, Jr.

### Communications:

- **Chief James K. Pigott** *Urging Resolution to Oppose Legalization of Marijuana*

**RESOLUTION # 18-047 Resolution to Oppose NJ State Marijuana Legislation**

### **RESOLUTION OPPOSING LEGALIZATION OF MARIJUANA**

#### **FOR RECREATIONAL PURPOSES**

**WHEREAS**, the Mayor and Council of the Borough of Keansburg are committed to the health, safety and well-being of its Citizens; and

**WHEREAS**, there have been discussions in the Legislative and Executive Branches of New Jersey state government regarding the legalization of marijuana for recreational purposes; and

**WHEREAS**, there are concerns on how the implementation of this proposed legislation may affect our Community; and



## MARCH 21, 2018 MEETING MINUTES

**WHEREAS**, Chief James K. Pigott of the Keansburg Police Department has communicated with the governing body his reservations regarding enactment of this legislation and its impact on his Department and the public at large; and

**WHEREAS**, Chief Pigott has requested that the governing body oppose any proposed legislation.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby formally oppose any proposed legislation to legalize the use of marijuana for recreational purposes.

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

### Roll Call

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

- **Keansburg Fire Department**  
*New Members*

*Adrian Vargas  
Carrie Parks  
Christopher Makowicz  
Estrella Trujillo  
Grace Hynes  
Ian Phillips  
Kyra Holmes  
Nicole Ketch  
Oscar Trusillo  
Quadeera Jones*

*Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets  
Keansburg EMS Cadets*

### 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
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## MARCH 21, 2018 MEETING MINUTES

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

David Allen  
184 Forest Avenue

Asked the Borough Council to consider the construction of additional basketball courts in town. If possible to be constructed on the opposite side of town from Forest Park.

Mayor Hoff state that the Borough would consider such if a grant may be available.

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			✓			

### Adjournment

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

### Roll Call

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



## MARCH 21, 2018 MEETING MINUTES



***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  
**March 21, 2018**

***Attest:***

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**Thomas P. Cusick**

*Municipal Clerk*

*Borough of Keansburg*