



APRIL 18, 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			

REDEVELOPMENT AGENCY:

Presentation:

21 Main Street

Presentation:

Substance Abuse Awareness

Ellen Edwards gave a presentation on Substance Abuse Awareness and the "Keansburg Against Heroin" campaign.

Announced an August 31st Event: 5K Run and Annual Overdose Awareness Event.

Meeting Minutes:

Meeting Minutes March 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		✓	✓			



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Ordinances:

Second Reading:

There was a brief presentation by Gabel Associates, the Borough's Energy Aggregation Program Consultants.

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

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



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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.

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.



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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 OPEN the Meeting to the Public:

Roll Call

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

Bruce Cantwell
Highland Blvd

Asked about fee to Opt – Out?

David Allen
184 Forest Ave

Asked about wires down.

Jim Negro
Highland Ave

Asked if other towns participate.

Gabel Associates stated that Old Bridge, Colts Neck, Howell and Eatontown all have programs.

Mr. Negro asked about Solar Panels.

Solar Panel programs are strictly through JCP&L. Solar homes may not benefit.

Councilman Cocuzza asked about approximate savings per customer

Anticipated savings are \$75 - \$200 per year



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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 #1607:

Roll Call

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

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



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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,

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.



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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 #1608:

Roll Call

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



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PUBLIC HEARING: CY2018 Municipal Budget

PUBLIC HEARING
CY 2018 Borough of Keansburg Municipal Budget

There was a brief discussion with Patrick DeBlasio, Chief Financial Officer for the Borough of Keansburg. Councilman Cocuzza asked about any increases.

**A COPY OF THE CY2018 MUNICIPAL BUDGET AND RESOLUTION
ARE ON FILE IN THE MUNICIPAL CLERK’S OFFICE**

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			✓			

Councilman Cocuzza Asked if there increases to the budget

Mr. DeBlasio Informed Council of increases to Pension and Insurance costs
\$50 per homeowner

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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RESOLUTION #18-071 – CY2018 MUNICIPAL BUDGET ADOPTION

**A COPY OF THE CY2018 MUNICIPAL BUDGET AND RESOLUTION
ARE ON FILE IN THE MUNICIPAL CLERK’S OFFICE**

Mr. Cusick asked for a roll call vote to ADOPT the CY2018 Municipal Budget:

Roll Call

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

First Reading:

ORDINANCE #1610 Revision of Police Department Structure

AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 20 (DEPARTMENT OF PUBLIC SAFETY) 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 20 (Department of Public Safety) of the Revised General Ordinances be amended as follows:

Section 2-20.3 Police Division Established; Composition

Shall be amended as follows:

The Police Division of the Borough of Keansburg is hereby established and shall consist of a Chief of Police, one (1) Deputy Chief of Police, two (2) Captains of Police, **five (5) Lieutenants of Police, four (4) Sergeants of Police** and as many regular and special policemen as the Borough Manager may deem necessary. All members of the Police Department shall be appointed, promoted and removed by the Borough Manager in accordance with State statutes. They shall, upon appointment, be assigned daily duties by the Chief of Police. The Borough Manager may also require



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that an applicant for appointment to the Police Division shall successfully complete a physical, mental and psychological examination.

- 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 Ordinance #1610 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			✓			



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ORDINANCE #1611 Revision of Handicap Parking List

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 19 (HANDICAPPED PARKING), SCHEDULE XX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule XX of Section 19 (Handicapped Parking) of Chapter VII (Traffic) of the Revised General Ordinances be amended as follows:

ADD:

<i>Address</i>	<i>Distance from Intersection Intersection (feet)</i>	<i>Location</i>
331 Carr Avenue	100.00	North side of street; West of the Intersection of Carr Avenue and Manning Place

DELETE:

Address

66 Bayview Avenue
 83 Beacon Boulevard
 84 Beacon Boulevard
 90 Beacon Boulevard
 129 Beacon Boulevard
 141 Center Avenue
 206 Center Avenue
 9 Grove Place



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31 Grove Place

14 Howard Avenue

120 Main Street

20 Pineview Avenue

23 Pineview Avenue

25 Pineview Avenue

29 Pineview Avenue

59 Seabreeze Way

63 Seabreeze Way

10 St. Peters Place

31 Twilight Avenue

51 Twilight Avenue

8 Walters Street

28 Washington Avenue

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.



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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 Ordinance #1611 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			✓			

ORDINANCE #1612 Amend Fire Safety Inspection Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIII (FIRE PREVENTION AND PROTECTION), SECTION 1.9 (ADDITIONAL REQUIRED INSPECTIONS and FEES), 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 Section 1.9 (Additional Required Inspections and Fees) of Chapter XIII (Fire Prevention and Protection)) of the Revised General Ordinances be amended and supplemented as follows:

i. Registration Fees for all Additional Uses.

SHALL READ:

1. Type L Uses: Forty-five (\$ 45.00) dollars every two (2) years.
2. Type M Uses: Sixty (\$ 60.00) dollars per year.
3. Type N Uses: Ninety (\$ 90.00) dollars per year.
4. Type O Uses: One hundred ten (\$ 110.00) dollars per year.



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5. Type P Uses: One hundred thirty-five (\$ 135.00) dollars per year.
6. Type Q Uses: One hundred sixty (\$ 160.00) dollars per year.
7. Type D Certificate detector and carbon monoxide alarm compliance with N.J.A.C. 5:70-2.9 (d).

When more than one (1) additional use exists under one (1) ownership at a given location, the highest use shall be registered at full fee and subsequent use at one-half (1/2) the scheduled fee.

j. Site Plans

SHALL READ:

For the review of any site plan or subdivision for the purpose of fire prevention as to the location of fire hydrants, fire drafting stations, water mains, and fire lanes/zones the fee is one hundred-fifty (\$ 150.00) dollars.

l. Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance

SHALL READ:

Before any Use Group R-3 or R-4 structure is sold, leased, or otherwise made subject to a change of occupancy for residential purposes, the owner shall obtain a certificate of compliance with N.J.A.C. 5:70-4.19.

The application fee for a certificate of smoke detector and carbon monoxide alarm compliance (CSDCMAC), as required by N.J.A.C. 5:70-2.3, shall be based upon the amount of time remaining before the change of occupant is expected, as follows:

1. Requests for a CSDCMAC received more than ten (10) business days prior to the change of occupant: Forty-five (\$ 45.00) dollars.
2. Requests for a CSDCMAC received four (4) to ten (10) business days prior to the change of occupant: Ninety (\$ 90.00) dollars.



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3. Requests for a CSDCMAC received fewer than four (4) business days prior to a change of occupant: One hundred sixty-one (\$ 161.00) dollars.

- 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 Ordinance #1612 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			✓			



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ORDINANCE #1613

Prohibition of Certain Vehicles on Borough Roadways

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS) SECTION 7.18 (GENERAL ZONING PROVISIONS; STORAGE OF BOATS AND RECREATIONAL VEHICLES), 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 Section 7.18. (General Zoning Provisions; Storage of Boats and Recreational Vehicles)) of Chapter XXII (Development Regulations)) of the Revised General Ordinances be amended and supplemented as follows:

SHALL READ:

Section 22-7.18 Storage of Boats and Recreational Vehicles.

The outdoor storage of an unoccupied recreational vehicle, motor home, travel trailer, camper or small boat shall be permitted on single family properties provided that:

- a. Travel trailer, camper or small boat shall not exceed twenty-eight (28') feet in length and eight (8') feet in width.
- b. Only one such travel trailer or camper, and one small boat shall be permitted to be stored outdoors at any single residence.
- c. Any such vehicles stored in accordance with this section shall not be occupied and shall not be provided with utility connections.
- d. Permanent or temporary overnight occupancy or use of a trailer, travel-trailer, motor home, boat or recreational vehicle is not permitted in any zone.
- e. **Travel trailers, campers, boats, recreational vehicles and vehicles in excess of eight (8') feet in width are prohibited from parking on any roadway or any parking lot or property owned by the municipality.**



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- 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** Ordinance #1613 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			✓			



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ORDINANCE #1614 Amendment to Parking Prohibition (Carlo Drive)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule I (No Parking) of Chapter VII (Traffic), Section 3.3 (Parking Prohibited at All Times on Certain Streets) be amended and supplemented as follows:

	<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
--	-----------------------	-------------	-----------------

DELETE:	CARLO DRIVE	Both	Entire length
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ADD:	CARLO DRIVE	South	Entire length
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Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law and approval by the Department of Transportation.



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Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1614 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 # 18-048 Payment of Bills (04.18.18)

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	\$1,842,661.57
Dog Trust	33.60
General	646,818.95
Trust	37,285.15
Water/Sewer	173,481.83
Water/Sewer Cap	44,615.36
TOTAL:	\$2,744,896.46

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 18-049 Cancellation of Taxes

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

Block	Lot	Qualifier	AMOUNT
82	6		\$ 11,422.09

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

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-050 2018 Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and



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WHEREAS, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

**James Falco,
Recycling Coordinator,**

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-051 Appointment of Risk Management Consultant

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, The Borough of Keansburg (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough of Keansburg hereby appoints



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Brown & Brown Metro, Inc. its local Risk Management Consultant.

2. The Borough Manager (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2017 in the form attached hereto.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-052 Firework Permit 2018

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

**July 3, 2018, and
July 4, 2018**

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Jersey Shore Beach & Boardwalk, Inc.

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 18-053 Adoption of Fair and Open 2018
RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and

WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

- | | |
|--|--|
| 1. Borough Attorney - Non-Retainer Hourly Work | 6. Public Defender |
| 2. Borough Engineer | 7. Municipal Prosecutors - Hourly Work |
| 3. Bond Counsel | 8. Borough Auditor |
| 4. Planning Board Attorney | 9. Borough Planner |
| 5. Planning Board Engineer | 10. Labor Counsel |

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

Mr. Cusick asked for a roll call:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-054 Appointment Public Agency Compliance Officer

APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Keansburg) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Keansburg's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keansburg hereby appoint Thomas P. Cusick, RMC, as Public Agency Compliance Officer in the Borough of Keansburg for the year 2018, and that the Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209

Mr. Cusick asked for a roll call:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-055 2018 Raffle License (KFC – July)

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

18--RAFFLE
Lic #RA 18-014

Keansburg Fire Company

To be held at
Keansburg Fire Company No. #1
11 Manning Place
Keansburg, NJ 07734

July 4, 2018

7 pm
 Off – Premise Merchandise Raffle

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:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-056

Refund of Fees (Sunrun)

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

Amount:	\$371.00	\$487.00	\$395.00	\$478.00
Reason:	Solar installation cancelled			
Reference:	15 Snyder Avenue	368 Main Street	21 Murray Lane	96 Ramsey Avenue

Payable to:	Sunrun c/o Joan Cometto 26 Worlds Fair Drive Unit K Somerset, NJ 08873
	Total Payable: \$1,731.00

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:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-057 State Vendor List Authorization

AUTHORIZING THE PURCHASING FROM STATE CONTRACTS BY THE BOROUGH OF KEANSBURG [BOROUGH STATE VENDORS LIST]

WHEREAS, the Borough of Keansburg purchased item from authorized vendors 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 below list of vendors have 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 the below listed vendors have been approved for the purchase of goods and services:

<u>VENDOR</u>	<u>T-Number</u>	<u>Contract Number</u>	<u>VENDOR</u>	<u>T-Number</u>	<u>Contract Number</u>
Absolute Fire	T-0106	74018	Keyport Army Navy	T-106a	75942
AR Communications	T-0109	53764	Lanigan Associates	T-0106	73993
Autozone		71188	Lenovo United States	M-0483	70263
Business Furniture Inc.		79887	Mid Atlantic Truck	T-2085	73939
Campbell Foundry Co	T-0148	71626	Mid Atlantic Truck	T-2541	70792
Chas S Winner Ford	T-2754	78843	Morphotrack LLC		83909
Chas S Winner Ford	T-2776	79009	Motorola Solutions Inc.		81520
Computer Systems/Methods	M-0483	74851	Pitney Bowes	T-0200	75237
Craft Oil Corporation	T-0097	70844	PMC Management	T-2482	70092
Datum Filing Systems		79880	Seely/Modern	T-2188	69713
Dell/Hardware	M-0483	70254	Seely/Modern	T-2189	74174
Dell/Software	M-0003	77003	Seely/Modern	T-2187	76906
Eagle Point Gun/JJ Morris	A-0106	81296	Shi	M00003	T7750
Edwards Tires-Bridgestone	T-0123	71687	Staples/Janitorial	T-2513	78735
Edwards Tires-Goodyear	T-0123	71688	Staples/Office Supplies	M-0052	77249
Hewlett Packard Co	M-0483	70262	Tanner North Jersey	T-0408	69948
IBM Corporation	M-0483	70265	Troil Enterprises	T-0963	66921
Jasper	T2085	73735	Verizon	T-1776	4338
Keyport Army Navy	T-0046	78920	XerosCorp	M-0483	74851

Mr. Cusick asked for a roll call:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-058 Moving Services – PD 2018

WHEREAS, the Borough of Keansburg has a need for professional services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq,;

WHEREAS, the Purchasing Agent has determined that the value of the contract can and may/will exceed \$17,500; and

WHEREAS, the Borough has, through a “Fair and Open” process, advertised on its website for the receipt of proposals; and

WHEREAS, the Borough of Keansburg retained the services of Lowy’s Moving Services 1930 Heck Ave. Neptune NJ 07753, for the moving needs of the Police Department; and

WHEREAS, the above mentioned vendor completed and submitted all required documentation; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg authorized the finance department on behalf of the Mayor and Borough Council to issue and execute a Purchase Order for the foregoing to the above vendor through the Fair and Open Process, with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order not to exceed \$17,985.

Mr. Cusick asked for a roll call:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-059 IT Service – PD 2018

WHEREAS, the BOROUGH OF KEANSBURG Police Department has a need for I.T Services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Mayor through the CFO 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; and

WHEREAS, Vaider Solutions LLC has submitted a proposal indicating they will provide I.T Services for \$18,750.00; and

WHEREAS, Vaider Solutions LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Vaider Solutions LLC 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 contract will prohibit the Vaider Solutions LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified the availability of funds and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Carteret authorizes the CFO to enter into a contract with Barton Nurseries as described herein; and,

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:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-060 Appointment of Professional – Legal 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, Jonathan F. Cohen of Plosia Cohen Law Firm, Chester, New Jersey has submitted a proposal indicating they will provide the immediate required, and;

WHEREAS, Jonathan F. Cohen. has completed and submitted a Business Entity Disclosure Certification which certifies that Jonathan F. Cohen 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 contract will prohibit the Jonathan F. Cohen 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 Jonathan F. Cohen of Plosia Cohen Law Firm, Chester, New Jersey as described herein; 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

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:

Roll Call

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



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RESOLUTION # 18-061

2018 Safe and Secure Grant Application

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION – GRANT No. P-18_1323**

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the **BOROUGH OF KEANSBURG POLICE DEPARTMENT** wishes to apply for funding of approximately \$ **60,000.00** with a match of **\$260,127.84** for an approximate project total cost of \$ **320,128.32** for a project under the State of New Jersey **SAFE AND SECURE COMMUNITIES** Grant Program, and

WHEREAS, the **KEANSBURG BOROUGH COUNCIL** has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the **Department of Law and Public Safety and KEANSBURG POLICE DEPARTMENT** for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the **KEANSBURG BOROUGH COUNCIL**: that

1. As a matter of public policy the **KEANSBURG BOROUGH COUNCIL** wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 18-062 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--RAFFLE
Lic #RA 18-016

American Legion

To be held at
American Legion Post
Keansburg, NJ 07734

May 19, 2018

7 pm
 On – Premise Prize Raffle

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:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-063 2018 Raffle License (NPC)

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

**18--RAFFLE
Lic #RA 18-015**

New Point Comfort Fire Company

**To be held at
New Point Comfort Firehouse
Keansburg, NJ 07734**

July 4, 2018

7 pm
Off – Premise Prize Raffle

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:

Roll Call

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



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RESOLUTION # 18-064 Amusement Game License Transfer (Gehlhaus)

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

Amusement Type	Certification	Muni Lic. #
Tug Toss	Cert #027	MG18-027

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-065 Authorize Execution of Surplus Property Transfer (Monmouth County)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey does hereby authorize the Mayor and Municipal Clerk to execute a Surplus Property Agreement with the Monmouth County Department of Public Works and Engineering.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Monmouth County Department of Public Works and Engineering and the Borough’s Chief Financial Officer.

Mr. Cusick asked for a roll call:

Roll Call

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



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RESOLUTION # 18-066

Appointment of Statewide Insurance Fund Commissioners

RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, The Borough of Keansburg (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Raymond O’Hare, Borough Manager is hereby appointed as the Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that Thomas P. Cusick, Municipal Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2018; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund. .

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-067

Authorize Project Change Order (Police Building Architectural Fees)

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, The Goldstein Partnership, Maplewood, New Jersey is the Architect for the Police Department Building, 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, The Goldstein Partnership submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost increases, has resulted in a total proposed net cost include in the amount of \$16,500.00; and

WHEREAS, after his review of The Goldstein Partnership 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 increase the original contract price by \$16,500.00; 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 Police Department Building, which was awarded to The Goldstein Partnership for an increase of Sixteen Thousand and Five Hundred dollars and Zero cents (\$16,500.00) 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:

Roll Call

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

RESOLUTION # 18-068 Amusement Game License (Gehlhaus)

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



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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. #
Rope Ladder Climb	Cert #8002	MG18-028

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-069 U-Drive, U-Text, U-Pay Grant 2018
Proclamation / Resolution
Supporting the
2018 UDrive, UText, Upay
Distracted Driving Crackdown
April 1 – 21, 2018

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 750,000 crashes between 2011-2015; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;



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Therefore, be it resolved that the Borough of Keansburg declares its support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 18-070 Payment of Bills (04.18.18) 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	\$5,943.23
General	772.58
Water/Sewer Cap	6,282.88
TOTAL:	\$12,998.69

Mr. Cusick asked for a roll call:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

RESOLUTION # 18-071

Adoption of CY2018 Municipal Budget

ACTION TAKEN EARLIER IN THE MEETING

Communications:

Public Hearing on Business Improvement District will be held on May 16, 2018

Department Reports:

*Joseph Accardi
Deputy Water/Sewer
Superintendent*

Reported that the department report was on file.

Mayor Hoff asked about a leak on Magnolia Place.

Mr. Accardi stated that repairs took place the previous Friday night.

James Falco

Recycling repair in

Discussion on collapsed basin on Seeley will be telescoped

Pot hole repair

Rabies Clinic announced

Cliff Moore

Spoke about the Pier 260 Groundbreaking

Reported on a new Pet Grooming business opening on Church Street.

Bob Yuro

Reported that Leola Avenue paving would begin next week.

Stated the Laurel Avenue Bridge will be closed after Labor Day.

Spoke about Highland Blvd paving.



APRIL 18, 2018 MEETING MINUTES

Deputy Mayor Foley

Announced the Municipal Election is on May 8, 2018

Announced that the PTA Clothing Drive would take place on Saturday.

Announced that Tom's Ford would be holding a Test Drive Fundraiser from 9:30 am to 3pm

Beach Sweeps for the Season begin again at 9am – participants will be gathering at Raritan Ave and Beachway

The Titan 5K – will take place on May 12th. In the past seven years - \$75,000 has been raised through the Titan 5K for the Wounded Warriors project.

Mayor Hoff

50th Anniversary of Keansburg High School Reunion June 17th, 2pm to 6pm

Class of 2020 Gift Auction will be April 28th

Food Truck Festival will be May 19th



APRIL 18, 2018 MEETING MINUTES

Open to the Public:

Mr. Cusick asked for a roll call 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	✓		✓			

Bruce Cantwell
73 Highland Blvd

Inquired into repairs for Bawalk West.

The Borough submitted an application to the Monmouth County Park System which was not approved. An Application will be re-submitted this Fall.

Doug King
96 Seabreeze Way

There is a drainage issue at Seabreeze and Pinewood Place. A catch basin is needed.

The Borough Engineer and DPW will check into this matter.

Matt Kitchen
59 Kennedy Way

Reported on an Arbor Day planting by Girl Scouts.

The Lawrence Avenue triangle and Lincoln Park were suggested as sites for the planting.

Ray Casanova
85 Highland Blvd

Tiring of spot repair. Steel bars on sidewalks should be removed.

Highland Blvd is being used as a through streets for buses going to Water Park

Liz Roman
81 Highland Blvd

Stated that it has been too many years since there was a paving of Highland Blvd

Phil Sprypoulous
Highlands, NJ

Has been contacted by the Boy Scouts for use of the beach. He has a proposal for "Hello Scouts".

Mr. Sprypoulous advised to follow up with Mr. Moore, Economic Development and the Borough Manager

Gabe Grieco
"Wear Orange"
Red Bank, NJ

Participating in the "Wear Orange" initiative against all illegal guns. National date will be June 1 and would like to have a proclamation from the Mayor

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



APRIL 18, 2018 MEETING MINUTES

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 to CONVENE EXECUTIVE SESSION:

Roll Call

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

Redevelopment

Blue Acres

EXECUTIVE SESSION CONVENED

Mr. Cusick asked for a roll call to RETURN TO EXECUTIVE SESSION:

Roll Call

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



APRIL 18, 2018 MEETING MINUTES

Adjournment

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

Roll Call

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



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 **April 18, 2018**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg