



**Reorganization Meeting  
July 2, 2018**

**Meeting Minutes**

Mr. Cusick read the following:

The 23<sup>rd</sup> Reorganization Meeting of the Mayor and Council is held this 2<sup>nd</sup> day of July, 2018 at Noon, at the Municipal Building, 29 Church Street, Keansburg, NJ in accordance with R.S. of the State of New Jersey and the provisions of Council-Manager Plan B 40:69A-99 of the New Jersey Statutes.

**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 introduced Monmouth County Sheriff Shaun Golden who asked all to rise and recite:

Salute to the Flag

Mr. Cusick read:

**Election Results:**

The official results of the May 8, 2018 Municipal Election is as follows:

James Cocuzza	208
Judy Ferraro	194

**Oath of Office**

**☼Oath of Office to recently elected Officials☼**

Mr. Cusick introduced Monmouth County Freeholder Director Thomas Arnone who administered the Oath of Office of Councilman to:

The Honorable James Cocuzza

I, **James Cocuzza, Sr.**, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of **Councilman** according to the best of my ability. So help me God.

Mr. Cusick introduced Monmouth County Freeholder Candidate Sue Kiley who administered the Oath of Office of Councilman to:



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The Honorable Judy Ferraro

I, **Judy Ferraro**, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of **Councilwoman** according to the best of my ability. So help me God.

**Selection of Temporary Chairman**

Mr. Cusick asked Council for the nomination of a Temporary Chairman:

Councilman James Cocuzza was nominated to act as Temporary Chairman of the Borough Council. Motion made by Councilman Hoff, seconded by Councilman Foley

Mr. Cusick asked for a roll call vote select the Temporary Chairman:

**Roll Call**

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

**Nomination and Election of Mayor**

Chairman James Cocuzza asked for nominations for the Office of Mayor

Councilman George Hoff was nominated as Mayor of the Borough of Keansburg. Motion made by Chairman James Cocuzza, seconded by Councilman Foley

Mr. Cusick asked for a roll call vote to select for the Office of Mayor:

**Roll Call**

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



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**☀Oath of Office of Mayor☀**

I, **George Hoff**, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of **Mayor** according to the best of my ability. So help me God.

**Nomination and Election of Acting Mayor**

Chairman James Cocuzza asked for nominations for the Office of Acting Mayor

Councilman Thomas Foley was nominated as Acting Mayor of the Borough Council. Motion made by Mayor George Hoff, seconded by Councilman James Cocuzza

Mr. Cusick asked for a roll call vote to select for the Office of Acting Mayor:

**Roll Call**

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

**☀Oath of Office of Deputy Mayor☀**

I, **Thomas Foley**, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of **Acting Mayor** according to the best of my ability. So help me God.



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**Resolutions:**

Appointments by the Borough Council

RESOLUTION # 18-096 Appointment of Newspapers

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

**The Asbury Park Press, or**

**The Star Ledger, or**

**The Two River Times**

be and is hereby designated as the Official Newspapers for legal notices, ordinances, resolutions, audit reports and notices of any kind for the Borough of Keansburg, Monmouth County, New Jersey pursuant to R.S. 35:23-1.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



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RESOLUTION # 18-097 Appointment of Depositories

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

- Amboy Bank**
- Bank of New York/National Community Division**
- BCB Community Bank**
- New Jersey Cash Management Fund**
- TD Bank**
- Two River Community Bank**
- United Roosevelt Savings Bank**
- US Bank**
- Valley National Bank**
- Wells Fargo**

be designated as the depositories for public money and other funds for the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



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RESOLUTION # 18-098 Establish Council Meeting Calendar for July 2018 to June 2020

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that pursuant to the Open Public Meetings Act (NJ.S.A. 10:18) that the Meetings of the Borough Council shall be established as follows:

July 18, 2018	Regular Meeting
August 15, 2018	Regular Meeting
September 19, 2018	Regular Meeting
October 17, 2018	Regular Meeting
November 7, 2018	Regular Meeting
December 12, 2018	Regular Meeting
January 9, 2019	Conference Meeting
January 30, 2019 (Fifth Wednesday)	Regular Meeting
February 20, 2019	Regular Meeting
March 20, 2019	Regular Meeting
April 17, 2019	Regular Meeting
May 15, 2019	Regular Meeting
June 19 2019	Regular Meeting
July 17 2019	Regular Meeting
August 21, 2019	Regular Meeting
September 18, 2019	Regular Meeting
October 16, 2019	Regular Meeting
November 13, 2019	Regular Meeting
December 11, 2019	Regular Meeting
January 8, 2020	Conference Meeting
January 29, 2020 (Fifth Wednesday)	Regular Meeting
February 19, 2020	Regular Meeting
March 18, 2020	Regular Meeting
April 15, 2020	Regular Meeting
May 20, 2020	Regular Meeting
June 17, 2020	Regular Meeting



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BE IT FURTHER RESOLVED that formal action may be taken at any Conference or Regular Meeting of the Borough Council at 7:00 p.m.; and

BE IT FURTHER RESOLVED that all Meetings shall take place in the Council Chambers of Keansburg Borough Hall, 29 Church Street, Keansburg, New Jersey; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall post throughout the year a list of these meetings stating the time, date and place of each meeting, shall cause a notice of these meetings to be published in an Official Newspaper of the Borough and shall otherwise provide notice in accordance with the Open Public Meetings Act.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



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RESOLUTION # 18-099 Appointment of Professionals

**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:

<b>John O. Bennett</b>	<b>Borough Attorney</b>
<b>Meghan Bennett Clark</b> <i>Gluck Walrath</i>	<b>Bond Counsel</b>
<b>Robert Allison</b> <i>Hutchins, Farrell, Meyer &amp; Allison</i>	<b>Borough Auditor</b>
<b>Francis Mullan</b> <i>T &amp; M Associates</i>	<b>Borough Engineer</b>
<b>Stanley Slachetka</b> <i>T &amp; M Associates</i>	<b>Borough Planner</b>
<b>Jonathan Cohen</b> <i>Plosia Cohen</i>	<b>Labor Counsel</b>
<b>Meghan Bennett Clark</b> <i>Gluck Walrath</i>	<b>Special Counsel</b>
<b>Gerald Massell, Esq.</b>	<b>Prosecutor</b>
<b>Raymond Raya Esq.</b>	<b>Public Defender</b>

for the Borough of Keansburg for one year term commencing July 1, 2018 and expiring on June 30, 2019.

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
Mrs. Ferraro			✓			
Mr. Tonne			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley			✓			
Mr. Hoff		✓	✓			





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RESOLUTION # 18-100 Appointment of Members to the Planning Board of Adjustment

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

<b>Board Member</b>	<b>Membership Class</b>	<b>for the term of</b>
<b>Thomas Foley</b>	<b>Be a Class I Member</b>	July 1, 2018 through June 30, <b>2019</b>
<b>James Falco</b>	<b>Be a Class II Member</b>	July 1, 2018 through June 30, <b>2019</b>
<b>Judy Ferraro</b>	<b>Be a Class III Member</b>	July 1, 2018 through June 30, <b>2019</b>
<b>Owen McKenna</b>	<b>Be a Class IV Member</b>	July 1, 2018 through June 30, <b>2021</b>
<b>Martin Flynn</b>	<b>Be a Class IV Member</b>	July 1, 2018 through June 30, <b>2021</b>
<b>Raymond Preston</b>	<b>Be a Class IV Member</b>	July 1, 2018 through June 30, <b>2021</b>
<b>Michael Flynn</b>	<b>Be an Alternate Member</b>	July 1, 2018 through June 30, <b>2020</b>
<b>Jennifer Perkel</b>	<b>Be an Alternate Member</b>	July 1, 2018 through June 30, <b>2020</b>

Be and are hereby appointed to the Keansburg Planning Board of Adjustment Be and are hereby appointed to the Keansburg Planning Board of Adjustment

Mr. Cusick asked for a roll call vote:

**Roll Call**

	<b>Moved</b>	<b>Seconded</b>	<b>Ayes</b>	<b>Nays</b>	<b>Absent</b>	<b>Abstain</b>
<b>Mrs. Ferraro</b>			✓			
<b>Mr. Tonne</b>			✓			
<b>Mr. Cocuzza</b>	✓		✓			
<b>Mr. Foley</b>			✓			
<b>Mr. Hoff</b>		✓	✓			



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**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
Mrs. Ferraro			✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			

Christopher Hoff

Congratulation to Council and Best Borough Manager and Chief in the Country.

Thanks to Judge for assisting a defendant

Thanks to all at Family Fun Fest

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

**Roll Call**

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

**Adjournment**

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

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mrs. Ferraro						
Mr. Tonne						
Mr. Cocuzza						
Mr. Foley						
Mr. Hoff						



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**1917 - 2017**

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 **July 2, 2018**

**Attest:**

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**Thomas P. Cusick**

*Municipal Clerk  
Borough of Keansburg*