



July 18, 2018 MEETING AGENDA 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:

Roll Call

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

Mr. Foley arrived at 7:10pm

Presentation:

Community Rating System Presentation:

Annual CRS Report – National Flood Insurance Program (NFIP) Update

Mr. Yuro, Borough Engineer, presented a report on the Community Rating System / Floodplain Management Plan.

Mr. Striedl, Borough Floodplain Manager, reported on progress of elevating homes in the Borough to comply with the NFIP regulations. As of November 1, 2018, the six year period will be expiring on Temporary Certificates of Occupancy being issued on structures that must be raised.

At this time the Borough Council feels that no Temporary Certificates of Occupancy should be issued immediately. The Council voted as follows:

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



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This matter will be memorialized via Resolution #118 at the next Borough Council meeting to be held on August 15, 2018.

Meeting Minutes:

Meeting Minutes June 20, 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
Ms. Ferraro						✓
Mr. Cocuzza			✓			
Mr. Tonne			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			

Meeting Minutes July 2, 2018 Reorganization

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

Ordinances:

First Reading:

ORDINANCE #1615 Access Easement 69-79 Leroy Place

ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN ACCESS EASEMENT AT BLOCK 163, LOT 31 (69-71 LEROY PLACE)



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WHEREAS, the Keansburg Planning Board of Adjustment is a duly organized Land Use Board, operating and existing in accordance with the Laws of the United States of America, the State of New Jersey, and the Borough of Keansburg; and

WHEREAS, on or about October 16, 2017, the Keansburg Planning Board of Adjustment conditionally approved the Application of Carl Bachstadt, with respect to the property located at 69-79 Leroy Place, Keansburg, NJ (Block 163, existing Lot 31); and

WHEREAS, in the said Application, Carl Bachstadt (or an agent thereof) received Subdivision Approval to subdivide the property into three (3) lots; namely, Block 163, proposed Lot 31.01, Block 163, proposed Lot 31.02, and Block 163, proposed Lot 31.03, and

WHEREAS, the Resolution of Conditional Approval was adopted (by the Borough's Land Use Board) thereafter; and

WHEREAS, the said Resolution of Conditional Approval is attached hereto and incorporated herein at length; and

WHEREAS, the Resolution of Approval contained a condition requiring the Applicant to provide the Borough of Keansburg with an Access Easement so that Borough Officials (and the Public at Large) could access the Municipal Cemetery located adjacent to the Block 163, proposed Lot 31.01, Keansburg, NJ property; and

WHEREAS, the proposed Access Easement will ensure that Municipal Officials, and the Public at Large, will have perpetual access to the adjacent Municipal Cemetery; and

WHEREAS, the existence of such an Access Easement will promote the public health and safety; and

WHEREAS, the existence of such an Access Easement will ensure that Municipal Officials, and the Public, have reasonable access to the adjacent Municipal Cemetery; and

WHEREAS, execution of the Access Easement, and the recording of the same, will be in the best interest of the Borough of Keansburg, and the residents thereof;

Section 1:

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg as follows:



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1. That the Borough of Keansburg is hereby authorized to officially accept the subject Access Easement.

2. That the within Ordinance shall be subject to the following:
 - A. The approval of the easement language by the Borough Attorney and/or Board Attorney; and
 - B. The approval of the metes and bounds description (for the easement area) by the Borough / Board Engineer; and
 - C. The recording of the easement in the Office of the County Clerk.

3. That the Mayor, Borough Administrator, Borough Clerk, and other appropriate municipal representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Ordinance.

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 the Ordinance #1615 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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



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Mr. Hoff			✓			
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ORDINANCE #1616 Sight Triangle Easement 260 – 262 Beachway

ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SIGHT TRIANGLE EASEMENT AT
BLOCK 13, LOT 1 (260-262 BEACHWAY)

WHEREAS, the Keansburg Planning Board of Adjustment is a duly organized Land Use Board, operating and existing in accordance with the Laws of the United States of America, the State of New Jersey, and the Borough of Keansburg; and

WHEREAS, on or about April 1, 2017, the Keansburg Planning Board of Adjustment conditionally approved the Application of RDS Realty, LLC, with respect to the property located at 260-262 Beachway, Keansburg, NJ (Block 13, Lot 1); and

WHEREAS, in the said Application, RDS Realty, LLC (or an agent thereof) received Site Plan Approval, Use Variance Approval, and Bulk Variance Approval to effectuate the following:

- Demolition of existing buildings at the Site;
- Removal of all existing Site features;
- Construction of a 3-story building for restaurant / bar use; and
- Construction / installation of various site improvements, including a ground-level parking garage, landscaping, lighting, utility connections, site grading, and other off-site improvements.

WHEREAS, the Resolution of Conditional Approval was adopted (by the Borough’s Land Use Board) thereafter; and

WHEREAS, the said Resolution of Conditional Approval is attached hereto and incorporated herein at length; and

WHEREAS, the Resolution of Approval (and/or the Board Engineer’s review memorandum associated therewith) contained a Condition that the Applicant provide the Borough of Keansburg with a Sight Triangle Easement; and



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WHEREAS, agents of RDS Realty Keansburg, LLC prepared and submitted the attached Sight Triangle Easement; and

WHEREAS, the proposed Sight Triangle Easement will ensure that plantings / structures do not interfere with the ability of travelling pedestrians / motorists to safely see into, out of, through, and/or around the subject intersection area (associated with the development project); and

WHEREAS, the existence of such a Sight Triangle Easement will promote the public health and safety; and

WHEREAS, execution of the Sight Triangle Easement, and the recording of the same, will be in the best interest of the Borough of Keansburg and the residents thereof;

Section 1:

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg as follows:

1. That the Borough of Keansburg is hereby authorized to officially accept the subject Sight Triangle Easement.
2. That the within Ordinance shall be subject to the following:
 - A. The approval of the easement language by the Borough Attorney and/or Board Attorney; and
 - B. The approval of the metes and bounds description by the Borough / Board Engineer; and
 - C. The recording of the easement in the Office of the County Clerk.
3. That the Mayor, Borough Administrator, Borough Clerk, and other appropriate municipal representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Ordinance.

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,



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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 the Ordinance #1616 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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

ORDINANCE #1617 Bond Ordinance – Road Improvements Twilight Ave. – (To be supplied)

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND DRAINAGE IMPROVEMENTS TO TWILIGHT AVENUE AND BEACONLIGHT AVENUE, APPROPRIATING \$972,276 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$567,731 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$972,276, said sum being inclusive of all appropriations heretofore made therefor, including \$235,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) and \$169,545 grant funds expected to be received from the Monmouth County Community Development Block Grant (CDBG) Program. No



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down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$567,731, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various roadway and drainage improvements to Twilight Avenue and Beaconlight Avenue, including installation and/or replacement of drainage lines and catch basins; replacement of water main(s); reconstruction of curbs, aprons and sidewalks; and milling and repaving of roadways, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$567,731, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$972,276, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$972,276 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said (i) \$235,000 grant funds expected to be received from the NJDOT for said roadway improvements to Twilight Avenue; and (ii) \$169,545 grant funds expected to be received from the Monmouth County CDBG Program for said drainage improvements to Twilight Avenue and Beaconlight Avenue.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or



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delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$567,731 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$105,600 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the



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obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.



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Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1617 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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

ORDINANCE #1618 Salary Ordinance – Classified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT RESOLVED by the Keansburg Borough Council:

Section 1: The Following salary ranges are hereby established for certain Classified offices and positions under the Municipal Government of the Borough of Keansburg.

Classified Service	Salaries and Wages	
	Minimum	Maximum
Special Law Enforcement Officer Class III	\$28.00 per hour	\$35.00 per hour

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.



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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 the Ordinance #1618 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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

ORDINANCES AMENDING TRAFFIC:

ORDINANCE #1619 Residential Parking Only

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), THE SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING SCHEDULE(S) 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 XXI in the section entitled “Residential Parking Only” of Chapter VII (TRAFFIC) of the Revised General Ordinances be amended and supplemented to include the following:



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Name of Street	Sides	Location	Time Period
Creek Road	Both	Church Street to Terrace Place	School Session
Terrace Place	Both	Carr Avenue to Ramsey Avenue	School Session
Myrtle Avenue	Both	Manning Place to Frances Place	School Session
Ramsey Avenue	Both	Manning Place to Frances Place	School Session

All other streets and portions of streets previously designated by Ordinance as “Residential Parking Only” are hereby eliminated.

- Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.
- Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.
- Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.
- Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.



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Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1619 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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

ORDINANCE #1620 Handicapped Parking

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>
Manning Place	25.00	North side of street; West of the Intersection of Carr Avenue and Manning Place for a distance of 25 feet (one space).
Ramsey Avenue	25.00	East side of street; South of the Intersection of Ramsey Avenue and



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Frances Place for a distance of 50 feet (two spaces).

DELETE:

Address

331 Carr Avenue 100.00 North side of street; West of the Intersection of Carr Avenue and Manning Place

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 the Ordinance #1620 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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



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ORDINANCE #1621 School Drop Off Zones

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 17 (SCHOOL DROP OFF ZONES) 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 17 (School Drop Off Zones) of Chapter VII (Traffic) of the Revised General Ordinances be amended as follows:

ADD:

Street

Limits

Frances Place Myrtle Avenue to Ramsey Avenue
North Side Only

Ramsey Avenue Frances Place to Terrace Place
East Side Only

DELETE: Street: Ramsey Avenue
Side: East Side

Location: Beginning at a point 120 feet South of the intersection of the easterly curb line of Ramsey Avenue and the southerly curb line of Terrace Place and continuing 75 feet south therefrom.

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.



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- 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 the Ordinance #1621 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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

ORDINANCE #1622 Residential Parking Permits Required

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), PROVIDING FOR AREAS AND STREETS TO BE SUBJECT TO RESIDENTIAL PARKING PERMITS 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 VII (Traffic) of the Revised General Ordinances be supplemented as follows:

Parking on the following streets shall be restricted to permit parking. Permits shall be required during the hours of School Session as defined in Borough Ordinance and shall be issued from the Borough of Keansburg:



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<i>Street</i>	<i>Side</i>	<i>Location</i>
Frances Place	Both South Both	Carr Avenue to Myrtle Avenue Myrtle Avenue to Ramsey Avenue Ramsey Avenue to Creek Road
Manning Place	Both	Myrtle Avenue to Creek Road
Myrtle Avenue	West	Terrace Place to Kennedy Way
Ramsey Avenue	West	Frances Place to Terrace Place
Waackaack Avenue	Both	Frances Place to Terrace Place

- 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 the Ordinance #1621 and set for PUBLIC HEARING on August 15, 2018 at 7pm:

Roll Call

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



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Resolutions:

RESOLUTION # 18-101 Payment of Bills (07.18.18)

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	\$657,224.90
General	309,420.40
Water/Sewer	135,349.39
Trust	23,410.60
Dog Trust	43.40
Water/Sewer Cap	191,497.65
TOTAL:	\$1,316,946.34

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 18-102

Appointment of Recreation Committee 2018

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

Voting Members

Eileen Enright

Ginger Rogan

Tina Manoes

Raymond Preston

Michele DeRoche

Brooke Clayton

Allison Kane

Matthew Kitchen

Patricia Frizell

As Members of the Keansburg Recreation Committee, for a term to run from August 1, 2018 to July 31, 2019.

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 18-103 Authorize Execution of PILOT Agreement – 1 Church St

RESOLUTION AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT WITH GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, L.P.

WHEREAS, the Mayor and Council of the Borough of Keansburg adopted Ordinance # 1605 on February 21, 2018 which provides for the execution of a Financial Agreement with Granville Towers Urban Renewal Associates, L.P. ; and

WHEREAS, legal counsel discovered a provision which needed to be amended to reflect the original understanding of said Agreement between the Borough and Granville Towers Urban Renewal Associates, L.P.; and

WHEREAS, both entities have agreed to the amended provision and request authorization to execute the Agreement at this time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize Mayor George Hoff to execute the attached Financial Agreement with Granville Towers Urban Renewal Associates, L.P. on behalf of the Borough of Keansburg.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-104 Resolution Accepting Annual Audit CY2017

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **CY2017** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Keansburg, County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



July 18, 2018 MEETING AGENDA MEETING MINUTES

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-105 CY2017 Corrective Action Plan (7.2018)

Whereas, the Audit for the year ending December 31, 2017 has been previously received and reviewed by the Members of the Borough Council; and,

Whereas, the Recommendation of the Audit requires that a corrective action plan be undertaken.

Now, Therefore Be It Resolved that the Mayor and Members of the Borough Council hereby adopt the Corrective Action Plan, as submitted, by the Borough Manager as attached to this Resolution.

Be It Further Resolved that a certified copy of this Resolution and the attached plan be forwarded to the State of New Jersey

CY 2017 CORRECTIVE ACTION PLAN

Recommendation Explanation and Corrective Action Implementation

There are no Recommendations or Corrective Action needed by the Borough of Keansburg.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-106 Professional Services Agreement (Baywalk West)

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

T and M Associates

hereby appointed as Borough Engineer for engineering services for

Engineering Services Proposal
Repair and Rehabilitation of Baywalk West

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal dated June 27, 2018, with T and M Associates in the proposal amount of **\$750.00** plus reimbursable expenses.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-107 2018-2019 Plenary License Renewal – Chilango’s La Playa

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2018 through June 30, 2019

RESOLUTION #	LICENSE NUMBER	LICENSEE
18-107	1321-33-014-005	CHILANGOS LA PLAYA LLC

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2018-2019 LICENSE** for the above listed licensees.

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-108 Authorize Anti Excessive Force and Lobbying (CDBG)

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2018; and,

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and,



July 18, 2018 MEETING AGENDA MEETING MINUTES

WHEREAS, it is required that the Borough of Keansburg execute a Project Agreement with Monmouth County to undertake a project known as Drainage Improvements to Shore Boulevard; and,

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Keansburg sign additional certifications in order to receive these funds; and,

WHEREAS, the Borough of Keansburg has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and,

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Keansburg has met the conditions of receiving a Fiscal Year 2018 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Keansburg is hereby authorized to sign the attached certifications which will become part of the FY 2018 Project Agreement.

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-109 CDBG Authorize Execution of Agreement 2018

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2018 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and



July 18, 2018 MEETING AGENDA MEETING MINUTES

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2018 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY2018 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as Borough of Keansburg with a grant allocation of \$169,545.00.

WHEREAS, the Borough of Keansburg hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the Borough of Keansburg has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as an Appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the Borough of Keansburg authorized to execute with the County of Monmouth the attached Project Agreement

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-110

Authorize Execution of Interlocal Agreement / Police Officers

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Mayor is hereby authorizes the Borough Manager and the Municipal Clerk to execute Interlocal Services Agreements with the Keansburg Board of Education for:

- The provision of School Resource Officers (SRO).
- The provision of Special Law Enforcement Officers – Class III.

BE IT FURTHER RESOLVED that a copy of the executed agreement shall be forwarded to the Chief Financial Officer.



July 18, 2018 MEETING AGENDA MEETING MINUTES

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-111 Authorizing Change Order (D & K Construction)

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, D & K Construction, Middlesex, New Jersey is the Contractor 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

WHEREAS, D & K Construction 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 \$447,450.37; and

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

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price by \$447,450.37; 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 D & K Construction for an increase of Four Hundred Forty-Seven Thousand Four Hundred Fifty dollars and Thirty-Seven cents (\$447,450.37) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.



July 18, 2018 MEETING AGENDA MEETING MINUTES

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-112 Appointment of Special Officers Class III

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

**David Gogan
Kevin White
William Agar**

As Special Law Enforcement Police Officers Class III; and,

BE IT FURTHER RESOLVED that the Borough Council that a certified copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-113 Award of Bid (Generator)

WHEREAS, the Borough of Keansburg advertised and received bids for Stormwater Pump Stations Emergency Generator Installation at Borough Hall on July 11, 2018; and

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

WHEREAS, the following bids were received:

	Bidder	Base Bid	Alt 1	Alt 2
1	Electro Maintenance Inc Farmingdale, NJ	\$252,450.00	\$254,490.00	\$88,100.00
2	Electrical Design & Construction Corp Shrewsbury, NJ	\$359,000.00	\$354,000.00	\$94,000.00

WHEREAS, the Borough Attorney has reviewed the bids and has determined that Electro Maintenance 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 Stormwater Pump Stations Emergency Generator Installation at Raritan Avenue to: Electro Maintenance Inc., Farmingdale, NJ.

For the BASE BID in the total amount of \$252,450.00; and

BE IT FURTHER RESOLVED that the award is subject to:

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

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with Electro Maintenance Inc., Farmingdale, 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
Ms. Ferraro			✓			
Mr. Cocuzza			✓			
Mr. Tonne			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-114 2018 Raffle Licenses – American Legion

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

18-114 R18-019 American Legion Draw Raffle Drawing August 4, 2018 at 2 pm to 7pm; and

18-114 R18-020 American Legion Draw Raffle Drawing October 6, 2018 at 2 pm to 7pm; and

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

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue and execute the said license..

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 18-115 Non Fair and Open (Alternate Prosecutor)

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:

Anthony Vecchio

Alternate Prosecutor

for the Borough of Keansburg for the term July 1, 2018 to June 30, 2019.



July 18, 2018 MEETING AGENDA MEETING MINUTES

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

RESOLUTION # 18-116 Authorize Execution of Third Party Electric Agreements

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby authorize the Mayor, the Borough Manager and the Municipal Clerk to execute the Aggregation Agreement with Gabel Associates and Notification Documents with Jersey Central Power and Light.

BE IT RESOLVED FURTHER RESOLVED, that a copy of this resolution be forwarded to Gabel Associates and Jersey Central Power and Light.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-117 Resolution Assignment of Solid Waste Contract

WHEREAS, the Borough of Keansburg has contracted with M & S Waste Services, Inc., P.O. Box 332, Middletown, New Jersey, 07748 for the collection of waste and recyclables; and

WHEREAS, the contract will be expiring on May 31, 2019 which is after the initial three (3) year term and two (2) one-year extensions; and

WHEREAS, the Borough was notified in writing with personal delivery on July 9, 2018 that M & S Waste Services, Inc. is selling a substantial amount of assets to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, New Jersey, 07004 as well as an assignment of its municipal waste contracts; and

WHEREAS, Suburban Disposal, Inc. desires to honor the existing contract with the Borough of Keansburg and the Borough has no objection to same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the request of M & S Waste, Inc. to assign their municipal contract with the Borough of Keansburg to Suburban Disposal, Inc. for the remainder of the waste and recyclable contract which expires on May 31, 2019.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Manager, Chief Financial Officer, Public Works Superintendent and Mario Schito, Jr., President of M & S Waste, Inc.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-118 Earlier in meeting

RESOLUTION # 18-119 2018-2019 Plenary License Renewal – Ashcree LLC

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2018 through June 30, 2019

RESOLUTION #	LICENSE NUMBER	LICENSEE
18-119	1321-33-012-008	Ashcree LLC

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2018-2019 LICENSE** for the above listed licensees.

Mr. Cusick asked for a roll call vote

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

RESOLUTION # 18-120

Appointment to the Housing Authority

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:

Tammy Carrier

To the Housing Authority

for the Borough of Keansburg for the unexpired ending on April 1, 2021.

Mr. Cusick asked for a roll call vote

Roll Call

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

Communications:

- **Keansburg Fire Department**
New Members

Julia Mendez

Keansburg EMS Cadets

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

Roll Call

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

Department Reports:

<i>Tom Cusick</i>	<i>Reported there would be one (1) vacancy on the Recreation Committee</i>
<i>James Falco</i>	<i>Reported that the new playground at the foot of Main Street was installed. Thanked Councilwoman Ferraro, the Board of Education and Borough Officials.</i>
<i>Cliff Moore</i>	<i>Reported on new businesses:</i> <i>280 Carr Avenue – Deli</i> <i>1 Carr Avenue – to be leased for retail</i> <i>Beachway – Amazing Chicken</i> <i>Reported on an Art Show, 9/11 Memorial – Phase II, Wells Fargo – Dollar General – new franchisee pending.</i>
<i>Robert Yuro</i>	<i>Reported that Highland Blvd and Leola projects are complete. Stated that the Police Building was close to finishing. Reported on the status of Well #5, running water through aquifer. .</i>
<i>Councilman Cocuzza</i>	<i>Stated there would be a Beach Clean Up next Saturday. The Historical Society meeting would be held on Wednesday, next week. Thanked all for the good clean up by DPW at the Library.</i>
<i>Mayor Hoff</i>	<i>Asked Council to consider expanding the current Beachfront Parking Permit to include Borough employees</i>



July 18, 2018 MEETING AGENDA MEETING MINUTES

Resolutions:

RESOLUTION # 18-121 Authorize Beachfront Parking Permits for Borough Employees

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body consents to the issuance of parking permits to non-resident Borough Employees.

Mr. Cusick asked for a roll call vote

Roll Call

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

Mayor Hoff

Announced that the Memorial signage honoring the late State Senator Eugene Bedell would be dedicated on Saturday, July 21st at the corner of Main and Magnolia at 12 Noon.

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



July 18, 2018 MEETING AGENDA MEETING MINUTES

Ivan Gordon
125 Shore Blvd

Reported that the vegetation at Beach area has been disturbed near Shore Blvd and Lawrence Ave.

Borough Engineer, Fran Mullan stated that the Dune Grass will be planted by the contractor.

Caitlyn Statkus
42 Jahn Street

Thanked all for road repairs in area. There have been repeated problems with the current garbage contractor.

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

Roll Call

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

Executive Session:

Adjournment

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

Roll Call

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



**July 18, 2018 MEETING AGENDA
MEETING MINUTES**



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 18, 2018

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg