



## JANUARY 9, 2019 MEETING MINUTES

Mr. Cusick read the following:

**ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.**

Mr. Cusick asked all to rise and recite

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

<b>Ms. Ferraro</b>	<b>Mr. Tonne</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
√	√	√	√	√

**Oath of Office:**



Megan Enright  
Police Officer

Athena Neckles  
Police Officer

Oath of Office to Police Officers Megan Enright and Athena Neckles was administered by the Mayor and Council Members:

**Meeting Minutes:**

Meeting Minutes December 12, 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
<b>Ms. Ferraro</b>		✓	✓			
<b>Mr. Tonne</b>			✓			
<b>Mr. Cocuzza</b>			✓			
<b>Mr. Foley</b>						✓
<b>Mr. Hoff</b>	✓		✓			



## JANUARY 9, 2019 MEETING MINUTES

**Resolutions:**

**RESOLUTION # 19-001** Adoption of Temporary Budget CY2019

**CY 2019 TEMPORARY MUNICIPAL BUDGET**

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the CY 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this Resolution shall be JANUARY 1, 2019; and

WHEREAS, the total appropriations in the CY 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

**CY 2018 Municipal Budget** \$ 15,696,705.66

**CY 2018 Water Sewer Utility Budget** \$ 3,487,332.62

WHEREAS, 26.25% of the total appropriations in the CY 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said CY 2019 budget is the sum of:

**CY 2019 Municipal Budget** \$ 4,120,385.24

**CY 2019 Water Sewer Utility Budget** 915,424.82

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

**Borough of Keansburg  
General Appropriations**

Acc #	<b>General Government</b>	<b>2019</b>	
		<b>Salaries &amp; Wages</b>	<b>Other Expenses</b>



## JANUARY 9, 2019 MEETING MINUTES

20	110	Borough Council	6,250.00	2,500.00
20	100	Office of Borough Manager	55,000.00	6,875.00
20	120	Office of the Borough Clerk	42,625.00	5,625.00
20	155	Legal Services		42,500.00
20	121	Elections		4,625.00
20	130	Office of Director of Finance	43,750.00	5,125.00
20	135	Annual Audit		18,000.00
20	145	Division of Tax Collector	14,500.00	7,750.00
20	150	Division of Tax Assessor	17,500.00	2,800.00
25	240	Division of Police Bureau	1,010,000.00	46,900.00
25	250	Dispatchers	47,875.00	125.00
25	243	Detective Bureau		3,000.00
25	244	Bureau of Street Crossing Guards	15,500.00	875.00
25	241	SRO Interlocal	15,000.00	
25	260	Emergency Medical Services		7,750.00
25	265	Fire Department		28,750.00
22	196	Code Enforcement	48,125.00	1,425.00
25	266	Uniform Safety Act	10,000.00	2,350.00
20	165	Engineering		69,000.00



## JANUARY 9, 2019 MEETING MINUTES

26	290	Streets & Roads	167,500.00	23,500.00
26	291	Snow Removal	20,000.00	25,000.00
25	111	Parking Meter Maintenance	7,500.00	3,500.00
26	310	Building & Grounds		29,000.00
26	293	Municipal Garage	34,375.00	24,000.00
		Sanitation		
32	465	-Contract		100,000.00
32	466	-Landfill Solid Waste		105,250.00
27	330	Health	2,750.00	400.00
27	340	Dog Regulation		9,250.00
28	370	Recreation, Parks & Playgrounds	3,750.00	5,750.00
28	375	Celebration of Public Events		8,750.00
28	380	Historical Society		750.00
25	275	Municipal Prosecutor	7,000.00	
21	180	Planning Board	10,750.00	8,250.00
25	253	Emergency Management Services	6,125.00	1,250.00
		Insurances		
23	220	Group Insurance Plan for Employees	7,500.00	535,000.00
23	215	Workers Compensation		250,000.00
23	210	Liability Insurance		250,000.00
23	225	Disability Insurance		15,000.00
28	372	Transportation of Senior Citizens		3,000.00



## JANUARY 9, 2019 MEETING MINUTES

43	490	Municipal Court	55,000.00	1,600.00
27	332	PEOSHA-Bd of Health		500.00
36	476	Municipal Library	10,000.00	2,500.00
22	195	Construction Code Official	52,500.00	1,875.00
		<b>UTILITY EXPENSES &amp; BULK PURCHASING</b>		
31	430	Electricity		23,750.00
31	435	Street Lighting		30,000.00
31	440	Telephone		20,000.00
31	446	Natural Gas		7,500.00
31	450	Telecommunications Costs		2,125.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		70,000.00
35	470	Contingent		10,000.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,710,875.00	1,862,225.00
		<b>OPERATIONS EXCLUDED FROM "CAPS"</b>		
25	252	911 Emergency Dispatch-Police		14,000.00
25	255	LOSAP		15,000.00
36	471	PERS Pension		74,013.23
36	475	PFRS Pension		260,251.50
44	901	Capital Improvement Fund		37,500.00
46	875	Deferred Charges		



## JANUARY 9, 2019 MEETING MINUTES

		MUNICIPAL DEBT SERVICE		
45	920	BOND Principal		503,000.00
45	925	BAN Principal		158,063.00
45	930	BOND Interest		168,198.04
45	935	NOTE Interest		274,745.48
45	940	Green Trust Loan		47,079.88
45	940	Interest on Special Emergency Notes		0.00
45	941	Capital Lease Program		32,592.50
45	960	Environmental Infrastructure Trust Loan		216,459.63
45	970	Demolition Bond		0.00
		<b>TOTAL APPROPRIATIONS</b>	1,710,875.00	3,663,128.26

		Water Sewer Utility Appropriations	<u>2019</u>	
			Salaries & Wages	Other Expenses
55	501	Operating	158,750.00	676,125.00
55	511	Capital Outlay		00.00
55	550	PERS		8,750.00
55	550	Social Security		12,000.00
55	520	BOND Principal		993,000.00
55	520	BOND Interest		75,993.75
55	520	Environmental Infrastructure Trust Loan		81,805.07
55	520	BAN Principal		11,659.00
55	520	BAN Interest		45,288.74
		<b>TOTAL APPROPRIATIONS</b>	158,750.00	1,904,621.56



## JANUARY 9, 2019 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 19-002**                      Payment of Bills (12.12.18)

**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	\$490131.96
Capitol	6,599.00
Trust	1,517.40
Water/Sewer	32,424.32
<b>TOTAL:</b>	<b>\$530,672.68</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## JANUARY 9, 2019 MEETING MINUTES

**RESOLUTION # 19-003** Authorize CY 2019 State Vendor List

### **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:

<b>Vendor</b>	<b>T-Number</b>	<b>Contract Number</b>
Absolute Fire	T-0106	81340
Allied Oil	T-0083	80914
AR Communications	T-0109	53764
Autozone		71188
Business Furniture Inc		79887
Campbell Foundry Co	T-0148	71626
Canon USA	G-2075	40462
Chas S Winner Ford	T-2754	88728
Chas S Winner Ford	T-2776	81165
Computer Systems/Methods	M-0483	74851
Craft Oil Corporation	T-0097	70844
Datum Filing Systems		81606
Dell/Hardware	M-0483	70254
Dell/Software	M-0003	77003
Eagle Point Gun/JJ Morris	A-0106	81296
Edwards Tires-Bridgestone	T-0123	71687
Edwards Tires-Goodyear	T-0123	71688
Hewlett Packard Co	M-0483	70262
IBM Corporation	M-0483	70265
Jasper	T2085	73735
Keyport Army Navy	T-0046	43974
Keyport Army Navy	T-106a	88054
Lanigan Associates	T-0106	81299
Lenovo United States	M-0483	70263
Mid Atlantic Truck	T-2085	42075





## JANUARY 9, 2019 MEETING MINUTES

Morphotrak LLC		81520
Motorola Solutions Inc		83909
Pitney Bowes	T-0200	75237
PMC Management	T-2482	70092
Seely/Modern	T-2188	69713
Seely/Modern	T-2189	74174
Seely/Modern	T-2187	76906
Shi	M00003	89851
Staples/Janitorial	T-2513	78735
Staples/office supplies	M-0052	77249
Tanner North Jersey	T-0408	69948
Troil Enterprises	T-0963	66921
Verizon	T-1776	82943
XerosCorp	M-0483	74851

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**Communications:**

**Discussion:**

**REDEVELOPMENT AGENCY: Presentation:**

*James O’Hanlon*  
*Tattoo Parlor – 67 Route 36*

*Mr. O’Hanlon gave a brief presentation to the Borough Council in their capacity as REDEVELOPMENT AGENCY on the proposed plans for 67 Route 36.*

*Mr. O’Hanlon will be renovating the interior and will paint and beautify the exterior of the storefront. He will also landscape and possibly put a sign near the highway.*



## JANUARY 9, 2019 MEETING MINUTES

**RESOLUTION # 19-004**

REDEVELOPMENT AGENCY:

**Be It Resolved** by the Borough Council acting as the Redevelopment Agency endorses the application of James O’Hanlon for premises located at 67 Route 36 to the Keansburg Planning Board of Adjustment; and,

**Be It Further Resolved** that the Agency expresses no conditions on the application; and,

**Be It Further Resolved** that a copy of this resolution be forwarded to the Keansburg Planning Board of Adjustment.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

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

Police Chief James Pigott

Thanked Mayor and Council for the new Police Officer appointment.

**NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME**



## JANUARY 9, 2019 MEETING MINUTES

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

**Adjournment**

Mr. Cusick asked for a roll call vote:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro			✓			
Mr. Tonne		✓	✓			
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  
**January 9, 2019**

**Attest:**

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**Thomas P. Cusick**  
*Municipal Clerk*  
*Borough of Keansburg*