



## December 12, 2018 MEETING MINTUES

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>
✓	✓	✓	Excused	✓

**Meeting Minutes:**

Meeting Minutes November 7, 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>			✓			

**Ordinances:**

**Second Reading:**

**ORDINANCE #1627** Alcoholic Beverages Schedule of Fees

AN ORDINANCE AMENDING CHAPTER VI (ALCOHOLIC BERERAGE CONTROL), SECTION 3.4 (LICENSE FEES) OF THE REVISED GERENAL ORDINANCES OF THE BOROUGH OF KEANSBURG

***NOW THEREFORE, BE IT ORDAINED  
by the Mayor and Council***

*Meeting Minutes of the Borough of Keansburg  
1 of 24*



**December 12, 2018 MEETING MINTUES**  
*of the Borough of Keansburg (the “Borough”) that:*

**Section 1**

Chapter VI (Alcoholic Beverage Control) Section 3.4 (License Fees) of the Revised General Ordinances be amended as follows:

<i>Plenary Retail Consumption License</i>	<i>\$1,400.00</i>
<i>Plenary Retail Distribution License</i>	<i>\$1,400.00</i>
<i>Club License</i>	<i>\$90.00</i>
<i>Transfer Application Fee</i>	<i>\$140.00</i>

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All Ordinances of parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

**Section 4 Severability**

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

**Section 5 Effective Date**

This Ordinance shall take effect upon its passage and publication according to law.

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

**Roll Call**

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



## December 12, 2018 MEETING MINTUES

Mr. Hoff	✓		✓			
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### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

#### Roll Call

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1627:

#### Roll Call

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

### **ORDINANCE #1628**    Scheduled Licensing Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV (GENERAL LICENSING AND BUSINESS REGULATIONS), SECTION 7.2 (BUSINESS LICENSES REQUIRED; LICENSE 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 Chapter IV (General Licensing and Business Regulations) of the Revised General Ordinances of the Borough of Keansburg be amended as follows:

FEES

Section 4-7.2    License Fees



## December 12, 2018 MEETING MINTUES

Commercial Laundromat	\$ 300.00 per annum
Gasoline Station	\$400.00 per annum

**SECTION 2. REPEALER.**

The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

**SECTION 3. INCONSISTENT ORDINANCES.**

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

**SECTION 4. SEVERABILITY.**

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

**SECTION 5. EFFECTIVE DATE.**

This Ordinance shall take effect upon its passage and publication according to law.

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

**Roll Call**

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



## December 12, 2018 MEETING MINTUES

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1628:

### Roll Call

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

### **ORDINANCE #1629** Amending Dog Licensing Fees

AN ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 1.2 (DOGS; LICENSE REQUIREMENTS) 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 XI (Animal Control), Section 1.2 (Dogs; License Requirements) of the Revised General Ordinances be amended as follows:

Section 9-1.2 License Requirements

***Shall be amended as follows:***

*a. Registration; License Fees.*

2. A license fee of ten (\$10.00) dollars shall be paid for each dog. Said fee shall be inclusive of the cost of the registration tag and fees payable to the State of New Jersey for the Pilot Clinic Fund. In addition to the license fee, an additional fee of five (\$ 5.00) dollars shall be assessed for any dog of reproductive age which has not had its reproductive capacity permanently altered through sterilization. Said additional fee shall cover any costs assessed under the State of New Jersey, Animal Population Control Fund.



## December 12, 2018 MEETING MINTUES

*b. Registration Tag: Display; Loss; Renewal*

Every dog registered and licensed in the Borough shall be required to have the registration tag displayed in some manner on the dog at all times. The cost for a replacement registration tag shall be one (\$ 1.00) dollar.

*d. Current New Jersey Licenses Honored; Duplicate Licenses*

Any license registration obtained during the current licensing year in any municipality of the State of New Jersey shall be honored by the Borough for that year and a duplicate Keansburg Borough License shall be issued at the cost of one (\$ 1.00) dollar to the owner.

*e. Penalty for Late Registration*

On or after March 1 of each year a penalty fee will be charged of five (\$5.00) dollars for each dog registration which is paid after that date.

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

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

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

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

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

**Roll Call**

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



## December 12, 2018 MEETING MINTUES

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1629:

**Roll Call**

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

**ORDINANCE #1630** Amending Rules and Regulations of the Police Department

An Ordinance Amending and Supplementing Rules and Regulations of the Keansburg Police Department

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Ordinance # 1049 adopted by the Keansburg Borough Council on August 15, 1989 entitled “An Ordinance Promulgating a Set of Rules and Regulations for the Borough of Keansburg Police entitled Police Regulations of the Borough of Keansburg, County of Monmouth, State of New Jersey” be amended and supplemented as follows:

**KEANSBURG POLICE DEPARTMENT LAW ENFORCEMENT DRUG TESTING POLICY**

**I. Policy**



## December 12, 2018 MEETING MINTUES

It is the policy of the Keansburg Police Department that this agency will comply with the Attorney General's Law Enforcement Drug Testing Policy, revised April, 2018 and Attorney General's Law Enforcement Directive No. 2018-2, dated March 20, 2018. This policy shall be considered Standard Operating Procedure as required by State Law. A copy of the Policy and Directive may be accessed at:

<http://www.nj.gov/oag/dcj/njpdresources/pdfs/Drug-test-Policy-2018-04.pdf>

<http://www.state.nj.us/lps/dci/agguide/directives/ag-directive-2018-2.pdf>

### II. Notification to County Prosecutor

In accordance with the Monmouth County Uniform Policy on drug testing of Law Enforcement Personnel, revised May 1, 2018, the Keansburg Police Department shall comply with the following:

In the event of (1) a positive drug test by an Officer, (2) a refusal by an Officer to take the drug test, or (3) administration of a reasonable suspicion drug test to an Officer, this Agency's Chief Executive or designee shall provide a confidential written notice to the Professional Responsibility Unit of the Monmouth County Prosecutor's Office **within 48 hours**. Upon completion of any disciplinary action, this Agency shall report the discipline to the Professional Responsibility Unit of the Monmouth County Prosecutor's Office.

By December 31<sup>st</sup> of each year, this Agency shall provide written notice to the Professional Responsibility Unit of the Monmouth County Prosecutor's Office of the dates of testing conducted during the prior year, the total number of sworn Officers employed by this Agency, the total number of sworn Officers tested, and the total number of sworn Officers who tested positive.

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.





## December 12, 2018 MEETING MINTUES

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

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

**Roll Call**

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1630:

**Roll Call**

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

**Resolutions:**

**RESOLUTION # 18-167**                      Payment of Bills (12.12.18)



## December 12, 2018 MEETING MINTUES

**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	\$1,310,466.84
Dog Trust	1.20
Capitol	258,616.75
Grant	2,414.62
Trust	14,418.66
Water/Sewer	162,838.91
Water/Sewer Cap	49,196.00
<b>TOTAL:</b>	<b>\$1,797,952.98</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			✓			

**RESOLUTION # 18-168**                      Cancellation of Tax Credits CY2018

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following tax credits be canceled:

Block              Lot              Qualifier              AMOUNT



## December 12, 2018 MEETING MINTUES

16	1	\$	.01
30	18		.01
35	5		.01
50	25		.03
93	43		.01
110	21		.01
127	8		.01
160	2		1.00
160	3		.01

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

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 # 18-169**                      Cancellation of Tax CY2018

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

Block	Lot	Qualifier	AMOUNT	REASON	
17	25		\$ 1,083.11	Demolition	5/1/2018



## December 12, 2018 MEETING MINTUES

18	19	517.65	Demolition	5/1/2018
27	11	2,277.94	Demolition	7/1/2018
29	16	1,016.34	Demolition	10/1/2018
29	18	1,560.00	Demolition	9/1/2018
31	12	783.45	Demolition	8/1/2018
38	5	819.25	Demolition	8/1/2018
54	1	1,915.41	Demolition	2017 Credit
55	2	116.29	Demolition	12/1/2018
55	5	1,884.14	Demolition	2017 Credit
58	8	4,309.69	Fully Exempt Veteran	
73	10.01	606.87	Demolition	10/1/2018
78	25	511.45	Demolition	8/1/2018
82	6	1,770.68	Borough Ownership	
84	10	292.84	Demolition	2017 Credit
91	3	701.66	Demolition	11/1/2018
97	13	1,514.08	Demolition	9/1/2018
108	4	2,429.53	Borough Ownership	
110	7	1,226.75	Demolition	6/1/2018
119	14	223.12	Demolition	12/1/2018
123	28.01	1,213.10	Demolition	11/1/2018
127	13	1,110.16	Demolition	2017 Credit
158	12	2,122.89	Demolition	6/1/2018
159	1	1,468.44	Ownership/ Bd. of Education	

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

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 # 18-170**

Award of Bid – Twilight & Beaconlight Improvements



## December 12, 2018 MEETING MINTUES

**WHEREAS**, the Borough of Keansburg advertised and received bids for Twilight Ave and Beaconlight Avenue Road Improvements at Borough Hall on October 30, 2018; and

**WHEREAS**, seven (7) bids was received and opened in public by the Borough Clerk; and

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

1	Black Rock Enterprises	\$667,638.30
2	Z Brothers Concrete Contractors	706,262.33
3	Fiore Paving Co.	770,408.88
4	S. Brothers	771,156.60
5	Seacoast Construction Inc.	786,972.67
6	Your Way Construction	788,841.25
7	Diamond Construction	1,079,358.00

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that Black Rock Enterprises 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 Twilight Ave and Beaconlight Avenue Road Improvements at Borough Hall to: Black Rock Enterprises in the total amount of \$667,638.30; 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 Black Rock Enterprises 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. Tonne			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley		✓			✓	
Mr. Hoff			✓			

**RESOLUTION # 18-171**

Appointment of Monmouth County Comm. Development Rep (Foley –Hoff)



## December 12, 2018 MEETING MINTUES

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg wish to seek participation in the Monmouth County Community Development program; and

**BE IT RESOLVED** that in order to maintain that involvement, Representatives of the Community must be named by Resolution; and

**BE IT FURTHER RESOLVED** that the governing body does hereby appoint:

**Mary Foley, as Representative**

**Mayor George Hoff, as Alternative Representative**

For the term of January 1, 2019 through December 31, 2019

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to

Ms. Debbie Dovedytis,  
Assistant Program Analyst  
Monmouth County Community Development  
Hall of Records Annex  
One East Main Street  
Freehold, New Jersey 07728

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 # 18-172 to 174** 2019 Amusement Games (RRB)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2019 Amusement Game License be granted to:

---

RRB Inc		
Name	Resolution #	Amusement Game License #



## December 12, 2018 MEETING MINTUES

<b>Bev &amp; Wally's</b>	<b>#18-172</b>	<b>MG19-001</b>
<b>The Game Room</b>	<b>#18-173</b>	<b>MG19-002</b>
<b>Shoot the Star</b>	<b>#18-174</b>	<b>MG19-003</b>

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.

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 # 18-175**                      2018 Window Contracts  
**RESOLUTION AUTHORIZING A "WINDOW" CONTRACTS 2018**

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey local Unit Pay-To-Play laws), the Borough must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$39,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$40,000 in the aggregate, an approval by resolution must be in place; and

WHEREAS, the Borough of Keansburg retained the services of

- |                           |                                   |
|---------------------------|-----------------------------------|
| 1. A&K Equipment          | 2. Mazza Recycling Services Ltd.  |
| 3. Bob's Computer Service | 4. New Jersey Fire Equipment Co.  |
| 5. Coast Janitorial       | 6. Roadrunner Paving Company Inc. |
| 7. Harter Equipment       | 8. Serpro Inc.                    |
| 9. HD Supply -Water works | 10. Staples Advantage             |
| 11. Keyport Army & Navy   | 12. SF Systems                    |
| 13. Manzo Recycling LLC   |                                   |



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WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and,

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough Keansburg in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors 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

### PAY TO PLAY VENDOR VALUE DETERMINATION

The anticipated value of the contract with:

- |                           |                                   |
|---------------------------|-----------------------------------|
| 1. A&K Equipment          | 2. Mazza Recycling Services Ltd.  |
| 3. Bob's Computer Service | 4. New Jersey Fire Equipment Co.  |
| 5. Coast Janitorial       | 6. Roadrunner Paving Company Inc. |
| 7. Harter Equipment       | 8. Serpro Inc.                    |
| 9. HD Supply -Water works | 10. Staples Advantage             |
| 11. Keyport Army & Navy   | 12. SF Systems                    |
| 13. Manzo Recycling LLC   |                                   |

for goods/services is expected or has exceeded \$17,500 during the life of the contract but expected to be less than the Local Public Bidding Threshold of \$40,000.

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 # 18-176**

Appointment of Special Officers 2019





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

**Joseph Lamb  
Guillermo Rivera  
Nicholas Thompson**

As Special Police Officers Class II for 2019; and,

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

### RESOLUTION # 18-177

Auth. Prep and Execute Notice to Bidders for Solid Waste and Recycling

**Be It Resolved** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize the Borough Manager, the Municipal Clerk, the Borough QPA and the Borough Engineer to prepare bid specifications for the Solid Waste Removal Services for the Borough of Keansburg.

**Be It Further Resolved** that the Borough Engineer and Borough QPA are authorized to advertise for receipt of bids for the Solid Waste Removal Services in accordance with the Local Public Contracts Law.



## December 12, 2018 MEETING MINTUES

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 # 18-178**                      Budget Transfer

### RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A.40A:4-58

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2018 budget appropriations be made as follows:

<u>Current Fund</u>		from		to	
a/c#	Name	Amount	a/c#	Name	Amount
8-01-23-210-200	Liability Insurance	11,000	8-01-22-195-100	UCC-S&W	10,000.
			8-01-43-490-200	Municipal Court-OE	1,000
	<u>Water/Sewer Utility</u>	0			0
	Grand Totals-All Funds	11,000			11,000

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			✓			



## December 12, 2018 MEETING MINTUES

**RESOLUTION # 18-179**                      2019 Raffle Licenses (Rich Veth)

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

<p><b>17-164-RAFFLE</b> <b>Lic #RA 18-</b></p> <p><b>Richard Veth Diamond Club</b></p> <p><b>To be held at</b> <b>New Point Comfort Fire Company No. #1</b> <b>192 Carr Avenue</b> <b>Keansburg, NJ 07734</b></p> <p>February 23, 2018</p> <p>6-to 10 pm On – Premise Merchandise Raffle</p>	<p><b>17-164-RAFFLE</b> <b>Lic #RA 18-</b></p> <p><b>Richard Veth Diamond Club</b></p> <p><b>To be held at</b> <b>New Point Comfort Fire Company No. #1</b> <b>192 Carr Avenue</b> <b>Keansburg, NJ 07734</b></p> <p>February 23, 2018</p> <p>6-to 10 pm On Premise 50/50 Raffle</p>
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**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized and directed to issue and execute the said license.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 18-180**                      Authorize Execution of Interlocal Agreement (KBOE-Tennis Courts)

**Whereas**, the Mayor and Council of the Borough of Keansburg approve of an Interlocal Agreements between the Borough and the Keansburg School District; and

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that authorize the Borough Manager, Chief Financial Officer, and the Municipal Clerk to execute the Interlocal Service Agreement for:

**Use of Borough Tennis Courts**



## December 12, 2018 MEETING MINTUES

In the agreement dated November 27, 2018; and,

**BE IT FURTHER RESOLVED** that a copy of the resolution be forwarded to the Chief Financial Officer and the appropriate State officials.

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			✓			

### Communications:

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

*Alexandra Makowicx*  
*Anthony Strydio*  
*Briana Scherer*  
*Jacob Quigley*  
*Matthew Gillen*

*Keansburg EMS Cadets*  
*Keansburg EMS Cadets*  
*Keansburg EMS Cadets*  
*Keansburg EMS Cadets*  
*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. Tonne			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley					✓	
Mr. Hoff		✓	✓			

### Discussion:

### Department Reports:



## December 12, 2018 MEETING MINTUES

- Steve Ussmann,  
Water Plant  
Superintendent*
- Reported on receipts for revenues collected to date.*
- Reported on two water main repairs on Main Street and Murray Lane*
- Reported on an electric failure at the Water Plant – emergency power was used for a week.. Transformer replaced by JCPL*
- 1<sup>st</sup> Quarter bills expected to be mailed on December 28, 2018*
- Jim DellaPietro. Roads  
Supervisor*
- Thanked Council for their confidence and the opportunity as Streets and Roads Superintendent*
- Cliff Moore,  
Economic Development*
- Spoke of work being done for a Welcome Kit*
- Reported on Cove by the Bay opening*
- Reported on seminars attended at League Convention*
- Chief Pigott*
- Thanked all in attendance at Dedication of the new Police Headquarters*
- Reported on surplus equipment auction (online) Lt. Sandra Burton conducted with assistance of Joe Steimel.*
- Presented a Plaque to Mayor Hoff for his actions at the fire at Roma Pizza*
- Robert Yuro,  
Borough Engineer*
- Reported on Pier 260 construction. Ongoing – opening moved to late Spring 2019*
- Emergency generator at Raritan Ave – platform set.*
- Councilwoman Ferraro*
- Wished all a Merry Christmas and a Happy New Year*
- Councilman Cocuzza*
- Wished all a Merry Christmas and a Happy New Year*
- Mayor Hoff*
- Thanked all for their efforts with the Tree Lighting, the Ribbon Cutting at the new Police Headquarters and the Cove on the Bay Grand Opening*
- Wished all a Merry Christmas, Happy Holidays and a Happy New Year*



## December 12, 2018 MEETING MINTUES

**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	✓		✓			

Fred Punyko  
120 Shore Blvd

Congratulated Council on progress in the area

Questioned conditions at 139 Shore Blvd

Ed Striedl, Construction Official, stated it is subject of a demolition hearing.

Asked about 30 Main Street

Borough Manager, Raymond O’Hare stated there may be a medical marijuana facility considered for the site

Jenn Perkel  
91 Maple Ave

Thanked the Music Teachers for the participation at the Tree Lighting. The event was quite impressive.

Spoke about pothole problem on Maple Avenue

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	✓		✓			



## December 12, 2018 MEETING MINTUES

### Executive Session:

Mr. Cusick asked for a roll call vote to CONVENE an EXECUTIVE SESSION:

### Roll Call

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

PENDING LITIGATION

## EXECUTIVE SESSION CONVENED

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

### 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 to ADJOURN the meeting:

### Roll Call

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



## December 12, 2018 MEETING MINTUES



**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  
**December 12, 2018**

***Attest:***

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