



JANUARY 30, 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

Ms. Ferraro	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff
√	√	Excused	√	√

Meeting Minutes:

Meeting Minutes January 9, 2019

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



JANUARY 30, 2019 MEETING MINUTES

Ordinances:

First Reading:

ORDINANCE #1631 BOND ORDINANCE-Various Capital Improvements

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND/OR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$400,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for various capital improvements and/or the acquisition of various capital equipment, and

WHEREAS, the Borough has available \$200,000 in the Borough's Capital Improvement Fund and \$200,000 in the Borough's Capital Fund Surplus.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital 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 2, there is hereby appropriated \$400,000, said sum being inclusive of \$200,000 from the Borough's Capital Improvement Fund and \$200,000 from the Borough's Capital Fund Surplus.

Section 2. The improvements hereby authorized to be undertaken consist of various capital improvements and the acquisition of various capital equipment, 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.

Section 3. The 2019 capital budget of the Borough will conform to 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 4. An aggregate amount not exceeding \$80,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and



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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.

Section 5. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided by law.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1631 and set for PUBLIC HEARING on February 20, 2019 at 7pm:

Roll Call

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

ORDINANCE #1632 Raritan Avenue – Parking

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

Section 1:

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

	<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
DELETE:	RARITAN AVENUE	b. Both	Center Avenue, Beachway
ADD:	RARITAN AVENUE	West	Center Avenue to Beachway
	RARITAN AVENUE	East	Center Avenue to Beachway



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Except: 260 feet from the
northeast curb line of Center
Avenue to 116 feet from the
southeast curb line of
Beachway.

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

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

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

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

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1631 and set for PUBLIC HEARING on February 20, 2019 at 7pm:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

ORDINANCE #1633 Fire Department Membership – 5 mile area

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21(VOLUNTEER FIRE DEPARTMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter II (Administration), Section 21 (Volunteer Fire Department) of the Revised General Ordinances be amended and supplemented as follows:

Section 2-21.1 Requirements for Membership

Shall be supplemented as follows:

Additionally membership may be granted to individuals who reside within a five (5) mile radius of the borders of the Borough of Keansburg.

Section 21A Length of Services Awards Program (LOSAP)

Shall be supplemented as follows:

Members who were admitted as non-residents of the Borough of Keansburg are not eligible for participation in this Program.

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 #1631 and set for PUBLIC HEARING on February 20, 2019 at 7pm:

Roll Call

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

ORDINANCE #1634 Parking Meters Zones

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS) of the REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VIII entitled "Parking Meter Zones and Parking Lots" is hereby amended and supplemented as follows:

Section 1: 8-1.1 Established. Pursuant to the provisions of N.J.S.A. 39:4-197, the areas described below are designated Parking Meter Zones.

ADD:

Name of Street	Sides	Location
RARITAN AVENUE	East	Beachway to Center Avenue

DELETE:

Name of Street	Sides	Location
Center Avenue	North	Between Raritan Avenue and Pineview Avenue

Section 2: 8-2.4 Designation of Parking Space.

SHALL READ:

Meeting Minutes of the Borough of Keansburg



JANUARY 30, 2019 MEETING MINUTES

Parking Meter Zones:

The Borough shall have markings painted or placed upon the pavement adjacent to each parking meter for the purpose of designating the parking space for which the meter is to be used and each vehicle parking adjacent or next to any parking meter shall park within the lines or markings so established. It shall be unlawful and a violation of this Chapter to park any vehicle across any such line or marking or to park the vehicle in such position that the same shall not be entirely within the area so designated by such lines or markings. All vehicles when using metered parking spaces must park head in. It shall be unlawful and a violation for any vehicle which does not park head in only.

Parking Lots:

All vehicles must park head in. It shall be unlawful and a violation for any vehicle which does not park head in only.

Section 3: 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 4: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 5: 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 6: 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 #1631 and set for PUBLIC HEARING on February 20, 2019 at 7pm:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

ORDINANCE #1635 Salary Ordinance

AN ORDINANCE AMENDING ORDINANCE #1561 ESTABLISHING THE ANNUAL SALARIES FOR THE CHIEF AND DEPUTY CHIEF OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

<i>Annual Base Salary</i>	2019	2020
	<u><i>1/1 to 12/31</i></u>	<u><i>1/1 to 12/31</i></u>
Deputy Police Chief	\$189,316.00	\$193,102.00
Chief of Police	\$212,193.00	\$218,558.00

All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.

This Ordinance shall be effective upon its passage and publication according to law.

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.



JANUARY 30, 2019 MEETING MINUTES

Resolutions:

RESOLUTION # 19-005 Payment of Bills (01.30.19)

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	\$1,680,040.68
Capital	129,998.05
Dog Trust	4.80
Grant	1,748.60
Trust	61,099.56
Water/Sewer	416,612.54
Water/Sewer Capital	60,160.24
TOTAL:	\$2,349,664.47

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-006

Emergency Purchase – Church St. and Myrtle Ave – Garrison

RESOLUTION – EMERGENCY PURCHASE – Garrison Enterprise Inc., 211 W Elmer Rd. Vineland, New Jersey – EMERGENCY INSTALLATION OF MAIN VALVE NOT TO EXCEED 23,500.00

Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY WATER LEAK AT CHURCH ST & MYRTLE AVE**

WHEREAS , an emergency purchase/repair was made by **Garrison Enterprise Inc., 211 W Elmer Rd. Vineland, New Jersey** in the amount not to exceed of **\$ 23,500.00** for said Water Leaks.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$23,500.00** to **Garrison Enterprise Inc., 211 W Elmer Rd. Vineland New Jersey** for the emergency purchase described herein in accordance with NJS A 40A:11-6

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-007 Emergency Purchase – Church St. and Myrtle Ave – Branin

RESOLUTION – EMERGENCY PURCHASE – Branin’s Contracting, 47 Shore Dr. Highlands, New Jersey – EMERGENCY WATER LEAK– NOT TO EXCEED \$12,000.

Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY WATER LEAK AT CHURCH ST & MYRTLE AVE**

WHEREAS , an emergency purchase/repair was made by **Branin’s Contracting, 47 Shore Dr. Highlands, New Jersey** in the amount not to exceed of **\$ 12,000.00** for said Water Leaks.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$12,000.00** to **Branin’s Contracting, 47 Shore Dr. Highlands, New Jersey** for the emergency purchase described herein in accordance with NJS A 40A:11-6

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-008

Emergency Purchase – Water Treatment Plant – Faccas

RESOLUTION – EMERGENCY PURCHASE – Faccas & Sons, 2 Stella Drive, Keansburg, New Jersey – EMERGENCY Transformer Replacement– NOT TO EXCEED \$60,000.

Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY Main Transformer and Buss Duct Supply Power at Water Treatment Plant.**

WHEREAS , an emergency purchase/repair was made by **Faccas & Sons, 2 Stella Drive, Keansburg, New Jersey** in the amount not to exceed of **\$ 60,000.00** for said Water Leaks.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$60,000.00 Faccas & Sons, 2 Stella Drive, Keansburg, New Jersey** for the emergency purchase described herein in accordance with NJS A 40A:11-6

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-009

Authorize Execution of Mosquito Control Division Agreement 2019

RESOLUTION AUTHORIZING
THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL
MOSQUITO CONTROL OPERATIONS WITHIN

Borough of Keansburg

WHEREAS, the Monmouth County Board of Chosen Freeholders, pursuant to N.I.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

WHEREAS, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

WHEREAS, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

WHEREAS, the **Borough of Keansburg** is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

NOW, THEREFORE, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:
 - a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NIDEP) agencies, and
 - b) such operations will be performed in compliance with applicable Federal and State regulations, and
 - c) the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-010 Authorize Execution Non Fair and Open Contract – IT Services (Vaider Solutions LLC)

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR 2019 I.T. SERVICES FOR POLICE DEPARTMENT

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

WHEREAS, the Mayor through the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

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

WHEREAS, Vaider Solutions LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Vaider Solutions LLC has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the contract will prohibit the Vaider Solutions LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified the availability of funds and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg authorizes the CFO to enter into a contract with Vaider Solutions LLC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Mr. Cusick asked for a roll call vote:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

RESOLUTION # 19-011 2019 Raffle License – (Rich Veth)

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

**19-011-RAFFLE
Lic #RA 19-003**

Richard Veth Diamond Club

**To be held at
New Point Comfort Fire Company No. #1
192 Carr Avenue
Keansburg, NJ 07734**

March 23, 2019

6-to 10 pm
On – Premise Merchandise Raffle

**19-011-RAFFLE
Lic #RA 19-004**

Richard Veth Diamond Club

**To be held at
New Point Comfort Fire Company No. #1
192 Carr Avenue
Keansburg, NJ 07734**

March 23, 2019

6-to 10 pm
On Premise 50/50 Raffle

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

Mr. Cusick asked for a roll call vote:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

RESOLUTION # 19-012

Execution of Contract – Police Chief – 2019 to 2020

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey as follows:

Whereas, an agreement has been entered into by and between the Borough of Keansburg and the **Chief of Police** and said agreement shall be from **January 1, 2019 through December 31, 2020**, and

Whereas, this contract has been approved and ratified by the Mayor and Council of the Borough of Keansburg.

Now, therefore, be it resolved that the Borough Clerk and Borough Manager are hereby authorized to sign and execute the said agreement.

Be it further resolved, that a copy of this resolution be forwarded to the **Chief of Police** and copies be filed in the Borough Clerk’s Office.

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-013

Execution of Contract – Deputy Police Chief – 2019 to 2020

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey as follows:

Whereas, an agreement has been entered into by and between the Borough of Keansburg and the **Deputy Chief of Police** and said agreement shall be from **January 1, 2019 through December 31, 2020**, and

Whereas, this contract has been approved and ratified by the Mayor and Council of the Borough of Keansburg.

Now, therefore, be it resolved that the Borough Clerk and Borough Manager are hereby authorized to sign and execute the said agreement.

Be it further resolved, that a copy of this resolution be forwarded to the **Deputy Chief of Police** and copies be filed in the Borough Clerk’s Office.

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-014

Authorize Notice to Bidders – Third Party Electric (Gabel)

WHEREAS, The Mayor and Council of the Borough of Keansburg has determined that it is in the best interest of the Borough of Keansburg to solicit bids for the **Third Party Electric Competitive Rates**; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keansburg, County of Monmouth, New Jersey, that the Borough, its agents, officials, and professionals are hereby authorized to advertise and accept bids for the above listed Improvements Project and Equipment.

BE IT FURTHER RESOLVED, that all Borough officials, including, but not limited to the Mayor, the Borough Manager, and Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 30, 2019 MEETING MINUTES

RESOLUTION # 19-015 2019 Amusement Games License (Cappuccio)

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:

19-015A-Amusement Game
Lic #MG 19-004

Basketball

Cert# 233-1003-5-00202

19-015B- Amusement Game
Lic #MG 19-005

Duck Pond Race

Cert #233-3001-4-00203

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		✓	✓			



JANUARY 30, 2019 MEETING MINUTES

Communications:

Discussion:

*Steve Ussmann
Water Plant
Superintendent*

*Reported on revenues collected and water main repairs.
Repairs performed this past month.*

*James DellaPietro
Joseph Steimel
DPW*

*Gas pumps at the yard to be shut down so new system can be installed next week.
Local vendors on call.*

Cliff Moore

*Report on Awnings and Awning Replacement program.
Visit from CRT in regard to proposed development (lower Carr Avenue)*

Robert Yuro

*Reported that the Raritan Avenue Pump Generator has been installed.
Baywalk West grant award
Twilight Avenue / Beaconlight test pits have begun.
Possible DOT Award notification in February.*

*Planning Board Seat Vacancy/ Class II
Carried – Moved to February 20, 2019 Meeting*



JANUARY 30, 2019 MEETING MINUTES

REDEVELOPMENT AGENCY: Presentation:

*Bed and Breakfast – 67 Carr Avenue
Carried – Moved to March 20, 2019 Meeting*

Ms. Catherine Kim, Esq. Of Clearly, Giacobbe and Michael Testa, Architect, Manalapan, NJ gave a presentation on behalf of Sunny Patel, of 13 Apple Way, Piscataway. Mr. Patel is the property owner of 67 Carr Avenue.

The presentation to the Redevelopment Agency was for development of 67 Carr Avenue as a Bed and Breakfast accommodation business. As presented, 36 spaces would be required.

Council Member expressed concern over proposed use. The general area may not be ready and viability of the operation may be severely impacted. A suggestion of a conversion to apartments was made.

The matter has been tabled and has been carried to the February 20, 2019 meeting.

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	✓		✓			



JANUARY 30, 2019 MEETING MINUTES

Jenn Perkel
91 Maple Avenue

Remarked that the potholes on Maple Avenue had been repaired and thanked DPW for their efforts.

Ivan Gordan
125 Shore Blvd

Asked Council for clarification about proposed possible use of 20-30 Main Street for marijuana dispensing.

At this time there have been no approvals at that site nor have any applications been submitted.

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		✓	✓			

Executive Session:

Mr. Cusick asked for a roll call vote to CONVENE Executive Session:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

EXECUTIVE SESSION CONVENED – Pending Litigation

Mr. Cusick asked for a roll call vote RETURN from Executive Session:

Roll Call

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



JANUARY 30, 2019 MEETING MINUTES

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			✓			



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 30, 2019

Attest:

Thomas P. Cusick
Municipal Clerk
 Borough of Keansburg