



MARCH 20, 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 February 20, 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					√	

Ordinances:

Second Reading:

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

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



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<i>Annual Base Salary</i>	2019	2020
	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>
Deputy Police Chief	\$186,916.00	\$190,654.00
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heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.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 All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.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.

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					√	



MARCH 20, 2019 MEETING MINUTES

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 #1635:

Roll Call

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

ORDINANCE #1636 Bond Ordinance – Various Water/Sewer Improvements

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND EQUIPMENT ACQUISITIONS, AND APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,250 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 Water/Sewer Utility 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 \$675,000, said sum being



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inclusive of all appropriations heretofore made therefor, including the sum of \$33,750 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

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 \$641,250, 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 Water/Sewer Utility improvements and equipment acquisitions, including, but not limited to, the purchase and installation of clarifier covers, together with all work and materials necessary therefor or incidental thereto, as more fully described in plans and specifications on file with 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 \$641,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$675,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$675,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$33,750 down payment for said purposes.

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 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:



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(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 Water/Sewer Utility 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 \$641,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 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. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

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 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.



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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

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 #1636:

Roll Call

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



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First Reading:

ORDINANCE #1637 Index Rate Ordinance CY 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2019

**CALENDAR YEAR 2019
MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a **1.0%** increase in the budget for said year, amounting to \$142,558.46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %,



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amounting to \$498,954.60, and that the CY 2019 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1637 and set for PUBLIC HEARING on April 17, 2019 at 7pm:

Roll Call

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

ORDINANCE #1638 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 I	\$10.00 per hour	\$15.00 per hour



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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 #1638 and set for PUBLIC HEARING on April 17, 2019 at 7pm:

Roll Call

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

Resolutions:

RESOLUTION # 19-026 Payment of Bills (03.20.19)

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:



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Current	\$2,928,493.83
Capital	345,655.07
Dog Trust	81.80
Trust	5,754.20
Water/Sewer	490,170.67
TOTAL:	\$3,770,155.57

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-027

LOSAP Certification List 2018

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF KEANSBURG FIRE DEPARTMENT AND EMERGENCY SERVICES QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2018

WHEREAS, The Mayor and Council of the Borough of Keansburg adopted Ordinance No. 1449 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Keansburg Fire Department and Emergency Services furnish the Borough Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year; and



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WHEREAS, that a copy of this list has been posted for at least thirty (30) days in the buildings of the Keansburg EMS-Carr Ave, Keansburg Fire Company #1-Main and Manning and New Point Comfort Fire Company-Carr Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Municipal Council hereby approves the list of the volunteer members of the Borough of Keansburg Fire Department and Emergency Services certified by the Borough of Keansburg Board of Fire Commissioners for the year 2018

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-028

Execution 2018 Open Space Agreement/Baywalk West

WHEREAS, the Borough of Keansburg has applied to the Monmouth County Park System for funding under the Open Space Grant Program for Improvements to Baywalk West; and

WHEREAS, the Borough was notified on February 4, 2019 that the application has been awarded \$ 85,000.00 in funding through the Monmouth County Municipal Open Space Grant Program; and

WHEREAS, the Borough Council has reviewed the Grant Agreement supplied by the Monmouth County Park System and agree to the requirements and desire to accept the grant funding under this Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize the Mayor and Municipal Clerk to sign the attached Project Agreement referenced as 18-02 Keansburg Baywalk West Boardwalk Improvements; and

BE IT FURTHER RESOLVED that the Grant Agreement be forwarded to the Monmouth County Park System for execution by the appropriate County Officials.



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Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-029 Appointment to the Keansburg Housing Authority (C. DeBlasio)

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:

Carol DeBlasio

To the Housing Authority

for the Borough of Keansburg

for a term commencing on April 2, 2019 and expiring on April 1, 2024.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-030 2019 Raffle License (Rocket Launchers Hazlet)

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

RAFFLE #19-007

**Rocker Launchers
New Point Comfort Firehouse**



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Carr Avenue
Keansburg, NJ 07734

March 30, 2019

7 to 10 pm

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:

Roll Call

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

RESOLUTION # 19-031 Authorize Notice to Bidders (Tank Covers)

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 **WTP Clarifier, Thickener and Backwash Tank Covers**; 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:

Roll Call



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

RESOLUTION # 19-032 Refund of Fees (Ortiz)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount:	\$110.00
Reason:	Certificate of Occupancy refund
Reference:	28 Ramsey Avenue

Payable to:	Stephanie Ortiz 110 Center Avenue Atlantic Highlands, NJ 07716	Total Payable: \$110.00
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Mr. Cusick asked for a roll call:

Roll Call

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



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Mr. Foley			√			
Mr. Hoff					√	

RESOLUTION # 19-033 Authorize Execution Join/Renew Statewide Resolution and Agreement

STATEWIDE INSURANCE FUND RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of Borough of Keansburg have joined together to form the Statewide Insurance Fund (“FUND”), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, et seq.; and

WHEREAS, the BOROUGH OF KEANSBURG has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the BOROUGH OF KEANSBURG has determined that membership in the FUND is in the best interest of the BOROUGH OF KEANSBURG.

WHEREAS, the BOROUGH OF KEANSBURG agrees to be a member of the FUND for a period of three (3) years, effective from January 1, 2019 terminating on January 1, 2022 at 12:01 a.m. standard time; and

WHEREAS, the BOROUGH OF KEANSBURG has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the BOROUGH OF KEANSBURG does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the BOROUGH OF KEANSBURG shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the BOROUGH OF KEANSBURG will be afforded the following coverage(s) :

- Workers’ Compensation & Employer’s Liability
- Comprehensive General Liability
- Automobile Liability and Physical Damage
- Public Officials and Employment Practices Liability
- Pollution Liability
- Property Inland Marine Boiler and Machinery



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Crime-Faithful Performance and Fidelity
 Cyber Liability
 Non Owned Aircraft

BE IT FURTHER RESOLVED that Raymond B. O’Hare, Borough Manager is hereby appointed as the BOROUGH OF KEANSBURG’s Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the BOROUGH OF KEANSBURG; and Thomas P. Cusick, Municipal Clerk is hereby appointed as the BOROUGH OF KEANSBURG’s Alternate Fund Commissioner.

BE IT FURTHER RESOLVED that the BOROUGH OF KEANSBURG’s Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND’s Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the BOROUGH OF KEANSBURG’s admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-034 Authorize Execution of Risk Management Consultant Agreement

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Keansburg has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and



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NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of and State of New Jersey, as follows:

1. The Borough of Keansburg hereby appoints, Brown & Brown Metro, Inc. its Risk Management Consultant. 2. The Borough Manager, Municipal Clerk and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2019 in the form attached hereto. N

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-035 Appointment of Statewide Insurance Fund Commissioners

STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Keansburg is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg that Raymond B. O’Hare, Borough Manager is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2018; and

BE IT FURTHER RESOLVED that Thomas P. Cusick, Municipal Clerk, is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2019; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund

Mr. Cusick asked for a roll call:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro		√	√			
Mr. Tonne			√			



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Mr. Cocuzza	√		√			
Mr. Foley			√			
Mr. Hoff					√	

RESOLUTION # 19-036 Monmouth County Mutual Aid Agreement 2019

RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO PARTICIPATE IN INTRA-COUNTY MUTUAL AID AND ASSISTANCE AGREEMENTS WITH PARTICIPATING UNITS IN THE COUNTY OF MONMOUTH

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. Seq., ("Act") provides that any local governmental unit may enter into a contract with any other local governmental unit to provide or receive any service that each local unit is empowered to provide or receive within its own jurisdiction; and

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, emergency medical service, fire departments, fire companies, or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System ("NIMS"), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq., provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and **WHEREAS**, the Mayor and Council of the Borough of Keansburg deem it to be in the best interests of the Borough of Keansburg to enter into Mutual Aid and Assistance Agreements with governmental entities throughout Monmouth County and all of their departments, authorities, boards, commissions and other functions under the auspices of each participating governmental entity including but not limited to, law enforcement, public works, emergency medical services, emergency management, human services, hazardous materials response units technical or special operations teams, Community Emergency Response



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Team ("CERT") members, Medical Reserve Corps ("MRC") members or other volunteers and other jurisdictions defined "local governments" in the Homeland Security Act of 2002; and

WHEREAS, N.J.S.A. 40A: 14-26 AND 156.1 et seq. has authorized interjurisdictional mutual aid; and

WHEREAS, the Mayor and Council of the Borough of Keansburg and the Participating Units recognize the benefit of entering into an Agreement for mutual aid and assistance with each other to protect against loss, damage or destruction by fire, civil unrest, hazardous material, major criminal or emergency events, natural and man-made disaster or catastrophe and to address those situations when additional aid and assistance is needed to protect the best interests of the persons and property of each individual jurisdiction.

NOW, THEREFORE, BE IT RESOLVED that the Intra-County Mutual Aid and Assistance Agreements between the Borough of Keansburg and Participating Units be and are hereby accepted.

BE IT FURTHER RESOLVED that the Borough Manager and Mayor and Council are authorized to execute the Intra-County Mutual Aid and Assistance Agreements once they have been authorized and executed by each Participating Unit.

BE IT FURTHER RESOLVED that the Borough Manager forward a certified true copy of this resolution to the Monmouth County Sheriff; Office of Emergency Management Coordinator; and Mayor and Council; Local OEM Coordinators.

Mr. Cusick asked for a roll call:

Roll Call

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

RESOLUTION # 19-037 Monmouth County Hazard Mitigation Plan 2019

WHEREAS the Borough of Keansburg, NJ, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;



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WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a Hazard Mitigation Plan has been developed by the Mitigation Planning Committee;

WHEREAS the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the County Office of Emergency Management's website so as to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management by the Monmouth County Office of Emergency Management is hereby adopted as an official plan of the Borough of Keansburg; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The OEM Coordinators departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Borough Administrator, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Monmouth County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

PASSED by the Mayor and Council of the Borough of Keansburg, this 20th day of March, 2019.

Mr. Cusick asked for a roll call:

Roll Call



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

RESOLUTION # 19-038

Proclamation Resolution: U-Drive, U-Text, U-Pay

**Proclamation / Resolution
Supporting the
2019 UDrive, UText, Upay
Distracted Driving Crackdown
April 1 – 21, 2019**

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 750,000 crashes between 2011-2015; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2019 Crackdown* from April 1 - 21, 2019 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Borough of Keansburg declares it's support for the *Distracted Driving 2019 Crackdown* both locally and nationally from April 1 - 21, 2019 and pledges to increase awareness of the dangers of distracted driving.

Mr. Cusick asked for a roll call:

Roll Call

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



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Mr. Hoff					√	
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RESOLUTION # 19-039 Appointment of Monmouth County Comm. Development Rep (T. Foley)

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:

Thomas Foley, as Representative

For the term of March 20, 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:

Roll Call

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



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RESOLUTION # 19-040 Appointment to the Planning Board
 BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that

for unexpired term ending

Dominick Grasso

Be a Class II Member

June 30, 2019

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

Mr. Cusick asked for a roll call:

Roll Call

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

Communications:

- **Keansburg Fire Department**
New Members

<i>Edward Griffin</i>	<i>Keansburg Fire Company</i>
<i>Robert O'Neil</i>	<i>New Point Comfort Fire Company</i>
<i>David Bock</i>	<i>Keansburg Fire Company</i>
<i>Nicholas Gigantino</i>	<i>New Point Comfort Fire Company</i>
<i>Michael Allegretta</i>	<i>Keansburg EMS</i>

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					√	



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Discussion:

<i>Steve Ussmann</i>	<i>Reported on Water Main repairs and Department Revenues</i>
<i>James DellaPietro</i>	<i>Reported on pothole repairs and there was a general discussion on garbage collections</i>
<i>Cliff Moore</i>	<i>Reported on the marketing for the RPM facility. Local concerns to be addressed.</i>
	<i>Updated information on the gym on Carr Avenue and progress at Pier 260</i>
	<i>Announced there would be a new Indian restaurant on Carr Avenue</i>
	<i>There is a possibility of a gym franchise to move into town</i>
	<i>Announced the 1st Anniversary of Raritan Bay Brewing</i>
	<i>There was a brief discussion on Parkway Signage</i>
	<i>Sackman Developer visiting to Keansburg on Thursday</i>
<i>Councilman Cocuzza</i>	<i>Check with Capitol One about bank franchise</i>
<i>Robert Yuro</i>	<i>Updated Council on the Clarifier Covers and progress on Twilight Avenue projects</i>
<i>Police Chief Pigott</i>	<i>There was a brief discussion about beachfront parking fees and smoking in public</i>

INTRODUCTION: CY2019 Municipal Budget

Introduction of the CY 2019 Keansburg Municipal Budget



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COPY ON FILE IN THE MUNICIPAL CLERK'S OFFICE

Mr. Cusick asked for a roll call vote to INTRODUCE the CY2019 Municipal Budget:

Roll Call

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

Councilman Cocuzza

Announced the St. Patrick's Parade which will take place on Saturday, March 30th at 1:30pm

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					√	

*Chris Bossick
62 Lakewood Ave*

Fire/vacant home at 64-70 Lakewood Ave. In severe condition.

*Gina Oliva
30 Waackaack Ave*

Poor conditions at 34 Waackaack Ave. Roof / shingles

Councilwoman Ferraro

Stated the property is on the Demolition List/ contact Code Department



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*Peter Blair
Attorney for Clean
Ocean Action*

Spoke to Council Members about the Williams/NESE pipeline and its impact to the Raritan Bay (natural methane gas) which will provide service to New York residents only.

Clean Ocean Action is asking towns to pass a resolution opposing the project and / or asking the NJ DEP to extend the comment process.

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					√	

RESOLUTION # 19-041

Resolution Urging the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing Regarding the Williams NESE Pipeline in the Bayshore.

Whereas, Williams is proposing to build a 23.5. mile methane natural gas pipeline, called the Northeast Supply Enhancement Project (Williams / NESE) through Raritan Bay and Lower New York Bay, from Old Bridge to Rockaway, New York; and,

Whereas, the purpose of the proposed project is to transport 400 million cubic feet of methane natural gas per day, extracted from the Marcellus Shale to New York; and,

Whereas, the project does not appear to serve the interests of the State of New Jersey, its residents, or our shared natural environment, and will only supply methane natural gas to Brooklyn, Queens, and Long Island, New York; and,

Whereas, the Williams/NESE pipeline could endanger marine life and fisheries important to the economic interest of the Bayshore Communities; and,

Whereas, the project has raised serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore and coastal communities in Monmouth and Middlesex Counties; and,

Whereas, despite being directly affected from the proposed Williams/NESE pipeline, there has been no public hearing within the Bayshore; and,



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Whereas, the only hearing on permits related to the impacts to the bay was not held in the vicinity of the bay; and,

NOW THEREFORE BE IT RESOLVED that on this 20th day of March, 2019, the Mayor and Council of the Borough of Keansburg hereby call on the New Jersey Department of Environmental Protection extend the public comment period 45 days and within the extension conduct a public hearing on the Williams NESE pipeline in the Bayshore region.

BE IT FURTHER RESOLVED, that good governance depends on transparency and due process and thus, the Bayshore Communities must have an opportunity to be heard.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

New Jersey Governor Philip D. Murphy, New Jersey Department of Environment Commissioner Catherine McCabe, New Jersey State Senator Declan O’Scanlon, New Jersey Assemblywoman Amy Handlon and New Jersey Assemblywoman Serena DiMaso

Mr. Cusick asked for a roll call:

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 an EXECUTIVE SESSION:

Roll Call

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

EXECUTIVE SESSION CONVENED



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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 ADOURN 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
March 20, 2019

Attest:

Thomas P. Cusick
 Municipal Clerk
 Borough of Keansburg