



MAY 15, 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	√	√	√	√

Retirement:

James Falco

Proclamation

WHEREAS, the Mayor and Council of the Borough of Keansburg are proud of the dedication and achievements of its employees; and

WHEREAS, after a distinguished career of 26 years James Falco has retired from his service with the Borough of Keansburg.

WHEREAS, James Falco, affectionally known as Jimbo, began a lifelong dedication to the Community, when at the age of 18, he joined the Keansburg Fire Company No. 1 as a Volunteer Firefighter and taking on the role of Football Coach for the Keansburg Blue Jeans Organization before joining the Keansburg Public Works Department staff; and,

WHEREAS, Jimbo always was integral part of the Borough Streets and Roads Department discharging his duties with integrity, compassion and professionalism; and,

WHEREAS, Jimbo will always be remembered for his outstanding work ethic, commitment to his fellow employees and his genuine concern for the well-being of Keansburg Residents throughout the years.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby congratulate James Falco on the occasion of his retirement; and

BE IT FURTHER RESOLVED that the Borough Council extends the thanks of a grateful Community to James for his devotion to duty; and

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to James Falco on this 15th day of May, 2019.



MAY 15, 2019 MEETING MINUTES

Mr. Falco was presented a Proclamation by Mayor Hoff in recognition of the occasion of his Retirement from the Borough of Keansburg.

Proclamation:

Mayor Hoff read the following Proclamation

National Gun Violence Awareness Day

PROCLAMATION

DECLARING THE FIRST FRIDAY IN JUNE TO BE NATIONAL GUN VIOLENCE AWARENESS DAY

This proclamation declares the first Friday in June to be National Gun Violence Awareness Day in the Borough of Keansburg to honor and remember all victims and survivors of gun violence and to declare that we as a country must do more to reduce gun violence.

WHEREAS, every day, 100 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other high-income countries; and

WHEREAS, protecting public safety in the communities they serve is mayors' highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from people with dangerous histories; and

WHEREAS, mayors and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade and was tragically shot and killed just a week later, should be now celebrating her 22nd birthday; and

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day – a national



MAY 15, 2019 MEETING MINUTES

coalition of organizations has designated June 7, 2019, the first Friday in June, as the 5th National Gun Violence Awareness Day; and

WHEREAS, the idea was inspired by a group of Hadiya’s friends, who asked their classmates to commemorate her life by wearing orange; they chose this color because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to Wear Orange on June 7th, the first Friday in June in 2019, to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 7, 2019, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that Mayor George Hoff of the Borough Keansburg declares June 7, 2019 to be National Gun Violence Awareness Day. I encourage all citizens to support their local communities’ efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Meeting Minutes:

Meeting Minutes April 17, 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:



MAY 15, 2019 MEETING MINUTES

First Reading:

ORDINANCE #1639 Extra Duty Pay – Police

AN ORDINANCE AMENDING ORDINANCE # 1542 ENTITLED “AN ORDINANCE REVISING ORDINANCE #1291 ENTITLED “AN ORDINANCE REGARDING EXTRA DUTY ASSIGNMENTS FOR POLICE TRAFFIC SAFETY AND/OR SECURITY”

Section 1

Be it ordained by the Mayor and Council of the Borough of Keansburg that Ordinance #1542 be revised as follows:

The rates for such service shall be as follows:

- \$80.00 per hour for wages
- \$5.00 per hour for administrative costs

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 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 #1639 and set for PUBLIC HEARING on June 19, 2019 at 7pm:

Roll Call

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



MAY 15, 2019 MEETING MINUTES

Mr. Hoff	√		√			
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Resolutions:

RESOLUTION # 19-059 Payment of Bills (05.15.19)

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:

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-060 Cancellation of Taxes – Block 58 Lot 20

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

Block	Lot	Qualifier	AMOUNT	REASON
58	20		\$ 257.92	Erroneous Assessment

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



MAY 15, 2019 MEETING MINUTES

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

RESOLUTION # 19-061 Firework Permit 2019 – Jersey Shore Beach & Boardwalk

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

July 4, 2019

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Jersey Shore Beach & Boardwalk, Inc.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-062 Appointment to Recreation Committee (1 seat)

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

Voting Members

Melissa Shaw



MAY 15, 2019 MEETING MINUTES

As Members of the Keansburg Recreation Committee, for a term expiring July 31, 2019.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-063 Firework Permit 2019 – Keansburg Recreation

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Jersey Shore Beach & Boardwalk, Inc. for occasions to be held on:

June 29, 2019

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Keansburg Recreation Committee

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-064 Refund of Fees – 15 Beachway



MAY 15, 2019 MEETING MINUTES

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

Amount:	\$120.00
Reason:	Cancellation of Certificate of Occupancy Inspection
Reference:	15 Beachway

Payable to:	Miguel Salvador 11 Raritan Ave Unit 9 Keansburg, NJ 07734
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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 vote:

Roll Call

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

RESOLUTION # 19-065 2019 Raffle License – New Point Comfort Fire Company

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

RAFFLE



MAY 15, 2019 MEETING MINUTES

Lic #RA 19-09

New Point Comfort Fire Company No. #1
192 Carr Avenue
Keansburg, NJ 07734

To be held

August 1, 2019

7 pm

Off – Premise 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		√	√			

RESOLUTION # 19-066 Adoption of Fair and Open 2019

RESOLUTION AUTHORIZING “FAIR AND OPEN PROCESS” UNDER N.J.S.A. 19:44A-20.1 ET. SEQ. AS THE METHOD THAT THE BOROUGH OF KEANSBURG WILL USE TO CONTRACT FOR ALL PROFESSIONAL SERVICES AND EXTRAORDINARY AND UNSPECIFIED SERVICES

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” law, enacted by the New Jersey State Legislature shall become effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a public entity may not award contracts with a value in excess of \$17,500.00 to a business entity which has made reportable contributions in excess of \$300.00, in the aggregate, to the said public entity’s political parties or to any candidate’s committee of any person serving in an elective public office of said public entity when such contract was awarded, unless said business entity is awarded a contract under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.7 “fair and open process” is defined to mean, at a minimum, that a contract be publicly advertised in newspapers or on the internet website maintained by a public entity in sufficient time to give notice in advance of the contract; be awarded under a process that provides for public solicitation of proposals or qualifications; be awarded and disclosed under criteria established in writing by the public entity prior to the solicitation of proposals or qualifications; and be publicly opened and announced when awarded. The decision of a public entity as to what constitutes a fair and open process shall be final; and



MAY 15, 2019 MEETING MINUTES

WHEREAS, in accordance with N.J.S.A. 19:44A-20.1 et seq. the Borough of Keansburg hereby adopts criteria establishing a “fair and open process” as set forth in Exhibit A attached hereto; and

WHEREAS, it is necessary for the Borough of Keansburg to engage the services for various legal, engineering and consulting professional services; and

WHEREAS, the Borough of Keansburg desires to contract for such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that it hereby adopts the “fair and open process” set forth in Exhibit A attached hereto as the method that the Borough of Keansburg will use to contract for all professional services and extraordinary and unspecified services (“EUS”) in excess of \$17,500.00 per year, including but not limited to the following services:

1. Bond Counsel	2. Borough Attorney - Non-Retainer Hourly Work
3. Borough Attorney – Special Counsel – Foreclosure	4. Borough Attorney – Special Counsel – Labor Counsel
5. Borough Attorney – Special Counsel – Non-Retainer Hourly Work	6. Borough Auditor
7. Borough Engineer	8. Municipal Prosecutors – Hourly Work
9. Municipal Planner	10. Planning Board Attorney
11. Planning Board Engineer	12. Public Defender

BE IT FURTHER RESOLVED, that all contracts awarded for the above professional services shall be made in accordance with the Borough of Keansburg “Fair and Open Process” as set forth in Exhibit A attached hereto.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-067 Professional Agreement – T & M Associates – Baywalk West

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

T and M Associates

is hereby appointed as Borough Engineer for engineering services for



MAY 15, 2019 MEETING MINUTES

Engineering Services Proposals

Bayfront Boardwalk Improvements (Baywalk West)

Block 184, Lot 3

2018 Monmouth County Municipal Open Space Grant

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

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal with T and M Associates **in the proposal amount of \$12,800.00**
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

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

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-068

Payment of Bills (05.15.19) No. 2

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



MAY 15, 2019 MEETING MINUTES

John Bennett

Explained the Appraiser paired Sales Analysis process

Gave an update on EBS Program, where improvements are made on commercial areas.

Deputy Mayor Foley

Announced the Beach Cleanup for May 18th

Mayor Hoff

Thanked the Keansburg Police Department and Department of Public Works for their assistance on the Titan 5K.

Announced the Father Time Fishing Derby

Announced the Food Festival taking place at 2pm on Saturday and the Memorial Day Parade on Sunday at 1pm.

Announced that on June 7th, the 200 Club will be honoring the Borough Manager and numerous Police Officers

Open to the Public:

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	√		√			

Walter Fleming
63 Kennedy Way

Stated there is a family of possums at 57
Kennedy Way

Matter to be referred to the Code Department

Mr. Cusick asked for a roll call vote:

Roll Call



MAY 15, 2019 MEETING MINUTES

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

Adjournment

Mr. Cusick asked for a roll call vote:

Roll Call

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



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 **May 15, 2019**

Attest:

Thomas P. Cusick
Municipal Clerk
 Borough of Keansburg