



## February 19, 2020 MEETING MINUTES

Ms. O’Brien 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.**

Ms. O’Brien asked all to rise and recite:

**Salute to the Flag**

Ms. O’Brien took:

**Roll Call**

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

**Meeting Minutes:**

Meeting Minutes January 29, 2020

Ms. O’Brien asked for a roll call vote to accept the minutes and to place same on file:

**Roll Call**

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

**Ordinances:**

**Second Reading:**

**Ordinance #1649 – Land Sale – 37 Bayview Avenue**

ORDINANCE AUTHORIZING THE SALE OF PROPERTY IN THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, PURSUANT TO N.J.S.A 40A:12-13 ET SEQ.

**WHEREAS**, the Municipal Council of the Borough of Keansburg has determined that the following property as delineated on the Tax Map of the Borough of Keansburg, County of Monmouth, State of New Jersey, is not needed for public use; and



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**WHEREAS**, a sale of the subject properties will return said properties to the tax rolls of the Borough of Keansburg and create revenue for the Borough; and

**WHEREAS**, the Keansburg Borough Council has determined that it is in the best interest of the Borough to offer the property for sale pursuant to N.J.S.A. 40A:12-13 et seq.; and

**WHEREAS**, the subject properties are without capital improvements thereon and is less than the minimum size required for development in the zoning districts of the Borough; and

**WHEREAS**, N.J.S.A. 40A:12-13 (b) (5) authorizes the Borough to sell municipally owned real property contiguous thereto, the municipal property shall be sold to the highest bidder from among all contiguous property owners and that the sale shall be for not more than the fair market value of the property.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg as follows:

1. The property previously known as 37 Bayview Avenue in the Borough of Keansburg, County of Monmouth, State of New Jersey, shall be offered for sale at a private sale to the highest bidder of the contiguous property owners pursuant to N.J.S.A. 40A:12-13 (b) (5).
2. The property will be subdivided in accordance with the subdivision survey prepared by T & M Engineering will be now known at Block 18 and proposed Lots 30.01 and 30.02.
3. The minimum price for each lot shall be listed as \$7500.00.
4. That notice of the Borough's intention to sell property and the minimum bid price therefore shall be sent by certified mail return receipt requested, to all property owners listed on the municipal tax records who own property contiguous to said properties.
5. That said notice and a certified copy of this ordinance shall be posted on the bulletin board or other conspicuous place in the Municipal Building and shall be advertised in a newspaper circulating in the municipality within five (5) days following enactment of this ordinance.
6. That and offer(s) for the property may be thereafter be made to the Municipal Clerk's office for a period of twenty (20) days following the above advertisement, for not less than the minimum bid price provided herein.



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7. That, if sold, the property shall be awarded to the highest bidder in excess of the minimum bid price.
8. That along with its bid, each bidder shall provide a certified or bank check in the amount of ten (10%) of the bid price to the Municipal Clerk, which shall be returned if the bidder is unsuccessful or the property is not sold.
9. That the Borough Council may reconsider its decision to sell the subject property within thirty (30) days after the enactment of this Ordinance and either offer the property for sale at a public sale pursuant to N.J.S.A. 40A 12-13 (a) or reject all bids and retain the property for Borough use.
10. That the Borough Clerk shall notify all bidders by certified mail, return receipt requested, of the Borough's determination.
11. That if awarded full payment for the property shall be made by certified or bank check within ninety (90) days after the award of the bid.
12. That, if the property is sold, the Borough shall file with the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, sworn affidavits verifying the publication of advertisements as required by N.J.S.A. 40A:12-13(b).
13. The Borough of Keansburg makes no representations with regard to the property or title. The sale is made "as is."
  - (i) Both lots conveyed subject to existing encumbrances, liens, zoning regulations, easements, other restrictions, wetlands regulations, and such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property.
  - (ii) No representations are made herein, express or implied that any property referenced herein is buildable or useful for any purpose whatsoever. The purchaser accepts the premises "as is" and acknowledges that said purchaser has examined the property, or otherwise waived the right to examine said property prior to submitting the stated bid to the Borough.
14. The conveyance of the property shall be done subject to all applicable Borough ordinances as well as County and State laws, rules and regulations.



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- 15. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
- 16.16. This Ordinance shall take effect upon final passage and publication in accordance with law.

**PROPOSED Block 18, Lot 30.01**

**PROPOSED Block 18, Lot 30.02**

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public for Ordinance #1649:

**Roll Call**

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

Matt Kitchen  
59 Kennedy Way

Asked who would be purchasing the property.

John Bennett explained it would be the neighboring property owners.

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public for Ordinance #1649:

**Roll Call**

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



## February 19, 2020 MEETING MINUTES

Ms. O’Brien asked for a roll call vote to ADOPT #Ordinance 1649:

**Roll Call**

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

**Ordinance #1650 – Parking – Raritan Lot**

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: 8-3 RARITAN AVENUE PARKING LOT**

All existing Ordinances regarding the Raritan Avenue Parking Lot are hereby repealed.

**Section 2: 8-3 RARITAN AVENUE PARKING LOT**

**SHALL READ:**

**8-3.1 Created.** A municipal parking lot has been created on premises owned by the Borough on Raritan Avenue between Seabreeze Way and Center Avenue and is known as the “Raritan Avenue Parking Lot.”

**8-3.2 Dates of Operation.** The Raritan Avenue Parking Lot shall be open at all times. The Borough reserves the right to close the Raritan Avenue Parking lot as necessary.

**8-3.3 Charge for Parking.** The following fee schedule shall be in effect at the Raritan Avenue Parking Lot:

**\$ 100.00/year** All commercial establishments and attached residential units. Commercial and residential units at 250-252 Beachway are specifically EXCLUDED from this fee.



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**\$ 500.00/year** All commercial and residential units located at 250-252 Beachway, now known as “Cove on the Bay.”

- 8-3.4 Seasonal Parking Tags for Residents:** Vehicles with a seasonal parking tag shall not be allowed to park in the Raritan Avenue Parking Lot.
- 8-3.5 Enforcement:** It shall be the duty of the Police Officers of the Borough and the parking meter enforcement officers of the Borough to enforce the provisions of this Chapter.
- 8-3.6 Violation; Penalties:** Vehicles parked in the Raritan Avenue Parking Lot are subject to the penalties set forth in Section 8-2.9 and subject to towing and impounding at the cost of the vehicle owner.

- 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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public for Ordinance #1649:

**Roll Call**

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



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

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public for Ordinance #1649:

**Roll Call**

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

Ms. O’Brien asked for a roll call vote to ADOPT #Ordinance 1649:

**Roll Call**

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

**First Reading:**

**Ordinance #1651 – Parking – Raritan Lot Penalty**

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:        8-2.9    Violation; Penalties
- a.    The following penalties are hereby established for these designated offenses:

*Shall be supplemented as follows:*

Parking without designated Municipal Permit

(Raritan Avenue Parking Lot)        :                        \$ 50.00



## February 19, 2020 MEETING MINUTES

- 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.

Ms. O’Brien asked for a roll call vote to INTRODUCE Ordinance #1651 and set for Public Hearing on March 18, 2020 at 7pm:

**Roll Call**

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

**Ordinance #1652 – Amend Flood Prevention**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV (FLOOD DAMAGE PREVENTION), SECTION 3.2 (BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD), 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 Section 3.2 (Basis for establishing the areas of Special Flood Hazard) of Chapter XIV (Flood Damage Prevention) of the Revised General Ordinances be amended and supplemented as follows:

Section 1: **14-3.2 Basis for Establishing the Areas of Special Flood Hazard.**

**SHALL READ:**





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The areas of special flood hazard for the Borough of Keansburg, Community No. 340303, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- a. A Scientific and engineering report entitled Flood Insurance Study, Monmouth County, New Jersey (All Jurisdictions) dated September 25, 2009.
- b. A document entitled Flood Insurance Rate Map for Monmouth County, New Jersey (All Jurisdictions) as shown on Index and Panel(s) 34025C0034F, 34025C0042F AND 34025C0055F the effective date is September 25, 2009.

The above documents are hereby adopted and declared to be part of this Chapter. The Flood Insurance study, maps and advisory documents are on file at Keansburg Borough Hall, George E. Kauffmann Municipal Building, 29 Church Street, Keansburg, NJ 07734.

- 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.

Ms. O'Brien asked for a roll call vote to INTRODUCE Ordinance #1652 and set for Public Hearing on March 18, 2020 at 7pm:

**Roll Call**

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



## February 19, 2020 MEETING MINUTES

**Resolutions:**

**RESOLUTION # 20-019**                      Payment of Bills (February 19, 2020)

**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.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-020**                      Change Order – Twilight and Beaconlight Roadway Improvement

**RESOLUTION AUTHORIZING A CHANGE ORDER DECREASING THE CONTRACT PRICE**

WHEREAS, Black Rock Enterprises LLC of Old Bridge, NJ for the Twilight Ave and Beaconlight Ave Roadway Improvement, which was awarded by the Borough of Keansburg; and

WHEREAS, during the construction unanticipated conditions were identified and thereby requiring changes in the scope of the work which had been contemplated by the relevant bid specifications; and

WHEREAS, Black Rock Enterprises LLC of Old Bridge, NJ submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost decreases, has resulted in a total proposed net cost included in the amount of decreased by \$31,136.21; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would decrease the original contract price by \$31,136.21; and

WHEREAS, N.J.A.C. 5:30-11.3 provides the Municipality with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount, and



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

1. The change order for the Twilight Ave and Beaconlight Ave Roadway Improvement, which was awarded Black Rock Enterprises LLC of Old Bridge, NJ for a decrease of Thirty-One Thousand, One Hundred Thirty-Six Dollars and 21 Cents (\$31,136.21) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-021**                      Award of Bid – Real Estate Revaluation

**WHEREAS**, the Borough of Keansburg advertised and received one (1) bid for a Real Property Revaluation Services on Friday, January 10, 2020; and

**WHEREAS**, one (1) bid was received and opened in public by the Borough Clerk; and

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

Company Name	Base Bid
Realty Appraisal Co., West New York, NJ 07093	\$315,000.00

**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that **Realty Appraisal Co., West New York, NJ 07093** is the lowest and responsible bidder for this Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid for Real Property Revaluation Services to Realty Appraisal Co., West New York, NJ in the total amount of \$315,000.00; and

**BE IT FURTHER RESOLVED** that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer



## February 19, 2020 MEETING MINUTES

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the contract with Realty Appraisal Co., West New York, NJ after the review by the Borough Attorney and Chief Financial Officer’s certification.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-022** Resolution in Support of the Jersey Shore Protection Fund Increase

**Resolution Expressing Support for Legislation Increasing State Funding to The “Shore Protection Fund” from \$25 Million to \$50 Million**

**(A-639/S-1071)**

**WHEREAS**, the State of New Jersey maintains the Shore Protection Fund, which was established in 1992; and

**WHEREAS**, the Shore Protection Fund provides important funding that allows the State and Municipalities to engage in cost-share partnerships with the U.S. Army Corps of Engineers on shore protection projects including beach restoration and maintenance; and

**WHEREAS**, the Shore Protection Fund is funded by State Realty Transfer Fee revenues, and is currently capped at \$25 million, an amount that was last adjusted in 1999; and

**WHEREAS**, following the devastating effects of Superstorm Sandy, it has become evident that the current funding to the Shore Protection Fund is inadequate for allowing the State and Municipalities to fund necessary recovery projects; and

**WHEREAS**, pending before the Legislature are bills A-639 and S-1071, which would increase the cap on funding to the Shore Protection Fund to \$50 million; and

**WHEREAS**, the Borough Council believes this proposed increase to the Shore Protection Fund is essential to protecting the shoreline of the Borough of Keansburg and that of every other Shore Community compromising the Jersey Shore.



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**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Keansburg in the County of Monmouth, State of New Jersey, that it hereby expresses its support for an increase in funding to the Shore Protection Fund from \$25 million to \$50 million, as provided in the bills pending before the New Jersey Legislature as A-639 and S-1071.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be transmitted to Governor Phil Murphy, Senate President Steve Sweeney, Assembly Speaker Craig Coughlin, Senator Declan O’Scanlon, Assemblywoman Serena DiMaso, and Assemblyman Gerry Scharfenberger.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-023** Adoption of the NJ Domestic Violence Policy for Public Employers  
**Adopting Domestic Violence Policy For Public Employers**

**WHEREAS**, the purpose of the State of New Jersey Domestic Violence Policy for Public Employers is to set forth a uniform domestic violence policy for all public employers to adopt in accordance with N.J.S.A. 11A:2-6a.; and

**WHEREAS**, the purpose of this policy is also to encourage employees who are victims of domestic violence, and those impacted by domestic violence, to seek assistance from their human resources officers and provide a standard for human resources officers to follow when responding to employees; and

**WHEREAS**, all employees of Borough of Keansburg are covered under this policy, including full and part time employees, casual/seasonal employees, interns, volunteers and temporary employees at any workplace location; and

**WHEREAS**, the Borough of Keansburg has designated employees as the Primary Human Resource Official (HRO) and Secondary HRO, to assist employees who are victims of domestic violence. The designated Primary and Secondary HRO shall receive training on responding to and assisting employees who are domestic violence victims in accordance with this policy.

**NOW, THEREFORE BE IT RESOLVED**, that the Borough of Keansburg does hereby adopt the Borough’s Domestic Violence Policy for Public Employers as described in the attached policy; and



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**FINALLY, BE IT RESOLVED** a copy of this resolution and Policy shall be attached to the Borough Personnel Manual and placed on file in the Municipal Clerk Office, the Office of the Borough Administrator and the Office of the Superintendent of Public Works and a copy be transmitted to the Borough Attorney.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-024** RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION FINAL APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR A MINOR DIVERSION WITHIN BLOCK 184, LOT 3.02

WHEREAS, Block 184, Lot 3.02 (former Lot 3) is part of the Borough of Keansburg Beachway Avenue Parking Lot/Waterfront Park, which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection’s Green Acres Program; and

WHEREAS, in conjunction with the proposed diversion within Block 184, Lot 3.02, it is necessary to remove the Green Acres restrictions from a 0.669-acre portion of the Beachway Avenue Parking Lot/Waterfront Park; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the Borough of Keansburg wishes to apply for approval for a diversion of a 0.669-acre portion of the Keansburg Waterfront Park within Block 184, Lot 3.02 (diversion parcel) in exchange for a 1.204-acre portion of the go-kart tract within Block 184, Lot 3.03 (compensation parcel) as a minor diversion of parkland under *N.J.A.C. 7:36-26*; and

WHEREAS, resolution #15-152 was passed on November 12, 2015 by the Borough Council of the Borough of Keansburg supporting the pre-application submission pursuant to *N.J.A.C. 7:36- 26.4(d)10*; and



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WHEREAS, a public hearing was held on January 22, 2020 and public comment was accepted until February 5, 2020; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.6(f)4*, it is necessary for the Borough of Keansburg to submit as part of the final application a Resolution endorsing the application to divert or dispose of parkland;

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

1. The Borough of Keansburg endorses the filing of a final application for the proposed diversion of a 0.669-acre portion of Keansburg Waterfront Park within Block 184, Lot 3.02 (diversion parcel) in exchange for a 1.204-acre portion of the go-kart tract within Block 184, Lot 3.03 (compensation parcel) pursuant to  
*N.J.A.C. 7:36-26*;
2. The Borough Council of the Borough of Keansburg has reviewed both oral and written comments accepted during the public comment period and have made a finding that the minor disposal or diversion of parkland is still in the public's best interest.
3. The Borough of Keansburg hereby finds that the proposed minor diversion within Block 184, Lot 3.02 would meet the minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by providing additional open space on the Borough's Recreational and Open Space Inventory (ROSI) as well as improved conditions and access to the existing portions of Block 184, Lot 3.03 that is currently on the Borough's ROSI, and adjacent beachfront;
4. The Borough of Keansburg acknowledges that in order to obtain the approval of the proposed diversion within Block 184, Lot 3.02, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.5*; and
5. In the event that any current or future litigation results in the Borough not holding ownership of the compensation parcel (Lot 3.03), the Borough of Keansburg will consult with the Green Acres Program and acknowledges if the Green Acres Program classifies the proposed diversion within Block 184, Lot 3.02 as a major disposal or diversion of parkland, additional application information and compensation will be required under *N.J.A.C. 7:36-26* before the application can proceed.
6. Upon approval of the proposed minor diversion within Block 184, Lot 3.02 by the Commissioner of the New Jersey Department of Environmental Protection and the State House Commission and proof that all terms and conditions of the approval have been satisfied or will be satisfied in a timely manner, the Borough Council of the Borough of



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Keansburg hereby authorizes and directs the Mayor and Borough Manager to execute 1) a Green Acres Release and Compensation Agreement and 2) a Deed of Restriction for any replacement land serving in whole or in part as compensation for the diversion, in accordance with N.J.A.C. 7:36-26.5.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-025**                      Temporary Budget Adjustment

**AUTHORIZING AMENDMENT TO THE 2020 TEMPORARY                      BUDGET**

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2020;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2020 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the fiscal Year 2020:

A/C #    CURRENT FUND	SALARIES	OTHER EXPENSES
20-100 Borough Manager	\$ 55,000.00	\$ 6,875.00
20-110 Borough Council	8,750.00	2,500.00
20-120 Borough Clerk	42,500.00	5,625.00
20-121 Elections		4,625.00
20-130 Finance	43,750.00	5,125.00
20-135 Annual Audit		18,000.00
20-145 Tax Collection	14,500.00	7,625.00
20-150 Assessment of Taxes	17,500.00	2,625.00





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20-155 Legal Services and Costs		42,500.00
20-165 Engineering Services & Costs		72,500.00
21-180 Planning Board	11,250.00	8,000.00
22-195 Uniform Construction Official	58,500.00	1,875.00
22-200 Code Enforcement	48,125.00	1,500.00
23-210 Insurance-Liability		150,000.00
23-215 Workers Compensation Insurance		150,000.00
23-220 Medical-Group Insurance	7,500.00	700,000.00
23-225 Insurance Disability		10,000.00
25-111 Parking Meter	7,875.00	9,750.00
25-240 Police	1,026,217.00	39,500.00
25-241 School Resource Officer		15,000.00
25-243 Police Detective Bureau		3,750.00
25-244 Crossing Guards	15,500.00	875.00
25-250 Police Dispatch	46,250.00	250.00
25-252 911 Telecommunications		0.00
25-253 Emergency Management	6,250.00	1,250.00
25-255 LOSAP		43,500.00
25-260 Emergency Medical		8,250.00
25-263 Fire Department		30,000.00
25-265 Uniform Fire Safety	10,000.00	2,350.00
25-275 Municipal Prosecutor		5,750.00
26-290 Streets & Roads	158,750.00	26,250.00
26-291 Snow Removal	5,000.00	5,000.00
26-293 Municipal Garage	34,750.00	25,250.00
26-310 Public Building & Grounds		35,000.00
27-330 Health	2,500.00	325.00
27-332 PEOSHA		500.00
27-340 Dog Regulation		9,250.00
28-370 Parks & Playgrounds	4,250.00	7,750.00
28-372 Senior Citizen Transp.		2,750.00



## February 19, 2020 MEETING MINUTES

28-375 Public Events	8,750.00	
28-380 Historical Society		750.00
31-430 Utilities-Electric		23,750.00
31-435 Street Lighting		30,000.00
31-440 Telephone		20,000.00
31-446 Utilities-Natural Gas		8,000.00
31-447 Utilities-Gasoline & Fuel		38,750.00
31-450 Telecommunications		2,125.00
32-465 Sanitation-Contract		285,000.00
32-466 Landfill Solid Waste		300,000.00
35-470 Contingent		12,500.00
36-471 Public Employees Retirement System		257,362.50
36-472 Social Security System		72,750.00
36-475 Police & Fire Retirement		859,330.00
36-476 Municipal Library	10,250.00	2,250.00
43-490 Municipal Court	55,000.00	1,750.00
44-901 Capital Improvement		12,500.00
45-910 Debt Service		0.00
<b>TOTALS</b>	<b>\$1,710,717.00</b>	<b>\$3,376,492.50</b>

### **SEWER UTILITY**

<b>A/C #</b>	<b>CURRENT FUND</b>	<b>SALARIES</b>	<b>OTHER EXPENSES</b>
55-501 Operating		\$ 162,000.00	\$ 701,250.00
55-550 Social Security			12,000.00
55-550 PERS			8,750.00
<b>TOTALS</b>		<b>\$ 162,000.00</b>	<b>\$ 722,000.00</b>



## February 19, 2020 MEETING MINUTES

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 20-026**

2019 – 2020 Plenary License Renewal (RDS/Pier 260)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2019 through June 30, 2020

LICENSE NUMBER	LICENSEE
1321-33-031-010	RDS Bar and Restaurant LLC

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2019-2020 LICENSE** for the above listed licensees.

Ms. O'Brien asked for a roll call vote:

**Roll Call**

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



## February 19, 2020 MEETING MINUTES

**RESOLUTION # 20-027**                      2019 – 2020 Plenary License Renewal (20 Main Street Keansburg LLC)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2019 through June 30, 2020

LICENSE NUMBER	LICENSEE
1321-33-013-008	20 Main Street Keansburg LLC

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2019-2020 LICENSE** for the above listed licensees.

Ms. O’Brien asked for a roll call vote:

**Roll Call**

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

**Communications:**

- **Keansburg Fire Department**  
New Members

*Anastasia Cuccurullo*  
*Ariel Bernstein*  
*Christine Pobega*  
*Jake Gill*

*Keansburg EMS*  
*Keansburg EMS*  
*Keansburg EMS*  
*Keansburg EMS*



## February 19, 2020 MEETING MINUTES

Ms. O’Brien asked for a roll call vote to place on file:

### Roll Call

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

### Department Reports:

*Steve Ussmann  
Water and Sewer Department*

*Reported on revenues.*

*Discussed 2 water leaks. One at 200 Creek Road, the other on Center Avenue. Both are now completed.*

*Discussed the completed pipe replacement on Seabreeze Way.*

*Robert Yuro  
Borough Engineer*

*Discussed Seabreeze Way pipe replacement. Start to finish, project was complete in 5 months. Contractor will return to do a half road paving in the Spring.*

*Reported that a surveyor will be out next week for the Highland Blvd project.*

*Reported that the Laurel Avenue Bridge was still on schedule to be completed by Memorial Day. Concrete work on the bridge was expected to begin sometime in March.*



## February 19, 2020 MEETING MINUTES

**Open to the Public:**

Ms. O’Brien 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. Hoff			√			
Mr. Foley			√			
Mr. Cocuzza	√		√			

Antonietta Carbone  
101 Center Avenue

Spoke about cars speeding along Center Avenue.

Asked if speed strips could be installed.

Deputy Mayor Foley replied that the matter would be referred to the Police Chief and Borough Manager.

Ms. O’Brien 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. Hoff	√		√			
Mr. Foley		√	√			
Mr. Cocuzza			√			



## February 19, 2020 MEETING MINUTES

### Adjournment

Ms. O’Brien asked for a roll call vote to ADJOURN the meeting:

### Roll Call

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



I, Jo-Ann O’Brien, 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  
**February 19, 2020**

**Attest:**

**Jo-Ann O’Brien**  
*Deputy Municipal Clerk*  
*Borough of Keansburg*