

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
February 26, 2014  
**Meeting Minutes**

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

**Salute to the Flag**

Mr. Cusick took:

**Roll Call**

<b>Mr. Foley</b>	<b>Mr. DePompa</b>	<b>Mr. Hoff</b>	<b>Mr. Cocuzza</b>	<b>Mr. Boden</b>
✓	Excused	Excused	✓	✓

**In Memoriam**

☞ ☞  
Councilman Patrick Pecora  
☞ ☞

**Executive Session:**

Mr. Cusick asked for a roll call vote to enter into Executive Session

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			
Mr. DePompa					✓	
Mr. Hoff					✓	
Mr. Cocuzza		✓	✓			
Mr. Boden	✓		✓			

EXECUTIVE SESSION CONVENED FOR: REDEVELOPMENT

Councilman DePompa arrived during Executive Session 7:15pm

Mr. Cusick asked for a roll call vote to reconvene from Executive Session

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley	✓		✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden		✓	✓			

**Resolutions:**

**RESOLUTION # 14-029** REDEVELOPMENT / ARISA Block 184 Lots 1&2

**RESOLUTION CONDITIONALLY DESIGNATING  
ARISA/HARVESTATE AT KEANSBURG, LLC AS THE  
REDEVELOPER OF BLOCK 184 LOT 1 (FORMERLY LOTS 1&2) PURSUANT  
TO THE BEACHWAY AVENUE REDEVELOPMENT PLAN**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6.a, the Mayor and Borough Council of the Borough of Keansburg (“Governing Body”), upon the recommendation of the Planning Board, determined, by Resolution #171-A dated July 27, 2005 that the Borough of Keansburg be designated as an area in need of rehabilitation pursuant to N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, the Governing Body approved the Beachway Avenue Waterfront Redevelopment Plan for the Beachway Avenue Waterfront Redevelopment Area (including Lots 1-3 of Block 184) by Ordinance adopted February 22, 2006 (the “Redevelopment Plan”); and

**WHEREAS**, since the time of adoption of the Redevelopment Plan, work was commenced on the construction of a residential project, pursuant to site plan approvals granted by the Planning Board of Adjustment on November 18, 2002, and without a redevelopment agreement having been executed with the Borough, however, that Project has been abandoned;

**WHEREAS**, Arisa/Harvestate at Keansburg, LLC (the "Redeveloper") has submitted a proposal to enter into a redevelopment agreement with the Borough to construct residential development on Block 184 Lot 1 (formerly Lots 1& 2), with the understanding that the development of Lot 1 would be conditioned on the developer obtaining an interest in Lot 1; and;

**WHEREAS**, the Redeveloper, a single purpose entity focused on the proposed project on Block 184, Lots 1-3, is to be owned by Arisa Realty, Harvestate, LLC and Danitom Development Inc., each of whom has considerable development expertise, as well as financial capability to undertake the proposed project, as evidenced in the submission provided to the Borough; and

**WHEREAS**, the Redeveloper's proposal contemplates primarily residential development on the project site, and therefore the proposal contemplates amendment of the Redevelopment Plan to

eliminate commercial development from the project, but it is generally consistent with the objectives and requirements set forth in the Redevelopment Plan.

**WHEREAS**, the Redeveloper was conditionally designated on Lots 1 and 3 for twelve (12) months by Resolution dated January 30, 2013; and

**WHEREAS**, that Resolution designating the Redeveloper also provided for extension of this designation upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement; and

**WHEREAS**, the Mayor and Council, upon consideration, are satisfied that meaningful progress has been made with regard to negotiating the redevelopment agreement.

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

1. The Redeveloper is conditionally re-designated as the redeveloper of Block 184, Lot 1 for a period of eighteen (18) months, as that area is defined in the Beachway Avenue Waterfront Redevelopment Plan.

2. This designation is conditioned on the Borough and the Redeveloper successfully negotiating a redevelopment agreement within 60 days of conditional designation and upon the above-referenced minor modification of the Redevelopment Plan, and the Redeveloper obtaining an interest in Lot 1.

3. This designation may be extended upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement. Such extension shall require the approval of the Borough Council. Otherwise, the conditional designation shall terminate.

4. The Redeveloper shall be required to pay all applicable Borough fees and costs associated with the preparation of the Redevelopment Agreement, in accordance with the Redevelopment Plan. Any such payments required to be paid to the Borough shall be specified in an interim cost sharing agreement effective during the period prior to the Redevelopment Agreement, and in the Redevelopment Agreement

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			✓
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden		✓	✓			

**RESOLUTION CONDITIONALLY RE-DESIGNATING  
ARISA/HARVESTATE AT KEANSBURG, LLC AS THE  
REDEVELOPER OF BLOCK 184 LOT 3 PURSUANT  
TO THE BEACHWAY AVENUE REDEVELOPMENT PLAN**

**WHEREAS**, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-6.a, the Mayor and Borough Council of the Borough of Keansburg (“Governing Body”), upon the recommendation of the Planning Board, determined, by Resolution #171-A dated July 27, 2005 that the Borough of Keansburg be designated as an area in need of rehabilitation pursuant to N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, the Governing Body approved the Beachway Avenue Waterfront Redevelopment Plan for the Beachway Avenue Waterfront Redevelopment Area (including Lots 1-3 of Block 184) by Ordinance adopted February 22, 2006 (the “Redevelopment Plan”); and

**WHEREAS**, since the time of adoption of the Redevelopment Plan, work was commenced on the construction of a residential project, pursuant to site plan approvals granted by the Planning Board of Adjustment on November 18, 2002, and without a redevelopment agreement having been executed with the Borough, however, that Project has been abandoned;

**WHEREAS**, Arisa/Harvestate at Keansburg, LLC (the "Redeveloper") has submitted a proposal to enter into a redevelopment agreement with the Borough to construct residential development on Block 184 Lot 3, with the understanding that the development of Lot 3 would be conditioned on the modification and limitations of the Green Acres and Tidelands restrictions that presently impact the Lot; and

**WHEREAS**, the Redeveloper, a single purpose entity focused on the proposed project on Block 184, Lot 3, is to be owned by Arisa Realty, Harvestate, LLC and Danitom Development Inc., each of whom has considerable development expertise, as well as financial capability to undertake the proposed project, as evidenced in the submission provided to the Borough; and

**WHEREAS**, the Redeveloper's proposal contemplates primarily residential development on the project site, along with replacement of public parking in the form of surface parking in an alternative location on Lot 3 and therefore the proposal contemplates amendment of the Redevelopment Plan to eliminate commercial development from the project, but it is generally consistent with the objectives and requirements set forth in the Redevelopment Plan.

**WHEREAS**, the Redeveloper was conditionally designated for twelve (12) months by Resolution dated January 30, 2013; and

**WHEREAS**, that Resolution designating the Redeveloper also provided for extension of this designation upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement; and

**WHEREAS**, the Mayor and Council, upon consideration, are satisfied that meaningful progress has been made with regard to negotiating the redevelopment agreement.

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

1. The Redeveloper is conditionally re-designated as the conditional redeveloper of Block 184, Lot 3 for a period of eighteen (18) months, as that area is defined in the Beachway Avenue Waterfront Redevelopment Plan.

2. This re-designation is conditioned on the Borough and the Redeveloper successfully negotiating a redevelopment agreement within 60 days of conditional designation and upon the above-referenced minor modification of the Redevelopment Plan, and the Borough obtaining modification and limitation of the Green Acres and Tidelands restrictions on Lot 3.

3. This designation is further conditioned on the Redeveloper posting sufficient funds in escrow to cover the professional costs associated with Proposals for the Green Acres Diversion and Tidelands swap needed for Lot 3.

4. Redeveloper must also pay for the costs for two independent appraisals of the subject Lot.

5. This designation may be extended upon satisfactory demonstration to the Borough that substantive progress has occurred in the negotiation of a redevelopment agreement. Such extension shall require the approval of the Borough Council. Otherwise, the conditional designation shall terminate.

6. The Redeveloper shall be required to pay all applicable Borough fees and costs associated with the preparation of the Redevelopment Agreement, in accordance with the Redevelopment Plan. Any such payments required to be paid to the Borough shall be specified in an interim cost sharing agreement effective during the period prior to the Redevelopment Agreement, and in the Redevelopment Agreement.

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			✓
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden		✓	✓			

**Redevelopment Agency:**

**22-28/30 Carr Avenue – Fouad Elboulah**

David Wokidi and Fouad Elboulah appeared before the Borough Council acting as the Redevelopment Agency at this time.

Mr. Elboulah purchased property located at 22-28 and 30 Carr Avenue and plans to house a restaurant equipment and supply business. The premises will be set-up as a showroom and not a warehouse. The building has been cleaned out and all glass panes facing Carr Avenue have been replaced. There was a discussion on loading and unloading of equipment. Applicant was advised that unloading/loading should be done in rear of building (which has access off of Raritan Avenue) and not on Carr Avenue.

**Resolutions:**

**RESOLUTION # 14-031** REDEVELOPMENT AGENCY: 22-28 and Carr Ave

Be It Resolved by the Mayor and Council of the Borough of Keansburg acting as the Redevelopment Agency that it does hereby consent to the application of Fouad Elboulah for premises located at 22-28 and 30 Carr Avenue to proceed to the Keansburg Planning Board of Adjustment conditioned on the following:

- a) Said premises will be utilized as a showroom as represented by the owner.
- b) Loading or unloading of equipment shall be done in the rear of the building

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden		✓	✓			

**Meeting Minutes:**

**Meeting Minutes January 29, 2014**

Mr. Cusick asked for a roll call vote to accept the minutes and place same on file:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden	✓		✓			

**Ordinances:**

**Second Reading:**

**ORDINANCE #1547 – ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY**

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY FOR THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$347,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVES OF THE BOROUGH FOR THE COST THEREFOR

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG IN THE COUNTY OF MONMOUTH, NEW JERSEY, AS FOLLOWS:

SECTION 1. The Borough of Keansburg, in the County of Monmouth, New Jersey, hereby authorizes the Acquisition of Certain Real Property and related cost together with all purposes necessary, incidental or appurtenant thereto:

SECTION 2. For said improvements or purposes, there is hereby appropriated the sum of \$347,000 which amounts are made available from the Capital Improvement Fund-Insurance Reserves.

SECTION 3. The Capital Budget of the Borough is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith.

SECTION 4. The purposes described in Section 1 herein are not current expenses. These are all Improvements that the Borough may lawfully undertake as General Improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

SECTION 5. This Ordinance shall take effect as provided by Law.

Mr. Cusick asked for a roll call vote to open the meeting to the public for Ordinance #1547

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Mr. Cusick asked for a roll call vote to close the meeting to the public for Ordinance #1547

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

Mr. Cusick asked for a roll call vote to adopt Ordinance #1547

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

**Resolutions:**

**RESOLUTION # 14-022**                      Payment of Bills (02.26.14)

**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:

Capital	\$143,699.50
Current	1,696,689.74
Grant	878.35
Local Law	750.00
Water & Sewer	135,453.08
Trust	54,203.43
Unemployment Comp	253.95
Total:	<b>\$2,031,928.05</b>



Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley	✓		✓			
Mr. DePompa		✓	✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden			✓			

**RESOLUTION # 14-023**

Mosquito Commission Aerial Agreement 2014

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg wish reinstate their agreement with the Monmouth County Mosquito Extermination Commission; and

**BE IT RESOLVED** that in the interest of public health the Mayor and Council of the Borough of Keansburg does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control mosquitoes over portions of the Borough of Keansburg; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Keansburg understand that all pesticides used are registered with the NJDEP for aerial application by the State and the USEPA. It is also understood that the areas being treated are only those found to have a significantly high mosquito population and may present either a public health nuisance or disease factor.

**BE IT FURTHER RESOLVED** that approval is subject to the Monmouth County Mosquito Extermination Commission notifying the local police department prior to each and every application.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the Monmouth County Mosquito Extermination Commission Aerial Agreement for 2014.

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley	✓		✓			
Mr. DePompa		✓	✓			
Mr. Hoff					✓	
Mr. Cocuzza						✓
Mr. Boden			✓			



Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley	✓		✓			
Mr. DePompa		✓	✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden			✓			

**RESOLUTION # 14-026** Refund of Fees (Discovery Fees)

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

**Amount:** \$5.40

**Reason:** Refund of discovery fee

**Payable to:** Raymond Raya Esq.  
55 Cornell Court  
Freehold, NJ 07728

**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
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden	✓		✓			

**RESOLUTION – EMERGENCY PURCHASE – Joseph Jingoli & Son Inc., Lawrenceville, NJ – EMERGENCY REPAIR OF Water Main located at Oakwood Place and Highland Blvd – NOT TO EXCEED \$20,000**

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

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

**WHEREAS**, an emergency situation meeting the criteria set forth above resulting from a **Water Main break located at Oakwood Place and Highland Blvd.**

**WHEREAS**, an emergency purchase/repair was made by **Joseph Jingoli & Son Inc., Lawrenceville, NJ** in the amount not to exceed of \$20,000 for said water main repairs

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$20,000 to **Joseph Jingoli & Son Inc., Lawrenceville, NJ** for the emergency purchase described herein in accordance with NJSА 40A:11-6

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden	✓		✓			

**RESOLUTION – EMERGENCY PURCHASE – Waste Management of Ewing, NJ – EMERGENCY SERVICES OF Solid Waste Sanitation and Recycling Services – NOT TO EXCEED \$56,000**

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

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

being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

**WHEREAS**, an emergency situation meeting the criteria set forth above resulting from a **EMERGENCY SERVICES OF Solid Waste Sanitation and Recycling Services**.

**WHEREAS**, an emergency purchase/repair was made by **Waste Management of Ewing, NJ** in the amount not to exceed of \$56,000 for said water main repairs

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$56,000 to **Waste Management of Ewing, NJ** for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call vote

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden	✓		✓			

**Communications:**

The next Borough Council meeting will be Wednesday, March 26, 2014

**KEANSBURG FIRE DEPARTMENT**

*New Member*

- Steve Squires                      New Point Comfort #1
- Christopher Diaz                      Keansburg EMS
- Thomas Cappiello Jr.                      Keansburg EMS

Mr. Cusick asked for a roll call vote to place this communication on file:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley			✓			
Mr. DePompa					✓	
Mr. Hoff			✓			
Mr. Cocuzza		✓	✓			
Mr. Boden	✓		✓			

**True Jesus Church – Elizabeth, NJ**

Request for annual Baptism at Beachfront. The Borough Council consented to this request.

**Department Reports:**

- Steve Ussmann      Report on revenues collected and water main repairs in Borough. Hydrant repair at Beachway will be covered under insurance claim.
- Dennis O’Keefe      20 tons of asphalt and 10 tons of stone for pothole repair ordered.  
Provided analysis of solid waste and recycling tonnage
- Mr. DePompa      Complimented Steve Ussmann for work on water main reports and DPW for snow removal
- Jason Harzold, T&M Associates      Briefed Council on the Engineer’s report.  
Phase II of demolition will begin March 1<sup>st</sup>.  
Congressman Pallone press conference on Monday; contractor states sand will be pumped onto beach between March 1 – 3.  
EDA grant -- \$1.5 million award to the Borough for street and drainage improvements  
Waackaack Creek bulkhead to be completed approximately late April
- Mr. Cocuzza      Thanked Chief Pigott for assistance in acquiring two trucks
- Mr. Boden      Announced that the Wolftones will perform at NPC firehouse on March 14<sup>th</sup>.  
The St. Patrick’s Parade will be held on March 29<sup>th</sup>  
The Art Show at the Library was a great success

**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
Mr. Foley			✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden		✓	✓			

Phil Matthews  
1 Greenwood Pl

Inquired about vacant properties in his neighborhood. The Borough Manager will direct Code and Public Works to address debris left on Seawood Avenue. The Borough is working with the Blue Acres program to acquire several properties in that neighborhood.

Mr. Cusick asked for a roll call vote to close the meeting to the public

#### Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley		✓	✓			
Mr. DePompa			✓			
Mr. Hoff					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			

#### Adjournment

Mr. Cusick asked for a roll call vote to adjourn the meeting

#### Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Foley	✓		✓			
Mr. DePompa		✓	✓			
Mr. Hoff					✓	
Mr. Cocuzza			✓			
Mr. Boden			✓			



I, THOMAS P. CUSICK, 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 26, 2014**

***Attest:***

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