

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 27, 2010
Meeting Minutes

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND THE STAR - LEDGER 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

Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mrs. Strydio	Mr. DePompa
√	Excused	√	√	√

Resolutions:

RESOLUTION #10 – 008 Appointment of Reps to Mon Cty Comm. Development

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 Mayor and Council of the Borough of Keansburg have decided that representation in this matter would be best served by naming, as Representatives to the Monmouth County Community Development Program, with the Preferred Addresses of Record being listed at c/o Keansburg Borough Hall, 29 Church Street, Keansburg, NJ 07734

Mary Foley, as Representative

Councilman George Hoff, as Alternative Representative

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 vote:

Moved
Seconded
Ayes
Nays
Absent
Abstain

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 27, 2010

Meeting Minutes

Mr. Boden		√	√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

RESOLUTION #10 – 009 Emergency Purchase (W&S – Forest)

RESOLUTION – EMERGENCY PURCHASE – JEFF YOUNG’S WATER AND SEWER – EMERGENCY REPAIR OF WATER MAIN BREAK – LOCATED AT FOREST AVE AT EVERGREEN PLACE WITHIN THE BOROUGH OF KEANSBURG – NOT TO EXCEED \$21,000

Whereas, NJSA 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 at Carr Avenue at Church Street and said repair could not be accomplished by the Borough’s Vendor of Record (Plumbing).

Whereas, an emergency purchase was made by Jeff Young Water and Sewer, 14 Irene Blvd, Howell, NJ 07731 in the amount of \$3,450.00 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 \$3,450.00 to Jeff Young Water and Sewer, 14 Irene Blvd, Howell, NJ 07731 for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		√	√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

RESOLUTION #10 – 010 Authorize Execution of the CWA Contract

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey do authorize the Borough Manager and Deputy Borough Clerk to execute the CWA Contract dated for the contract term of July 1, 2009 through June 30, 2011.

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 27, 2010

Meeting Minutes

(a copy of the 2009-2011 CWA Contract is on file within the Clerk's Office)

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		√	√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

RESOLUTION #10 – 011 Agreement#1 w/ FDS – Cellular Service

(a copy of the FDS Cellular Service Agreement #1 is on file within the Clerk's Office)

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the Borough Manager is hereby authorized to execute an agreement with FDS Enterprises for services related to cellular antennae and their related sites with the Borough.

Be It Further Resolved that a copy of said agreement will be placed on file with the Clerk's Office.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden		√	√			
Mr. Cocuzza					√	
Mr. Hoff	√		√			
Mrs. Strydio			√			
Mr. DePompa			√			

RESOLUTION #10 – 012 Agreement#2 w/ FDS – Cellular Service

The Borough Clerk explained to the Borough Council that Resolution #10-012 was not necessary and therefore will be withheld from consideration.

RESOLUTION #10 – 013 Raffle 2010 Bayshore Senior Center

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2010 RAFFLE LICENSE** be granted to:

Bayshore Senior Center
100 Main Street
Keansburg, New Jersey 07734
Registration Id # 233-4-26199

in accordance with their application to be held as follows:

Friday, March 5, 2010
5 to 10 pm
At the

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 27, 2010

Meeting Minutes

Bayshore Senior Center
100 Main Street
Keansburg, New Jersey 07734

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

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	√		√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio		√	√			
Mr. DePompa			√			

RESOLUTION #10 – 014 Raffle 2010 St. Mark’s Episcopal Church

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2010 RAFFLE LICENSE** be granted to:

St. Mark’s Episcopal Church
247 Carr Ave
Keansburg, NJ 07734
Registration Id # 233-1-20450

in accordance with their application to be held as follows:

Sunday, July 4, 2010
10 to 11 am

At the
St. Mark’s Episcopal Church
247 Carr Ave
Keansburg, NJ 07734

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

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	√		√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio		√	√			
Mr. DePompa			√			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 27, 2010
Meeting Minutes

Resolutions:

Council Discussion:

Council asked that Utilities bills be separated by department and that be given a Year to Year comparison

Council discussed bills for ABC Fire. It is Council’s desire to use a similar service that is more local.

RESOLUTION #10 – 007 Payment of Bills (01.27.10)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following numbered Vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names and endorsed and approved on said vouchers; and

BE IT FURTHER RESOLVED that checks be drawn by the Chief Financial Officer, signed by the Mayor and attested to by the Municipal Clerk as required by law:

Current	\$1,792,080.23
Water & Sewer	553,307.41
Grant	23,994.69
Trust	15,145.17
Dog Trust	1.20
Capital	3,957.50
Total:	\$2,388,486.20

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			√			
Mr. Cocuzza					√	
Mr. Hoff		√	√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

Council Discussion:

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

January 27, 2010

Meeting Minutes

Deputy Mayor Strydio asked about KYA Basketball. KYA Basketball is an incorporated name for a local youth sports entity that is not affiliated with the Borough. There is no disclosure of this fact. Would like to see a disclosure on the KYA Basketball website and their registration forms stating this fact.

Council discussed the properties located at Port Monmouth Road and Main Street. (Bar and Krauser's). Will be referred to the Fire Official and Construction Officer.

Council discussed status of Kalian/Beachway property

Tom Rospos, Birdsall Engineering, spoke about outfalls update. Stated that the State DEP was on schedule.

[

Communications:

**For Clean Ocean Action
Highlands, NJ**

Tavia Danch
Pollution Prevention Coordinator

In celebrating the 25th Anniversary of the Beach Sweeps will be conducting Beach Sweeps on Saturday, April 24th and Saturday October 23rd from 9am to 12:30pm in over 60 locations along the Jersey Shore. Keansburg will be among the participating communities again this year.

**Keansburg Fire Department
New Members**

Nicholas DeGrigorio	Keansburg EMS
William D'Altilio	Keansburg EMS
Anita Scott	Keansburg EMS
Philip Trumper	Keansburg EMS

Mr. Cusick asked for a roll call vote to place communications on file within the Clerk's office:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			√			
Mr. Cocuzza					√	
Mr. Hoff		√	√			
Mrs. Strydio	√		√			
Mr. DePompa			√			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 27, 2010
Meeting Minutes

Open to the Public:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa		√	√			

Nancy Kneipp
5 Campview Avenue

Spoke to Council about a water bill problem. 91,000 gallons usage for a quarter.

Steve Ussman stated that the meter was tested and proved to be in working order

Greg Bachman
Fox Avenue

Asked if drainage grates could possibly be modified to keep trash out of drainage system.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa		√	√			

Executive Session:

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden			√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio	√		√			
Mr. DePompa		√	√			

Chris Ackerman

Closure of St. Johns Place

Cellular Expansion of St John's

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	√		√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio		√	√			
Mr. DePompa			√			

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
January 27, 2010
Meeting Minutes

Adjournment

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Boden	√		√			
Mr. Cocuzza					√	
Mr. Hoff			√			
Mrs. Strydio		√	√			
Mr. DePompa			√			