

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
March 24, 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	✓	✓	✓	✓

Mr. Boden arrived at this time. (7:08 p.m.)

Deputy Chief Jim Pigott awarded the following:

Awards of Merit: Police Department

Detective Sergeant Kevin White	Detective John O'Connor	Detective Jason Lopez	Detective Dave Gogan
Detective Bryan King	Detective Michael Deaney	Detective Jillian Koehler	Patrolman Justin Cocuzza
Patrolman Dennis J. Valle, Jr.		Special Officer Joseph Lamb	

Officer of the Year: 2008

Detective Dave Gogan

Officers of the Year: 2009

Detective Sergeant Wayne Davis	Detective Jillian Koehler	Detective John O'Connor
Detective Jason Lopez	Detective Bryan King	Detective Michael Deaney

Mayor DePompa took this opportunity to offer his personal thanks to these officers in addressing quality of life issues in our town.

Meeting Minutes:

Meeting Minutes for March 3, 2010

The above noted meeting minutes were reviewed and approved by Council.

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

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

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Second Reading:

ORDINANCE 1494 BOND ORDINANCE (IMPROVEMENT PARKS)

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO PARKS AND PLAYGROUNDS AND APPROPRIATING \$190,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$110,000 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 general 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 \$190,000, said sum being inclusive of all appropriations heretofore made therefor and including \$80,000 grant funds received from the New Jersey Department of Transportation.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$110,000, 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 to be undertaken consist of improvements to Parks and Playgrounds, including St. Johns Park, Donahue Park, and Forrest Park, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefor on file with or through the Borough Chief Financial Officer, 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 \$110,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$190,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$190,000 over the estimated maximum amount of bonds or notes to be issued therefor being the total amount of grant funds (\$80,000) received 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 a general improvement, 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 15 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 \$110,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$30,000 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. 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 the first publication thereof after final adoption, as provided by the Local Bond Law.

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

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

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Brian Hegerty
350 Main Street

Asked about matching grants.

Senator Bennett explained that bonds will expire in 20 years. That current water bills reflect payments still paying bonds.

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

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

Mr. Cusick asked for a roll call vote to adopt Ordinance 1494:

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

ORDINANCE 1495 RECYCLING

AN ORDINANCE ESTABLISHING A MANDATORY PROGRAM FOR THE SEPARATION AND COLLECTION OF RECYCLABLE MATERIALS

A. PREAMBLE

Proper management of solid waste is an important matter of public health and safety. The source separation and recovery of certain recyclable materials will serve the public interest by conserving energy and natural resources, and reducing waste disposal expenses. In accordance with the requirements of the New Jersey Mandatory Source Separation and Recycling Act (N.J.S.A. 13:1E-99.11 et seq) and the 2009 Update to the Monmouth County Solid Waste Management Plan, it is therefore necessary to update and amend existing municipal rules and regulations for the separation, storage, collection and recovery of designated recyclable materials.

B. SOURCE SEPARATION OF RECYCLABLE MATERIALS

1. It shall be mandatory for all persons who are owners, lessees and occupants of residential property, of business and industrial properties, and of private or public and government institutions and buildings, to separate newspaper, corrugated cardboard, clean mixed paper, aluminum cans, tin and bi-metal cans, glass bottles and jars, and pourable plastic bottles (“designated recyclables”), from all other solid waste produced by such residences and establishments, for the separate collection and ultimate recycling of such materials.
 - (a) Newspaper shall mean and include paper of the type commonly referred to as newsprint, and includes any inserts which are normally included in the newspaper. Specifically excluded are any pages of the newspaper used for household projects and crafts, such as painting or paper mache projects, or used for cleanup of pet waste.
 - (b) Corrugated cardboard shall mean layered cardboard including a waffled section between the layers, of the type commonly used to make boxes and cartons. Specifically excluded are waxed cardboard and any cardboard contaminated by direct contact with food, such as pizza boxes.
 - (c) Clean mixed paper shall mean high grade bond paper, mixed office and school papers, such as stationary, construction paper and writing tablets, including computer printouts, magazines, gift wrapping paper, soft cover books, junk mail and single layer cardboard (chipboard). Specifically excluded are carbon papers, hard cover books (unless cover and binder are removed), paper cups and plates, food

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wrappers or any other paper contaminated by direct contact with food products, and paper products used for personal hygiene, such as tissues.

- (d) Aluminum cans shall mean all disposable cans made of aluminum used for food or beverages. Specifically excluded are aluminum foils, pie tins, trays, cookware and other aluminum products.
 - (e) Tin and bi-metal cans shall mean all disposable cans made of tin, steel or a combination of metals including, but not limited to, containers commonly used for food products. Specifically excluded are cans which contain toxic products, such as paints and oils.
 - (f) Glass bottles and jars shall mean transparent or translucent containers made from silica or sand, soda ash and limestone, used for the packaging or bottling of various products. Specifically excluded are dishware, light bulbs, window glass, ceramics and other glass products.
 - (g) Pourable plastic containers shall mean plastic bottles where the neck is smaller than the body of the container, and is limited to plastic resin type #1 PET and plastic resin type #2 HDPE. Specifically excluded are other resin types (#2 through #7) and non-bottle plastic containers such as margarine tubs and other consumer items and packages, such as film plastics, blister packaging, boxes, baskets, toys and other products.
2. Residences, businesses and institutions provided with recyclables collection service by municipal forces or through municipal contract shall place all designated recyclables in the appropriate containers at curbside or other area(s) in the manner and schedule as regularly published and distributed by the municipality.
 3. Any multi-family complex, business or institution not provided recyclables collection service by municipal forces or through municipal contract shall be responsible for arranging the appropriate separation, storage, collection and ultimate recycling of all designated recyclables.
 4. Any multi-family complex, business or institution which is not provided recyclables collection service by municipal forces or through municipal contract shall provide the municipality with, at a minimum, an annual report describing arrangements for both solid waste and recyclables collection services, including the size, number and location of storage containers, frequency of pickup service, the name and address of any contractor hired to provide such service, and phone and other contact information for the contractor.
 5. Leaves shall be kept separate from other vegetative waste, and shall only be placed for collection in the manner and schedule as shall be published and distributed by the municipality. Grass clippings shall not be placed with other materials for solid waste collection. This requirement shall not prohibit any person or establishment from making arrangements to collect leaves and grass directly from their property through their own efforts or via contract with a landscape service or other appropriate company, for direct transportation to a permitted recycling operation.
 6. The following bulky recyclables shall not be placed with solid waste at the curbside or in containers provided for waste collection and transportation to a disposal facility: concrete, asphalt, brick, block, tree stumps, tree limbs over three inches in diameter, metal appliances or bulk metal items larger than one cubic foot and/or heavier than five pounds.

Upon special notice from the town, bulk metals and appliances may be placed with bulky waste during municipally sponsored Bulk Waste Disposal Days, but will be handled separately for recycling rather than disposal.
 7. Automotive and other vehicle or wet cell batteries, used motor oil and anti-freeze shall not be disposed as solid waste. Such items are to be kept separate from other waste materials and recyclables, and brought to local service stations, scrapyards, or publicly-operated recycling facilities designed and permitted to handle such products.

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8. Common, non-rechargeable dry cell batteries, commonly labeled A, AA, AAA, C, D and 9-Volt, may be disposed with regular municipal solid waste; however, rechargeable dry cell and button batteries still contain significant amounts of various toxic metals, including mercury, and shall be separated and brought to retail outlets or publicly-operated recycling facilities providing specific arrangements for the proper packaging and shipment of rechargeable and/or button batteries to appropriate processing facilities.
9. Computers, computer monitors and other related electronic hardware, as well as analog and digital televisions, are prohibited from being placed with other solid waste for disposal. These and other electronic devices shall be kept separate and brought to retail outlets or publicly-operated recycling facilities providing specific arrangements for shipment of these items to appropriate processing facilities.

C. OWNERSHIP OF RECYCLABLES; SCAVENGING PROHIBITED

1. All designated recyclables become the property of the municipality and/or the contracted collector once placed at the curbside, in a container provided by the contractor, or brought to and accepted at the Municipal Recycling Depot.
2. It shall be a violation of this section for any unauthorized person to pick up or cause to be picked up, any recyclable materials as defined herein. Each such collection shall constitute a separate and distinct offense.
3. Notwithstanding anything herein to the contrary, any person may donate or sell self-generated recyclable materials to any person, partnership or corporation, whether or not operating for profit. The person, partnership or corporation, however, shall not pick up the recyclable materials at curbside.

D. LIQUID AND HAZARDOUS WASTE EXCLUSIONS

1. No liquids of any type shall be placed with recyclables, or with solid waste for collection and disposal.
2. No chemicals, liquid paints, pesticides, herbicides, reactive polishes or cleansers, cleaning or automotive products, or other hazardous wastes shall be placed with recyclables, or with solid waste for collection and disposal.

E. PROVISION AND LABELING OF RECYCLING CONTAINERS

1. All apartment and other multi-family complexes, businesses, schools and other public or private institutions shall provide separate and clearly marked containers for use by residents, students, employees, customers or other visitors, for trash and the various types of recyclables, as appropriate.
2. Any company or agency providing dumpsters, rolloff or other containers to any apartment or other multi-family complex with shared disposal and recycling areas, or to any business, school or other institution, or for any construction/demolition project, shall clearly mark such container for trash or for specific recyclables, as may be appropriate.

F. DEBRIS MANAGEMENT PLAN FOR CONSTRUCTION PERMITS

1. The municipality shall issue construction and demolition permits only after the applicant has provided a Debris Management Plan identifying the estimated number and types of containers to be used for the handling of all solid wastes and recyclables generated during the project, and arrangements for the proper disposition of the generated materials.
2. A refundable deposit of \$ 50.00 to \$ 1,000.00 shall be submitted with the Debris Management Plan, which will be returned after completion of the project and submittal of appropriate records documenting the quantity and disposition of solid wastes and recyclables. Inadequate or incomplete documentation may result in the forfeiture of some or all of the required deposit.

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G. APPOINTMENT AND DUTIES OF RECYCLING COORDINATOR

1. The position of Recycling Coordinator is hereby created and established within the municipality, to be appointed by the Governing Body, for a term of 2 years expiring June 30th.
2. The duties of the Recycling Coordinator shall include, but are not limited to: the preparation of annual or other reports as required by state and county agencies regarding local solid waste and recycling programs, reviewing the performance of local schools and municipal agencies in conducting recycling activities, periodic review of local residential and business recycling practices and compliance, review and recommendation on local subdivision and site plan submittals and local construction and demolition projects for appropriate waste disposal and recycling provisions, reports to the Governing Body on the implementation and enforcement of the provisions of this ordinance, and such other reports and activities as may be requested by the Governing Body.
3. The Recycling Coordinator shall be required to comply with the Certification Requirements for Municipal Recycling Coordinators, as established by the State of New Jersey. The Recycling Coordinator shall have completed or be in the process of completing the requirements for certification as a "Certified Recycling Professional" (CRP) no later than January 13, 2012, as required by the New Jersey Recycling Enhancement Act.

H. ENFORCEMENT

1. The duly appointed Municipal Recycling Coordinator, the Monmouth County Health Department, and the Superintendent of Public Works are hereby jointly and severally empowered to inspect solid waste and recycling arrangements and compliance at local residences, businesses, schools and institutions, and to enforce the provisions of this Ordinance, by issuance of warnings, notices, summonses and complaints. A typical inspection may consist of sorting through containers and opening bagged solid wastes to detect the presence of recyclable materials.
2. The authorized inspector may, in his or her discretion, issue a warning rather than a summons following an initial inspection(s), with a follow up visit to determine compliance within a stated period of time.

I. VIOLATIONS AND PENALTIES

1. Violation or non-compliance with any of the provisions of this Ordinance, or the rules and regulations promulgated hereunder, shall be punishable by a fine as follows:
 - (a) for a first offense - \$25.00 to \$100.00
 - (b) for a second offense - \$50.00 to \$250.00
 - (c) for third and subsequent offense - \$100.00 to \$1,500.00 and/or the performance of community service in the recycling program, for a period not to exceed ninety (90) days
2. Each day such violation or neglect is committed or permitted to continue shall constitute a separate offense and be punishable as such.
3. Fines levied and collected in Municipal Court pursuant to the provisions of this Ordinance shall be deposited into the Municipal Recycling Trust Fund. Monies in the Municipal Recycling Trust Fund shall be used for the expenses of the municipal recycling program.

J. EFFECTIVE DATE

This Ordinance shall take effect upon its passage and publication according to law.

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

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

Brian Hegerty
350 Main Street

Inquired into separation of materials for recycling. In effect already.

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

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

Mr. Cusick asked for a roll call vote to adopt on Ordinance 1495:

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

Council Discussion:

Recreation Committee vacancies (2 – expiration date July 31, 2010)

Council will carry this matter.

Resolutions:

RESOLUTION #10 – 058 Payment of Bills (03.24.10)

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	\$937,538.07
Water & Sewer	480,611.59
Capital	6,526.00
W & S Capital	7,764.00
Grant	3,476.74
Dog Trust	116.40
Trust	5,266.15
Escrow	859.50
Total:	<u><u>\$1,442,158.45</u></u>

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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 – 059 Appointment to the Keansburg Housing Authority

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:

Mattie Anderson

**To the Housing Authority
for the Borough of Keansburg
for a term commencing on April 2, 2010
and expiring on April 1, 2015.**

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 – 060 Amend 2010 Bingo License (NPC)

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

New Point Comfort Fire Company
192 Carr Avenue
PO Box 352
Keansburg, New Jersey 07734
233-9-4905

That in accordance with their application for occasions to be held during each SUNDAY In 2010 as follows:

2010					
January	February	March	April	May	June
3	7	7	4	2	6
10	14	14	11	9	13
17	21	21	18	16	20
24	28	28	25	23	27
31				30	
July	August	September	October	November	December
4	1	5	3	7	5
11	8	12	10	14	12
18	15	19	17	21	19
25	22	26	24	28	26
	29		31		

Between the hours of 8 and 10 pm

Also in accordance with their application for occasions to be held during Monday, May 31st and Monday, September 6th, 2010 between the hours of 12:01am and 2:30am

And AMENDED TO INCLUDE A THURSDAY BINGO to be held on April 15, 2010 between the hours of 8 and 10pm

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

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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 – 061 2010 Amusement Game License (Falk)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2009 Amusement Game License be granted to:

Bob Falk
FUN City USA
Arcade
Cert. #2

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

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			✓			

Council Report:

Mr. Hoff thanked the Police Department, Clerk’s Office and the Public Work’s Department for their assistance with the St. Patrick’s Day Parade. Thanks to Senator Bennett for speaking at his High School Civics Class.

Mr. Hoff excused himself from the meeting at this time.

Mr. DePompa thanked all Borough Departments for their work during the recent Nor’Easter storm. Congratulated the Chief and Deputy Chief for their leadership of their Department. Thanks to Councilman Boden for his assistance in procuring materials for the rock jetty.

Department Report:

Mr. Falco stated the Public Works Department has been trying to stabilize the Creek Road bulkhead. Department has recently installed meters and patching roadways.

Mr. Ussman reported on this cash collections of the Water/Sewer Department and that a new billing format will be in place for the next water/sewer bill.

Chief O’Hare state the FMEA representatives are conducting inspections on the condition of the Berm.

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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			✓			

Brian Hagerty
350 Main Street

Spoke about Congressional Candidate Diane Gooch and asked the Borough Council to endorse her campaign

Mr. Cusick informed Mr. Hagerty that the Borough Council, as an entity, could not endorse any candidacy.

Asked whether or not the Borough was soliciting Stimulus money

Senator Bennett explained the Borough will receive stimulus funding for the Desalinization Project

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			✓			

EXECUTIVE SESSION CONVENED

Mr. Cusick asked for a roll call vote to adjourn Executive Session and return to regular meeting:

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

Resolutions:

RESOLUTION #10 – 062 2010 Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

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WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

James Falco,

Recycling Coordinator,

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

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 – 063 Appointment of Professional (Consulting Engineer)

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:

Joe May

Eastpoint Engineering

Consulting Engineer

for the Borough of Keansburg for commencing immediately
and expiring on June 30, 2010

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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 – 064 Award of Bid (Center Ave Roadway)

WHEREAS, the Borough of Keansburg advertised and received bids for the FY 2008 NJDOT Municipal Aid Program/Center Ave Area Roadway Improvements on January 20, 2010; and

WHEREAS, nine (9) bids were received and opened in public by the Borough Engineer; and

WHEREAS, the following bids were received:

Bidder	Total Amount Bid for Base Bid	Total Amount Bid for Alternate "B"	Total Bid + Alternate "B"
Pioneer General	\$375,592.50	\$1,000.00	\$376,592.50
Z Brothers	\$381,852.00	\$2,500.00	\$384,352.00
Meco	\$389,250.25	\$5,000.00	\$394,250.25
Manzo Marioba	\$399,607.50	\$3,000.00	\$3,000.00
Defino	\$414,241.75	\$12,000.00	\$426,241.75
JADS Construction	\$419,488.38	\$7,350.00	\$426,838.38
Lucas Brothers	\$440,690.90	\$5,000.00	\$445,690.90
B& B Construction	\$441,923.75	\$4,500.00	\$446,423.75
Tony & Son	\$517,102.95	\$100.00	\$517,202.95

WHEREAS, the Borough Engineer has reviewed the bids and has determined that Pioneer General. 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 Engineer that it does hereby award the bid for the FY 2008 NJDOT Municipal Aid Program/Center Ave Area Roadway Improvements (base bid and Alternate B) to:

in the total amount of \$ 375,592.50; and

BE IT FURTHER RESOLVED that the award is subject to:

1. Review of bid documents and contract by the Borough Attorney
2. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with Pioneer General., Inc. after the review by the Borough Attorney and Chief Financial Officer's certification.

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 – 065 State Health Benefits Plan Resolution #1

RESOLUTION ON FILE

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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 – 066 State Health Benefits Plan Resolution #2

RESOLUTION ON FILE

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 – 067 State Health Benefits Plan Resolution #3

RESOLUTION ON FILE

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 – 067A State Health Benefits Plan Resolution #4

RESOLUTION ON FILE

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 – 068 Appointment of Professionals (T&M Assoc.)

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

Joanne Bergen of T&M Associates

be and is hereby appointed as Project Engineer for the assumption of duties and engineering services for

Green Acres Diversion

As noted in Resolution #10-072 listed as follows.

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 – 069 Appointment of Professionals (Birdsall)

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

Thomas Rospos and Dave Applegate of Birdsall Engineering

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be and is hereby appointed as Borough Engineer for the assumption of duties engineering services for

NJEIT Closing and Bid Award Services
for the Frazee Place Water Treatment Plant Improvements; and

Construction Management Services for the
Frazee Place Water Treatment
Plant Desalinization (Reverse Osmosis System Construction); and

Engineering Permitting Services Frazee Place Water Treatment Plant Backwash Water Line
Connection to MCBOA's Ocean Outfall Pipeline

As noted previously in Resolutions numbered 09-186, 09-187 and 09-187A respectfully.

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 – 070 Appointment of Professionals (Eastpoint)

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

Joe May of Eastpointe Engineering

be and is hereby appointed as Borough Engineer for the assumption of duties and engineering services for

FY2009 CDBG and NJDOT Roadway Improvement
Main Street Improvements-Church Street to Randolph Place; and

As noted previously in Resolution numbered 09-009

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 – 071 Appointment of Professionals (Eastpoint)

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

Joe May of Eastpointe Engineering

be and is hereby appointed as Borough Engineer for engineering services for

FY 2008 NJDOT Local Aid Program
Improvements to Highland Blvd, Highland Avenue and Center Avenues; and

As noted previously in Resolution numbered 09-118

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #10 – 072 Green Acres Diversion

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CMX FOR NJDEP GREEN ACRES DIVERSION APPLICATION.

WHEREAS, the Borough administrator did solicit three quotes for NJDEP Green Acres Diversion Application for the proposed expansion of St. John’s Park Cellular Tower; and

WHEREAS, the following proposals were received by the Borough Attorney and provided to the Borough Clerk:

Birdsall Service Group	\$25,690
Maser Consulting	\$58,000
CMX Engineering	\$14,030

WHEREAS, the Borough Attorney has reviewed the bids and recommends to the Mayor and Council that the low quote, submitted by CMX, be accepted;

WHEREAS, the Borough Council now wishes to award the contract to CMX for their quote of \$14,030.

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

1. That the Borough hereby awards the contract for the Project to CMX, for their bid of \$14,030.
2. That a certified copy of this Resolution shall be provided to each of the following:
 - a. CMX
 - b. Borough Chief Financial Officer
 - c. Borough Attorney

Mr. Cusick asked for a roll call vote:

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

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			✓			