

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
May 27, 2009

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

Presentation:

Winners of the Recycling Writing Project

Top three 5th grade entries

Recycle, Recycle

by Ian Terry

3rd Place 5th Grader – Bolger Middle School

Recycle,

Recycle

Recycle, Recycle, it's a wonderful thing,
it will pick up our world and make it clean.

From bottles to cans we can recycle them all,
so pick up yourself and make our trees tall.

Recycle, Recycle we all can do it,
so get off the couch and let's get to it.

World Rules

by Kemisha Wise

2nd Place 5th Grader – Bolger Middle School

The grass is green

Please keep the world clean

As you grow you'll learn to know

Please don't litter

Or the world won't glitter.

You know what you are doing

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So why keep continuing
You say you want the work to
Last then don't let it blast!
You care about you
The world needs care too
Listen boy and girls
WE NEED WORLD!
You see that the world is getting so filthy
So all of you should feel guilty.
If you all feel that you are blame
You should be ashamed

Let's Help the Earth

by Sarrah Schneider

1st Place 5th Grader – Bolger Middle School
One day as I walked down the halls of Bolger,
I noticed a boy rifling through his folder.
As he crumbled his papers and threw them on the floor,
I wondered, has he done this before?

Does he realize that the paper could've been re-used
Guess he never paid attention and was confused.
As I sat in lunch and got ready to eat,
I spotted a girl kicking a can with her feet.

I thought of all the recycling bins around the school,
Maybe she thinks recycling is just un-cool.
I wish everyone would try a little harder to do their part
And help the earth with a brand new start.

The Mayor presented Sarrah Schneider with a certificate of appreciation. The class advisor accepted the certifications on behalf of Ian Terry and Kemisha Wise.

Meeting Minutes:

Meeting Minutes April 22, 2009

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

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

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

Meeting Minutes May 6, 2009

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

Ordinances:

Second Reading:

ORDINANCE 1482 Adopting International Property Code

AN ORDINANCE OF THE BOROUGH OF KEANSBURG ADOPTING THE 2006 EDITION OF THE INTERNATIONAL PROPERTY MAINTENANCE CODE, REGULATING AND GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS, AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO ENSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE, AND THE DEMOLITION OF SUCH EXISTING STRUCTURES IN THE BOROUGH OF KEANSBURG; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; REPEALING ORDINANCE # 1240 OF THE BOROUGH OF KEANSBURG AND ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCES IN CONFLICT THEREWITH.

SECTION 1.

That a certain document, three (3) copies of which are on file in the office of the Borough Clerk of the Borough of Keansburg, being marked and designated as the *International Property Maintenance Code*, 2006 edition, as published by the International Code Council, be and is hereby adopted as the Property Maintenance Code of the Borough of Keansburg, in the State of New Jersey for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use, and the demolition of such existing structures as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Property

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Maintenance Code on file in the office of the Borough Clerk are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

SECTION 2.

That ordinance No. 1240 of the Borough of Keansburg entitled: “ORDINANCE ESTABLISHING THE MINIMUM REGULATION GOVERNING THE CONDITIONS AND MAINTENANCE OF ALL PROPERTY, BUILDINGS AND STRUCTURES; BY PROVIDING THE STANDARDS FOR SUPPLIED UTILITIES AND FACILITIES AND OTHER PHYSICAL THINGS AND CONDITIONS ESSENTIAL TO INSURE THAT STRUCTURES ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE; AND THE CONDEMNATION OF BUILDINGS AND STRUCTURES UNFIT FOR HUMAN OCCUPANCY AND USE AND THE DEMOLITION OF SUCH STRUCTURES; KNOWN AS THE BOCA PROPERTY MAINTENANCE CODE ” is hereby repealed.

SECTION 3.

That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance. The Mayor and Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional. 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.

That nothing in this ordinance or in the Property Maintenance Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in Section 2 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SECTION 5.

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.

That the Borough Clerk is hereby directed to cause this ordinance to be published as required by law.

SECTION 7.

That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect 20 days from and after the date of its final passage and adoption.

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

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

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Selma Harris
129 Seeley Ave

Mrs. Harris asked what about the intent of the Ordinance

Mr. Cusick explained that this code is updated and will replace the existing BOCA code that is currently enforced by the Borough.

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

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1482:

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

Resolutions:

RESOLUTION #09-062 Payment of Bills (5.27.09)

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	\$1,031,700.42
Water & Sewer	126,624.85
Trust	9,220.78
Grant	4,528.09
Capital	5,199.80
Total:	<u>\$1,177,273.94</u>

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-063 Annual Plenary Retail Lic. Renewal 09.10 (Carr Avenue Liquors)

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, 2009 through June 30, 2010

Carr Avenue Liquors LLC
67 Carr Avenue
1321-32-016-004

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-064 Annual Plenary Retail Lic. Renewal 09.10 (Keelen's Bar)

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, 2009 through June 30, 2010

Keelen's Bar
1 & 3 Railroad
1321-32-020-002

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-065 Annual Plenary Retail Lic. Renewal 09.10 (Belmont Bar & Grill)

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, 2009 through June 30, 2010

Belmont Bar & Grill Inc
32 Carr Avenue
1321-33-007-008

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-066 Annual Plenary Retail Lic. Renewal 09.10 (K.I.B. Enterprises Inc.)

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, 2009 through June 30, 2010

K.I.B. Enterprises Inc
33 Laurel
1321-33-008-003

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-067 Annual Plenary Retail Lic. Renewal 09.10 (Chasers Inc.)

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, 2009 through June 30, 2010

Chasers Inc
20 Main Street
1321-33-013-006

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-068 Annual Plenary Retail Lic. Renewal 09.10 (Jay Kay Jay Inc.)

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, 2009 through June 30, 2010

Jay Kay Jay Inc
77 Route 36
1321-33-012-006

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-069 Annual Plenary Retail Lic. Renewal 09.10 (Bayliners, Inc)

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, 2009 through June 30, 2010

J. Cantalupo Enterprises Inc

1321-33-014-003

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-070 Annual Plenary Retail Lic. Renewal 09.10 (La Rich 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, 2009 through June 30, 2010

La Rich LLC
72 Boardwalk
1321-32-032-009

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-071 Annual Plenary Retail Lic. Renewal 09.10 (Russell Lengyel 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, 2008 through June 30, 2009

Russell J. Lengyel LLC
60 Carr Avenue
1321-33-018-004

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-072 Annual Plenary Retail Lic. Renewal 09.10 (The Cabana 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, 2009 through June 30, 2010

The Cabana LLC
307 Beachway
1321-33-029-008

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-073 Annual Plenary Retail Lic. Renewal 09.10 (Steve Kontos)-

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, 2009 through June 30, 2010

Steve Kontos
Plenary Retail Distribution License
No. 1321-33-015-004

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-074 Annual Plenary Retail Lic. Renewal 09.10 (Slover Productions 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, 2009 through June 30, 2010

Slover Productions LLC
260-262 Beachway
1321-33-031-008

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-075 Annual Plenary Retail Lic. Renewal 09.10 (Gokul Enterprises)

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, 2009 through June 30, 2010

Gokul Enterprises
t/a Sheehan's Liquor Store
245 Main Street
1321-44-004-003

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-076 Annual Plenary Retail Lic. Renewal 09.10 (Bar One)

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, 2009 through June 30, 2010

Bar 1, Inc.
304-306 Main Street
1321-33-025-007

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Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-077 Annual Plenary Retail Lic. Renewal 09.10 (American Legion)

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, 2009 through June 30, 2010

American Legion Post 273
348 Carr Ave
1321-31-034-001

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-078 Approval of Water & Sewer Waiver (McGrath Towers)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the waiver of interest on outstanding water and sewer charges for McGrath Towers, 25 Hancock Street in the amount of \$679.49 as of this date.

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #09-079 Cancellation of Bingos – Catholic Daughters

Whereas, the Mayor and Council of the Borough of Keansburg does hereby acknowledge and approve the cancellation of Bingo games held by the Catholic Daughters Organization of St. Ann Church, 311 Church Street, Keansburg, NJ 07734; and,

BE IT RESOLVED that said cancellations will be effective as of June 30, 2009; and,

BE IT RESOLVED FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the New Jersey Legalized Games of Chance Control Commission, Trenton, New Jersey.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-080 Cancellation of Bingos – St. Ann’s PTA

Whereas, the Mayor and Council of the Borough of Keansburg does hereby acknowledge and approve the cancellation of Bingo games held by the St. Ann PTA of St. Ann’s School, 311 Church Street, Keansburg, NJ 07734; and,

BE IT RESOLVED that said cancellations will be effective as of June 30, 2009; and,

BE IT RESOLVED FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the New Jersey Legalized Games of Chance Control Commission, Trenton, New Jersey.

Mr. Cusick asked for a roll call vote:

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

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RESOLUTION #09-081 Amendment of Bingos – St. Ann’s Booster Club

Whereas, the Mayor and Council of the Borough of Keansburg does hereby acknowledge and approve the schedule change of Bingo games held by the St. Ann Booster Club of St. Ann Church, 311 Church Street, Keansburg, NJ 07734; and,

Whereas, said scheduled bingos will NO longer be held at midnight Saturday into Sunday, but will now be held at 8pm on Saturdays and will be effective as of June 30, 2009; and,

Whereas, the following Saturdays will be effected:

<u>July</u>	<u>August</u>	<u>September</u>	<u>October</u>	<u>November</u>	<u>December</u>
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		

BE IT RESOLVED FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the New Jersey Legalized Games of Chance Control Commission, Trenton, New Jersey.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-082 Approval of Municipal Tax Levy 2009

**RESOLUTION APPROVING MUNICIPAL TAX LEVY FOR THE
CALENDAR YEAR 2009**

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the attached certificate of preliminary fiscal year levies is hereby approved reflecting a preliminary levy of \$ 8,820,200.69 for the calendar year 2009.

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BE IT FURTHER RESOLVED that certified copies of this Resolution be filed with the New Jersey Division of Local Government Services and the Monmouth County Board of Taxation.

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-083 Refund Escrow Fees (Peltz)

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

Amount: \$131.50

Reason: Refund of surplus construction escrow fee

Payable to: Meredith Peltz
87 Morningside Avenue
Keansburg, NJ 07734

Ref: Escrow #434
Block 148 Lot 10.01

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:

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

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RESOLUTION #09-084 SFY 09 Budget Transfer

**RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO
N.J.S.A.40A:4-58**

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between SFY 2009 budget appropriations be made as follows:

from			to		
<u>a/c#</u>	<u>Name</u>	<u>Amount</u>	<u>a/c#</u>	<u>Name</u>	<u>Amount</u>
9-01-23-220-200	GROUP INSURANCE	62,000.	9-01-20 145-100	Tax Collector Salary	6,000.
			9-01-20 150-100	Tax Assessor Salary	1,000.
			9-01-20 165-200	Engineering O&E	12,000.
			9-01-22-195-100	Uniform Construction Salary	3,000.
			9-01-22 196-100	Code Enforcement Salary	2,000.
			9-01-25 244-100	Crossing Guards Salary	3,000.
			9-01-25 250-100	Police Dispatchers Salary	1,000.
			9-01-31 440-200	Utilities-Telephone	4,000.
			9-01-20 100-100	Manager Salary	30,000.
		<hr style="width: 100%; border: 0.5px solid black; margin: 0;"/> 62000. <hr style="width: 100%; border: 0.5px solid black; margin: 0;"/>			<hr style="width: 100%; border: 0.5px solid black; margin: 0;"/> 62,000 <hr style="width: 100%; border: 0.5px solid black; margin: 0;"/>

Mr. Cusick asked for a roll call vote:

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

RESOLUTION #09-085 Approve DOT Grant Application (Church/Carr)

Approval to submit a grant application and execute a grant application with the New Jersey Department of Transportation for the Church Street and Carr Avenue Streetscape Projects

Whereas, the Borough of Keansburg intends to apply for Transportation Enhancement funds for a Downtown Streetscape Project; and

Whereas the funds will be used for streetscape improvements on Church Street from Main Street to Railroad Avenue and on Carr Avenue from Center Avenue to Beachway

Now Therefore Be It Resolved that Mayor Arthur Boden and Municipal Clerk Thomas Cusick are hereby authorized to submit an electronic grant application identified as

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to the New Jersey Department of Transportation on behalf of the Borough of Keansburg.

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Thomas P. Cusick
Municipal Clerk

Mayor Arthur V. Boden
Presiding Officer

Mr. Cusick asked for a roll call vote:

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

Communications:

State of New Jersey
Department of Environmental Protection
Natural and Historic Resources
Division of Engineering & Construction

FEMA MAP Ordinance Deadline communicated. Approval of new flood maps due by August 2009. This is an absolute deadline.

St. Ann’s Church
311 Carr Ave

St. Ann’s Church has communicated the following changes to their Bingos. (Due to the closing of St. Ann’s School anticipated taking place as of June 30, 2009)

- Thursday afternoon Bingo will be cancelled in its entirety
- The Catholic Daughters Organization, which took responsibility for the Thursday Bingos, will NO longer have a Bingo
- St. Ann’s PTA will NO longer have a Bingo

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- The 8pm on Saturday time slot used by the PTA will be transferred to St. Ann Booster Club
- The Saturday night midnight Bingo, which was the responsibility of the Booster Club will NO longer take place.
- There will be no changes to the Church or Sport Committee Bingos.

Council Discussion:

Swap Meet

to be held at the Raritan & Beachway Lot: weekend of June 19th

Councilwoman Strydio and Councilman Cocuzza spoke about the new school to be built.

Councilman DePompa suggested that a letter or plaque be given to the Mosquito Commission for their help with the Outfall Pipe project

Mayor Boden thanked Anne Commarato for organizing the Beach Sweeps. Mayor Boden will send a letter of thanks. Extended thanks to Mary Foley and the DPW workers for their work at Friendship Park

Councilman Cocuzza congratulated everyone involved on the Parade Committee for a great job.

Councilman DePompa thanked the Police Department, EMS and volunteers involved in the drowning incident. He then also thanked Councilman Cocuzza and the Mosquito Commission for their help with the outfall project.

Council heard from Cynthia Martin and Arne Henn about the proposed “Swap Meet” to be June to November on Friday, Saturday and Sundays from 9am to 5pm at the Kontos property located on Beachway and Raritan Avenue.

Open to the Public:

Mr. Cusick asked for a roll call vote:

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

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Lillian Wasserman
88 Twilight Avenue

Spoke to Council about an ongoing problem with a neighbors box truck being parked at their common property line and the running of the diesel engine.

Spoke about graffiti and vandalism at Forest Park.

Volunteered to help with the Dog Census

General question on responsibility and location of street lighting in the Borough.

A family member waited a rather long time recently for a response from the EMS

Would like to see more “Children at Play” signs on Borough roadways.

A neighbor has a pool that she may refer to Code Enforcement

Arne Henn
300 Carr Avenue

Asked who owns the Pier

Council replied that the owners of the Amusement Park own the Pier

Tom and Selma Harris
129 Seeley Avenue

Spoke about 131 A & B Seeley. Questioned cars not moving to allow for street cleaning. Made a statement regarding fights at 127 Seeley. Garbage issues at 127 Seeley Avenue and loose dogs in the area.

Mike Garcia
Hazlet Environmental Commission

Asked if the Council adopted a resolution opposing Natural Gas Line in the Bay.

Mr. Cusick explained that the Borough is in communication with Clean Ocean Action. There was a scheduled meeting with the Natural Gas line provider that was cancelled last summer at their request. If it is rescheduled Clean Ocean Action will also be invited.

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

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

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Executive Session:

Mr. Cusick asked for a roll call vote:

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

EXECUTIVE SESSION CONVENED

Mr. Cusick asked for a roll call vote:

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

Ordinance:

First Reading:

ORDINANCE 1483 Conversion to Calendar Fiscal Year

AN ORDINANCE REVERTING FROM THE STATE FISCAL YEAR TO A CALENDAR FISCAL YEAR

Whereas, the Borough of Keansburg operates under the State Fiscal Year Budget; and,

Whereas, it is in the best interest of the taxpayers of the Borough of Keansburg to revert to a Calendar Fiscal Year;

Now Therefore Be It Resolved by the Governing Body of the Borough of Keansburg as follows:

1. The Borough of Keansburg desires to explore the possibility of a conversion to a Calendar year pursuant to the applicable State Statute.
2. If found desirable, the Borough of Keansburg shall apply to the Local Finance Board to revert to a Calendar Fiscal Year commencing January 1, 2010 with the appropriate transition year budget for the second half of 2009, (July 1, 2009 to December 31, 2009)
3. The Mayor and Municipal Clerk are hereby authorized and directed to make the required application to the Local Finance Board for the above reversion and to take all action and execute all documents to achieve the objectives of this Ordinance.

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4. This Ordinance shall take effect upon its passage and publication as required by law.

Mr. Cusick asked for a roll call vote to introduce and set down for a public hearing on June 24, 2009 at 7:00pm:

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

Adjournment

Mr. Cusick asked for a roll call vote:

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