



MARCH 15, 2017 MEETING MINUTES

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff
✓	✓	✓	✓	✓

Meeting Minutes:

Meeting Minutes February 15, 2017

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

Roll Call

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

Ordinances:

Second Reading

ORDINANCE #1591 Property Donation – Block 107, Lot 2 (9 Forest Place)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 107, LOT 2 ON THE BOROUGH OF KEANSBURG TAX MAP

WHEREAS, N.J.S.A. 40A:12-5(a)(1) authorizes a municipality, by ordinance, to acquire real property by purchase, gift, devise, lease, exchange, condemnation or installment purchase agreement; and



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WHEREAS, the Owner desires to donate for no consideration and convey Block 107, Lot 2 to the Borough of Keansburg; and

WHEREAS, the Mayor and Council of the Borough of Keansburg believe that the acquisition of this donated property will greatly benefit the residents of the Borough.

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

1. That, pursuant to the “Local Lands and Buildings Law,” *N.J.S.A. 40a:12-1*, et seq., the Borough of Keansburg is hereby authorized to accept the donation of real property known and designated as Block 107, Lot 2 on the Keansburg Borough Tax Map.
2. That the donation for no consideration and conveyance of Block 107, Lot 2, as specifically described in the Donation Agreement dated February 8, 2017 from the Wells Fargo Home Donation Program, is hereby accepted.
3. That the Mayor is hereby authorized to execute and the Borough Clerk to attest any and all documents that are necessary in order to effectuate the acquisition of this property, including Assignment Agreements, provided that said documents are in a form acceptable to the Borough Attorney prior to final execution.
4. That all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.
5. That, in the event that any portion of this Ordinance is found to be invalid for any reason by any court of competent jurisdiction, such judgment shall be limited in its effect only to that portion of the Ordinance actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed severable therefrom and shall not be affected.
6. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

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

Roll Call

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



MARCH 15, 2017 MEETING MINUTES

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Mr. Cusick asked for a roll call vote to adopt Ordinance #1591:

Roll Call

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

First Reading

ORDINANCE #1592 Parking: Buses

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS) of the REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VIII entitled "Parking Meter Zones and Parking Lots" is hereby amended and supplemented as follows:

Section 1: 8-2.6 Meter Fees.



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ADD:

The parking fee for any buses (any motor vehicle designed for more than twenty passengers) shall be fifty (\$ 50.00) dollars. The manner of payment of said fee shall be prescribed by directive of the Borough Manager or his designee.

- Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.
- Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.
- Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.
- Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinances #1592 and set for public hearing on April 19, 2017:

Roll Call

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

ORDINANCE #1593 CY 2017 Rate Index Ordinance

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2017 CALENDAR YEAR 2017 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to **1.5%** unless authorized by ordinance to increase it to **3.5%** over the previous year’s final appropriations, subject to certain exceptions; and,



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WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the **3.5%** percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2015 budget by up to **3.5%** over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a **2.0%** increase in the budget for said year, amounting to **\$265,763.30** in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by **3.5 %**, amounting to **\$465,085.77**, and that the CY 2015 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



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Mr. Cusick asked for a roll call vote to INTRODUCE Ordinances #1593 and set for public hearing on April 19, 2017:

Roll Call

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

Resolutions:

RESOLUTION # 17-028 Payment of Bills (03/15/17)

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	\$2,911,811.56
General Capitol	8,151.27
Grant	3,330.00
Water/Sewer	506,753.29
Water/Sewer Cap	2,711.00
Trust	103,157.61
TOTAL:	<u>\$3,535,914.73</u>



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Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 17-029

Appointment to the Housing Authority (Nelson)

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:

Diane Nelson

To the Housing Authority

for the Borough of Keansburg

for a term commencing on April 2, 2017 and expiring on April 1, 2022.

Mr. Cusick asked for a roll call vote

Roll Call

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



MARCH 15, 2017 MEETING MINUTES

RESOLUTION # 17-030

Refund of Fees (Karabinos)

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

Amount:	\$120.00
Reason:	Refund of Basketball Registration Fee Ref: Bianca Haley
Payable to:	April Karabinos 33 Dakota Ave Middletown, NJ 07748

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. Tonne			✓			
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley			✓			
Mr. Hoff		✓	✓			



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RESOLUTION # 17-031

2017 Amusement Game Lic. (Gelhaus)

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY THAT A 2017 AMUSEMENT GAME LICENSE BE GRANTED TO:

JERSEY SHORE BEACH AND BOARDWALK, INC.
275 BEACHWAY
KEANSBURG, NJ 07734

JERSEY SHORE BEACH AND BOARDWALK, INC.

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

Amusement Type	Certification	Muni Lic. #
Arcade	Cert #2	MG17-006
Arcade	Cert #2	MG17-007

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

Roll Call

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



MARCH 15, 2017 MEETING MINUTES

RESOLUTION # 17-032

2017 Amusement Game Lic. (Catania)

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
THE BOROUGH OF KEANSBURG, IN THE COUNTY OF
MONMOUTH, NEW JERSEY THAT A
2017 AMUSEMENT GAME LICENSE BE GRANTED TO:**

**MAUREEN RYAN
458 ROUTE 4
DONLIPHAN, MO 63935**

JERSEY SHORE BEACH AND BOARDWALK, INC.

VIA
**JERSEY SHORE BEACH AND BOARDWALK, INC.
275 BEACHWAY
KEANSBURG, NJ 07734**

Amusement Type	Certification	Muni Lic. #
Bubble Game	1012	MG17-008
Rope Ladder	8002	MG17-009
Bottle Up	85	MG17-010
Cork Gun	1008	MG17-011
Balloon Dart	1009	MG17-012

**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

Roll Call

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



MARCH 15, 2017 MEETING MINUTES

RESOLUTION # 17-033

2017 Amusement Game Lic. (Top Gun Attractions NJ)

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY THAT A 2017 AMUSEMENT GAME LICENSE BE GRANTED TO:

JAMES GLOVER, PRESIDENT
 TOP GUN ATTRACTIONS NJ, LLC
 4514 SW LONG BAY DRIVE
 PALM CITY, FL 34990
 VIA
 JERSEY SHORE BEACH AND BOARDWALK, INC.
 275 BEACHWAY
 KEANSBURG, NJ 07734

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

Amusement Type	Certification	Muni Lic. #
Bushel Basketball	1027	MG17-012
Balloon Bust	1123	MG17-013
Balloon Dart	1009	MG17-014
Basketball Game	1003	MG17-015
Blockbuster	1079	MG17-016
Bob's Fishing Hole	1128	MG17-017
Bottle Up	8005	MG17-018
Crazy Cans	1094	MG17-019
Frog Bog	1021	MG17-020
Glassless Goblet Toss	1084	MG17-021
Ring Toss	1013	MG17-022
Stop & Go	5001	MG17-023
Water Gun Fun	4002	MG17-024
Ring Toss	1013	MG17-025
Stop & Go	5001	MG17-026
Basketball Game	1003	MG17-027
Stop & Go	5001	MG17-028
Water Gun Fun	4002	MG17-029
Basketball Game	1003	MG17-030
Stop & Go	5001	MG17-031
Ball Derby	4036	MG17-032

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 17-034

2017 Temporary Budget Amendment

AUTHORIZING AMENDMENT TO THE CY 2017

TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Calendar Year 2017.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2017 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the Calendar Year 2017:

**Borough of Keansburg
General Appropriations**

Acc #		General Government	2017	
			Salaries & Wages	Other Expenses
20	110	Borough Council	5,000.00	5,000.00
20	100	Office of Borough Manager	100,000.00	2,000.00
20	120	Office of the Borough Clerk	50,000.00	10,000.00
20	130	Office of Director of Finance	50,000.00	10,000.00
20	145	Division of Tax Collector	20,000.00	5,000.00
20	150	Division of Tax Assessor	20,000.00	5,000.00
25	240	Division of Police Bureau	500,000.00	100,000.00
25	250	Dispatchers	100,000.00	0.00



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25	244	Bureau of Street Crossing Guards	40,000.00	1,500.00
25	241	SRO Interlocal	15,000.00	
22	196	Code Enforcement	100,000.00	2,000.00
25	266	Uniform Safety Act	10,000.00	2,000.00
26	290	Streets & Roads	200,000.00	0.00
25	111	Parking Meter Maintenance	5,000.00	9,000.00
26	310	Building & Grounds		50,000.00
26	293	Municipal Garage	50,000.00	5,000.00
28	380	Historical Society		500.00
21	180	Planning Board	20,000.00	5,000.00
		Insurances		
23	220	Group Insurance Plan for Employees	15,000.00	1,000,000.00
23	215	Workers Compensation		200,000.00
23	210	Liability Insurance		200,000.00
27	332	PEOSHA-Bd of Health		1,000.00
22	195	Construction Code Official	50,000.00	
		TOTAL OPERATIONS WITHIN "CAPS"	1,350,000.00	1,613,000.00
		OPERATIONS EXCLUDED FROM "CAPS"		
		TOTAL APPROPRIATIONS	1,350,000.00	1,613,000.00



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		Water Sewer Utility Appropriations	<u>2017</u>	
			Salaries & Wages	Other Expenses
55	501	Operating	0.00	500,000.00
		TOTAL APPROPRIATIONS	0.00	500,000.00

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 17-035

Plenary Transfer – Slover Production to RDS

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from RDS Bar & Restaurant, LLC260-262 Beachway, Keansburg, New Jersey, 07734, trading as “Pier 260” for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License No. 1321-33-031-009 from Slover Productions, LLC, a pocket license, formerly held at the same location; and

WHEREAS, the application form for said transfer is in proper form, and the proper certified check has been received by the Borough Clerk; and

WHEREAS, publication of the transfer has been made in “The Asbury Park Press” on February 1 and February 8, 2017; and

WHEREAS, the applicant has disclosed and the Mayor and Council have reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the licensed business; and

WHEREAS, the Mayor and Council has received a written statement, under oath signed by an authorized representative of both the transferor and transferee affirming that the transferee is aware of all obligations outstanding to New Jersey Alcoholic Beverage Manufacturers, Wholesalers and Distributors, and that either the transferee has assumed any such obligations or the obligations have been or will be satisfied by the transferor out of the proceeds of the sale of the licenses business; and



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WHEREAS, no objections to said transfer have been received by the Borough Clerk and a public hearing was held on February 15, 2017 at which time no objections were presented to the Borough Council.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the application of RDS Bar & Restaurant, LLC, 260-262 Beachway, Keansburg, New Jersey, to transfer a Plenary Retail Consumption License No. 1321-33-031-010 from person-to-person and place-to-place, being Slover Productions, LLC, a pocket license, be and it is hereby approved.

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 17-036

2017 Tonnage Report

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

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.



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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

Roll Call

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

RESOLUTION # 17-037

Appointment of OEM Coordinator (Rogan)

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of Keansburg that it does hereby appoint,

Virginia Rogan

As Office of Emergency Management Deputy Coordinator, effective January 1, 2017; and for a one (1) year term to expire December 31, 2017

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 17-038

Approval of 2016 LOSAP Certification List

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF KEANSBURG FIRE DEPARTMENT AND EMERGENCY SERVICES QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2016

WHEREAS, The Mayor and Council of the Borough of Keansburg adopted Ordinance No. 1449 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Keansburg Fire Department and Emergency Services furnish the Borough Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, that a copy of this list has been posted for at least thirty (30) days in the buildings of the Keansburg EMS-Carr Ave, Keansburg Fire Company #1-Main and Manning and New Point Comfort Fire Company-Carr Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Municipal Council hereby approves the list of the volunteer members of the Borough of Keansburg Fire Department and Emergency Services certified by the Borough of Keansburg Board of Fire Commissioners for the year 2016, a copy of which list is attached here as Exhibit A; and

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 17-039

Authorize Notice to Bidders (Baywalk East)

RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO ADVERTISE AND ACCEPT BIDS FOR THE BAYFRONT (BAYWALK EAST) BOARDWALK IMPROVEMENTS PROJECT

WHEREAS, Council of the Borough of Keansburg has determined that it is in the best interest of the Borough of Keansburg to solicit bids for the Baywalk East Boardwalk Improvements Project, scheduled to receive a grant through the Monmouth County Municipal Open Space Grant Program, to offset 50% of the costs to rehabilitate the existing one quarter (1/4) mile waterfront boardwalk, including the replacement of the existing wooden deck boards, steps, and handrails; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keansburg, County of Monmouth, New Jersey, that the Borough, its agents, officials, and professionals are hereby authorized to advertise and accept bids for the above listed Baywalk East Boardwalk Improvements Project.

BE IT FURTHER RESOLVED, that all Borough officials, including, but not limited to the Mayor, the Borough Manager, and Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

Mr. Cusick asked for a roll call vote

Roll Call

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



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RESOLUTION # 17-040

Refund of Fees (RPM Development)

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

Amount:	\$10,000.00		
Reason:	Refund of Escrow Fees Ref: T20-00-100-555		
Payable to:	RPM Development	Contact:	Joseph Portelli

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. Tonne			✓			
Mr. Boden		✓	✓			
Mr. Cocuzza	✓		✓			
Mr. Foley			✓			
Mr. Hoff			✓			



MARCH 15, 2017 MEETING MINUTES

RESOLUTION # 17-041

Purchase MRESC Contract (Gordian/Murray Paving)

AUTHORIZING THE PURCHASING FROM MRESC CONTRACTS BY THE BOROUGH OF KEANSBURG

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the ESCNJ/MRESC; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the Borough QPA has ensured that the vendor, The Gordian Group utilizing Murray Paving has been awarded a Contractor Number and is authorized to provide Paving and Cement services; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the awarded The Gordian Group, a ESCNJ/MRESC contractor with JOC Contract No.: MRESC 15/16-83-PV3 have been approved for the contract of job order contracting; job being paving of Borough Hall Parking Lot and Various Cement Repairs for the amount of \$51,675.91

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 17-042

Public Agency Compliance Officer 2017

APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Keansburg) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and



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WHEREAS, the P.A.C.O. is the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Keansburg's contracting procedures if required; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keansburg hereby appoint Thomas P. Cusick, RMC, as Public Agency Compliance Officer in the Borough of Keansburg for the year 2017, and that the Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-209, Trenton, New Jersey 08625-0209

Mr. Cusick asked for a roll call vote

Roll Call

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

RESOLUTION # 17-043 Authorize Settlement Agreement (Rivera OPRA)

A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE BOROUGH OF KEANSBURG AND RICHARD RIVERA AND GWENDA DAVIS IN THE MATTER ENTITLED RICHARD RIVERA AND GWENDA DAVIS V. BOROUGH OF KEANSBURG, ET AL

WHEREAS, Richard Rivera (“Rivera”) brought suit against the Borough of Keansburg (the “Borough”), in the Superior Court of New Jersey, Law Division captioned Richard Rivera v. Borough of Keansburg, et als. Bearing Docket No. Mon-L-167-17 (the “Litigation”); and

WHEREAS, the Litigation involves an OPRA request submitted to the Township in regards to certain police reports; and

WHEREAS, in order to avoid the cost and uncertainty associated with pursuing further litigation, Rivera and the Borough have amicably resolved all claims amongst them in the Litigation and have agreed to settle the Litigation for \$2,130.71; and

WHEREAS, the Borough Attorney has recommended that the Township Council approve the Settlement Agreement, attached hereto, in settlement of the Litigation.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey that settlement of the claims between the Richard Rivera and the Borough of Keansburg in the matter captioned Richard Rivera and Gwenda Davis v. Borough of Keansburg, et als., is hereby authorized, and that the Borough Manager is hereby authorized to execute the attached Settlement Agreement between the Richard Rivera and the Borough of Keansburg, and any other documents necessary to effectuate such settlement.



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RESOLUTION # 17-045

Support 2017 UDrive, UText UPay Distracted Driver Program

**Proclamation / Resolution
Supporting the
2017 UDrive, UText, UPay
Distracted Driving Crackdown
April 1 – 21, 2017**

Whereas, distracted driving is a serious, life-threatening practice that is preventable; and

Whereas, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

Whereas, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

Whereas, in 2014 alone distracted driving-related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

Whereas, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

Whereas, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 - 21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

Whereas, the national slogan for the campaign is *UDrive. UText. UPay*; and

Whereas, a reduction in distracted driving in New Jersey will save lives on our roadways;

Therefore, be is resolved that the Borough of Keansburg declares it's support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 - 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

Mr. Cusick asked for a roll call vote

Roll Call

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

INTRODUCTION: CY2017 Municipal Budget

Introduction of the CY 2017 Borough of Keansburg Municipal Budget



MARCH 15, 2017 MEETING MINUTES

A copy of CY 2017 Borough of Keansburg Municipal Budget is on file in the Municipal Clerk's Office, for public inspection.

RESOLUTION # 17-047 CY 2017 Municipal Budget INTRODUCTION

Mr. Cusick asked for a roll call vote

Roll Call

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

Public Hearing:

Plenary Hearing: Applejacks

Postponed at request of Licensee

REDEVELOPMENT AGENCY:

PRESENTATION:

The Borough Council acting in its capacity as the Redevelopment Agency of the Borough of Keansburg reviewed plans for new construction at 260-262 Beachway. Plans include demolition of all existing structures and construction of a restaurant and bar over elevated parking.

Setbacks and parking issues were discussed with the project Architect, Michael Savarise.



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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

RESOLUTION # 17-046

REDEVELOPMENT AGENCY – Endorsement – Pier 260

WHEREAS the Mayor and Council of the Borough of Keansburg did conduct a hearing in its capacity as Redevelopment Agency for property located at 260 – 262 Beachway, project referenced as Pier 260 for a proposed redevelopment; and,

WHEREAS, at this time the Redevelopment Agency has not made any specific recommendations in this matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council acting as the Redevelopment Agency refers this application to the jurisdiction of the Keansburg Planning Board of Adjustment.



MARCH 15, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote

Roll Call

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

Discussion:

Planning Board Class IV vacancy

RESOLUTION # 17-048

Appointment to the Planning Board of Adjustment

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that

for the term of

Michael Donaldson	Be a Class IV Member	Unexpired term ending June 30, 2020
Michael Flynn	Be an Alternate Member #1	Unexpired term ending June 30, 2018
Jennifer Perkel	Be an Alternate Member #2	Unexpired term ending June 30, 2018

Be and are hereby appointed to the Keansburg Planning Board of Adjustment.

Mr. Cusick asked for a roll call vote

Roll Call

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



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Department Reports:

- Steve Ussmann* *Gave a report on department revenues and stated that new bills will be out March 27th*
- James Falco* *Thanked the Council for their vote on the Tonnage Grant resolution. Thanked residents for working with his department during the recent storm*
- Chief Pigott* *Gave Council a written report for Police Department operations*
- Cliff Moore* *Stated there would be a tourism meeting with the County. Updated on recreation and private events. Updated on Business Improvement District discussion*
- Bob Yuro,
Borough Engineer* *Preparing reports on abandoned properties that are subject to an upcoming public hearing. Stated that the Outfall sinkhole on the beachfront has been repaired. Stated that the Shore Blvd project will restart on Monday, March 20th.*
- Councilman Boden* *Stated that Beach Clean Ups will resume April 22nd in celebration of Earth Day, in cooperation with Clean Ocean Action. Other Beach Clean Up events will be held on the 3rd Saturday of each month*
- Historical Society meeting every month*
- Green Team will meet on April 11th.*
- Mayor Hoff* *Announced the St. Patrick Parade will take place on March 26th at 1:30pm*

Communications:

Keansburg Fire Department
New Members

Matthew Lohsen

Keansburg Fire Company #1



MARCH 15, 2017 MEETING MINUTES

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

Roll Call

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

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. Tonne			✓			
Mr. Boden			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley		✓	✓			
Mr. Hoff			✓			

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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



MARCH 15, 2017 MEETING MINUTES

Adjournment

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

Roll Call

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



1917 - 2017

I, Thomas P. Cusick, Municipal Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on **March 15, 2017**

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg