



June 21, 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
✓	✓	Excused	✓	Excused

Meeting Minutes:

Meeting Minutes May 17, 2017
Meeting Minutes June 7, 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 # 1600 Amendment to the Redevelopment Plan

ORDINANCE OF THE BOROUGH OF KEANSBURG ADOPTING PROPOSED AMENDMENT TO BEACHWAY AVENUE WATERFRONT REDEVELOPMENT PLAN FOR PROPERTIES DESIGNATED AS BLOCK 184, LOTS 1, 3, AND 3.01

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING THE BEACHWAY AVENUE WATERFRONT REDEVELOPMENT PLAN



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ORDINANCE NO. 1600

WHEREAS, on July 27, 2005, the Borough Council adopted Resolution #171-A determining that the entire Borough is an “area in need of rehabilitation” under the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.* (the “LHRL”); and

WHEREAS, on February 22, 2006, the Borough Council adopted Ordinance #1403 adopting a redevelopment plan known as the Beachway Avenue Waterfront Redevelopment Plan to govern lots which were then identified as Block 184, Lots 1, 2 and 3 in the rehabilitation area; and

WHEREAS, on August 25, 2015, the Borough Council adopted Resolution #107 determining that Block 184, Lots 1 and 3 are an area in need of redevelopment under the LRHL; and

WHEREAS, on March 29, 2016, the Borough Council adopted Ordinance #1579 amending the Beachway Avenue Waterfront Redevelopment Plan; and

WHEREAS, the Borough Council subsequently authorized a settlement requiring repeal of Ordinance #1579; and

WHEREAS, the Borough now wishes to adopt an amendment to the Beachway Avenue Waterfront Redevelopment Plan to create an overlay zone governing Block 184, Lots 1, 3 and a portion of Lot 3.01 in the redevelopment/rehabilitation area, which amendment will supersede and replace all previous versions of the Beachway Avenue Waterfront Redevelopment Plan; and

WHEREAS, the Borough’s engineering and planning consultant, T&M Associates, has prepared an Amendment to the Beachway Avenue Waterfront Redevelopment Plan; and

WHEREAS, prior to final passage of this Ordinance, the Amendment to the Beachway Avenue Waterfront Redevelopment Plan was provided to the Borough’s Planning Board for review as to master plan consistency and for any other comments in accordance with *N.J.S.A. 40A:12A-7(e)* of the LHRL; and

WHEREAS, the Borough Council now wishes to approve the Amendment to the Beachway Avenue Waterfront Redevelopment Plan in the form attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT ORDAINED, by the Borough Council of the Borough of Keansburg, County of Monmouth, and State of New Jersey hereby approves and adopts the Amendment to the Beachway Avenue Waterfront Redevelopment Plan in the form attached hereto as **Exhibit A**; and

BE IT FURTHER ORDAINED, that all other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.



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Exhibit A entitled the “Amendment to the Beachway Avenue Waterfront Redevelopment Plan” is on file in the office of the Keansburg Borough Clerk located at Keansburg Borough Hall, 29 Church Street, Keansburg, NJ 07734. Said exhibit is available for inspection between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, excluding legal holidays.

Exhibit A is also posted on the official website of the Borough of Keansburg (www.keansburgnj.gov) on the website’s homepage under “Keansburg Headlines”.

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					✓	

Ron Gasiarowski, Esq.
representing Jersey Beach &
Boardwalk, Inc.

Mr. Gasiarowski stated this Ordinance impacts property subject to a lease held by his client.

Mr. Bennett clarified that a portion of this property is being utilized by his client to facilitate his business. This Ordinance addresses use of the subject property and not the lease.

Mr. Gasiarowski expressed concern that the State had a recommendation on parking spaces. Mr. Bennett advised that it was addressed under the Redeveloper’s Agreement. He also advised that there are ongoing meetings with the DEP (Green Acres Division). Mr. Gasiarowski will be submitting an Open Public Records request.

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					✓	



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Mr. Cusick asked for a roll call vote to adopt Ordinance #1600:

Roll Call

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

ORDINANCE # 1597 Municipal Parking Lot Fees; 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.

ADD:

The parking fee in any designated municipal lot for any buses (any motor vehicle designed for more than fifteen 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,



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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 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					✓	

Mr. Cusick asked for a roll call vote to adopt Ordinance #1597:

Roll Call

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



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ORDINANCE # 1598 Repealing Section 5.3 (Charter Bus; Permit Requirements)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V (VEHICLES FOR HIRE), REPEALING SECTION 5.3 (CHARTER BUSES; PERMIT REQUIREMENTS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg as follows:

- Section 1: Chapter V (Vehicles for Hire), Section 5.3 entitled “Charter Buses; Permit Requirements” shall be deleted in its entirety. Existing section shall be Reserved.
- 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 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



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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 #1598:

Roll Call

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

ORDINANCE # 1599 Accepting Donation of 11 Grove Place

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNED AS BLOCK 29, LOT 32 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

WHEREAS, the Owner desires to donate for no consideration and convey Block 29, Lot 32 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:



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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 29, Lot 32 on the Keansburg Borough Tax Map.

2. That the donation for no consideration and conveyance of Block 29, Lot 32, as specifically described in the Donation Agreement dated February 3, 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					✓	

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					✓	



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Mr. Cusick asked for a roll call vote to adopt Ordinance #1599:

Roll Call

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

Resolutions:

RESOLUTION # 17-078 Payment of Bills (06/21/17)

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	\$1,726,166.50
Grant	11,305.16
General Capitol	271,101.32
Trust	123,102.32
Water/Sewer	622,506.67
	622,506.67
TOTAL:	\$2,754,181.97



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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					✓	

NOTE: *✓-Councilman Boden abstains on bill for L.O.S.A.P. (Fire Department)

RESOLUTION # 17-079 A-J 2017-2018 Plenary Renewals (various)

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, 2017 through June 30, 2018

RESOLUTION #	LICENSE NUMBER	LICENSEE
17-079 A	1321-31-034-001	American Legion Post 273
17-079 B	1321-32-020-004	Keelen's Bar Inc.
17-079 C	1321-32-032-011	Jersey Shore Bar & Grill Inc.
17-079 D	1321-33-008-004	K.I.B. Enterprises Inc.
17-079 E	1321-33-014-005	Chilango's La Playa
17-079 F	1321-33-015-007	Olde Heidelberg Bar & Grill
17-079 G	1321-33-025-009	Keansburg Liquor Inc.
17-079 H	1321-33-029-009	Jersey Shore Bar & Grill Inc.
17-079 I	1321-44-004-003	Gokul Enterprises Inc.
17-079 J	1321-33-031-010	Pier 260

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2017-2018 LICENSE** for the above listed licensees.



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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 # 17-079 K 2017-2018 Plenary Renewals (Applejack’s)

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, 2017 through June 30, 2018

RESOLUTION #	LICENSE NUMBER	LICENSEE
17-079 K	1321-33-018-005	Russell J. Lengyel LLC

BE IT FURTHER RESOLVED that this renewal is subject to the Settlement Agreement between the Borough of Keansburg and Russell Lengyel as approved by Mayor and Council in Borough Resolution number 17-065; and,

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2017-2018 LICENSE** for the above listed licensees.

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 # 17-080

Authorize Waiving Construction Fees for Centennial

Whereas, the Borough of Keansburg shall celebrate the Centennial of the Borough’s Incorporation in 2017; and

Whereas, the Mayor and Council of the Borough of Keansburg wish to waive the local fees for the convenience of this Centennial Celebration:

Now, Therefore, Be It Resolved that the Council of the Borough of Keansburg hereby instructs the Borough’s Code and Construction staff that

Construction Fees are to be waived for the Centennial Celebration

Now, Therefore, Be It Resolved that the Council of the Borough of Keansburg hereby instructs the Borough’s Code and Construction staff to extend these courtesies to those Residents and Organizations who will be acting on behalf of this Community series of events; and,

Be It Further Resolved that this resolution shall remain in full effect until October 31, 2017; and,

Be It Further Resolved that a copy of this resolution be forwarded to the Code and Construction Office as well as the Chief Financial Officer.

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 # 17-081 Authorize Non Fair and Open (Street Décor – Banners)
RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR *Street Décor Inc*

WHEREAS, the Borough of Keansburg has a need to acquire *Police Department Computer Maintenance Contract service* as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is *1 year*; and

WHEREAS, *Street Décor Inc* has submitted a quote indicating they will provide the *Borough of Keansburg Trust* Street Banner which is self-funded through public donations rec'd by the Borough of Keansburg Trust; and

WHEREAS, *Street Décor Inc* has completed and submitted a Business Entity Disclosure Certification which certifies that *Street Décor Inc* has not made any reportable contributions to a political or candidate committee in the *Borough of Keansburg or Borough Council* in the previous one year, and that the contract will prohibit the *Street Décor Inc* from making any reportable contributions through the term of the contract, and

WHEREAS, the Borough Certified Financial Officer has Certified that the Police Department appropriation 7-01-25-240-222 has the needed funds,

NOW THEREFORE, BE IT RESOLVED that the Borough Council of Borough of Keansburg authorizes the Purchasing Agent to enter into a contract with *Street Décor Inc* as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. *and,*

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Finance Department

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					✓	



June 21, 2017 MEETING MINUTES

RESOLUTION # 17-082 Professional Services Agreement (T & M Assoc.) Revision of Tax Maps

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

hereby appointed as Borough Engineer for engineering services for

Engineering Services Proposal

Revision of Borough Tax Maps

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal dated June 10, 2017, with T and M Associates
in the proposal amount of **\$41,000.00** plus reimbursable expenses.
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

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 # 17-083

Chapter 159: 2017 Clean Communities Grant

REQUESTING APPROVAL OF INSERTION OF \$19,459.51. IN THE CY 2017 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY 2017 CLEAN COMMUNITIES GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the CY 2017 Year in the sum of \$19,459.51 which item is now available as a revenue from the State of New Jersey **2017 CLEAN COMMUNITIES GRANT** BE IT FURTHER RESOLVED that a like sum of \$19,459.51 be and the same is hereby appropriated under the caption of:

2017 CLEAN COMMUNITIES GRANT

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 # 17-084 Rejection of Bids: Water and Sewer Dept. - Membranes
Water / Sewer Reverse Osmosis Membrane Replacement – Rejection of Bids and Authorization of Re-Bid

WHEREAS, no bids were received on June 14, 2017 at the Borough of Keansburg Municipal Building, 29 Church Street, Keansburg, NJ for the Water / Sewer Reverse Osmosis Membrane Replacement; and

WHEREAS, as bids were not in proper order, the Borough does hereby reject all bids.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg that the bids received in the matter of the Water / Sewer Reverse Osmosis Membrane Replacement be rejected, and the Manager is hereby authorized to rebid the contract.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to:

- a. Borough Manager
- b. Borough Qualified Purchasing Agent
- c. Borough Chief Financial Officer
- d. All known bidders

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 # 17-085 Notice to Bidders – Reconstruction of Leola Ave

Be It Resolved by the Mayor and Council of the Borough of Keansburg that the governing body does hereby authorize T & M Associates, to prepare bid specifications for the

Reconstruction of Leola Ave

for the Borough of Keansburg in accordance with the Local Public Contracts Law.

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 # 17-086 Refund of Fees (ADT Security)

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

Amount:	\$111.00
Reason:	Refund of Fees Funds rec'd but meant for another Municipality Permit #2017-0157
Payable to:	ADT Security Services 19 Schoolhouse Road Somerset, NJ 08873



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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					✓	

RESOLUTION # 17-087 Refund of Fees (SSS Construction Company)

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

Amount:	\$2,721.32
Reason:	Refund of Fees Performance Bond (1998)
Payable to:	SSS Construction Company Inc 117 Main Street Lincoln Park, NJ 07035

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:



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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 # 17-088 Refund of Fees (Altice USA)

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

Amount:	\$54.00
Reason:	Refund of Fees Funds received in error
Payable to:	Altice USA 275 Centennial Ave Piscataway, NJ 08854

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:



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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 # 17-089 Firework Permit (Gratitude Migration)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby approve the application for fireworks display as submitted by Gratitude Migration for an event to be held on:

July 14, 2017

BE IT FURTHER RESOLVED that the Bureau of Fire Safety has reported that the application has been properly completed and all fees have been paid to the Borough of Keansburg; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Bureau of Fire safety and Gratitude Migration.

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					✓	



June 21, 2017 MEETING MINUTES

RESOLUTION # 17-090

Payment of Bills (06/21/17) v2

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	\$623.44
Dog Trust	3,160.40
SUI Trust	1,950.35
TOTAL:	\$5,734.19

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					✓	



June 21, 2017 MEETING MINUTES

Redevelopment Agency:

Redevelopment Hearing:

Tom Critelli, Arisa Harvestate, made a presentation to the Agency for property located at Beachway from Laurel Avenue to Bay Avenue. Arisa Harvestate is the designated Redeveloper for the Borough. It is the hope of the Redeveloper to present an application to the Planning Board of Adjustment in July.

Mr. Critelli advised that Arisa Harvestate is anxious to begin Phase I on the Project which is the former Kalian property (Block 184, Lot 1). Three buildings are proposed in each phase and he will be working with Borough professionals in regard to parking and public beach access.

Councilman Boden stated that he would like to see the bus stop/shelter at the location.

Councilman Tonne expressed concern over the placement of the garbage and recycling receptacles for the units.

The Council opened the meeting to the public:

*Sondra Morrison
470 Beachway*

Stated that the Bus Stop as shown in Phase 2 of the building project will be provided

Ask about the Flood Zone and Wind

Stated that Beachway was already in rough shape, concerned for further deterioration with truck traffic and speeding.

Mr. O'Hare stated these concerns would be addressed by the Police Department

Spoke about speeding on Beachway

*David Allen
184 Forest Ave*

Excited to see construction. Asked about School capacity.



June 21, 2017 MEETING MINUTES

Councilman Tonne

Stated that there is ample room in our schools. The trailers were being removed.

Resolutions:

RESOLUTION # 17-091 Redevelopment Agency Endorsement to Planning Board of Adjustment (Arisa Harvestate)

Be It Resolved by the Borough Council acting as the Redevelopment Agency endorse the application of Arisa Harvestate to the Keansburg Planning Board of Adjustment; and,

Be It Further Resolved that the Agency expresses its concern that garbage and recycling receptacles at the site be situated as to not be detrimental to the aesthetics of the general area; and,

Be It Further Resolved that a copy of this resolution be forwarded 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					✓	



June 21, 2017 MEETING MINUTES

RESOLUTION # 17-091A

Raffle License: New Point Comfort Fire Company (Centennial)

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

**17-091A-RAFFLE
Lic #RA 17-002**

New Point Comfort Fire Company No. #1

**To be held at
Baywalk East
2 Beachway
Keansburg, NJ 07734**

Sunday, October 8, 2017

6 pm

BE IT FURTHER RESOLVED that the Borough Clerk be and 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					✓	



June 21, 2017 MEETING MINUTES

Department Reports:

<i>Steve Ussman</i>	<i>Reported on Water/Sewer revenues. Gave status of 3 water main repairs</i>
<i>James Falco</i>	<i>Stated that repairs to Baywalk East will be completed by the weekend</i> <i>Reported on paving of Borough Hall parking lot</i>
<i>Bob Yuro T and Associates</i>	<i>Gave a status report on the Façade Improvement Program. Shore Blvd. reconstruction is complete and Leola Avenue improvements will be out to bid.</i>
<i>Cliff Moore</i>	<i>Gratitude Migration has prepared a map of the Borough and the shuttle service is in place</i> <i>Reported on the Mural Project</i> <i>Announced the Art Show at Kazia Raes' this Saturday</i> <i>Reported on the status of new businesses, Chicken Shaq, furniture and appliance shops to open on Main Street</i> <i>Reported that 9 vendors have signed for the Flea Market</i> <i>Reported on Centennial</i> <i>Will be a guest on 1450am Radio promoting Keansburg</i> <i>Reported on BID – steering committee to meet next week</i>
<i>Councilman Boden</i>	<i>Historical Society meeting next week – new members needed</i>



June 21, 2017 MEETING MINUTES

Communications:

*Keansburg Fire Department
New Members*

*James Hynes
Jackie Huynh*

*Keansburg Fire Department
Keansburg EMS*

Mr. Cusick asked for a roll call vote to place 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					✓	

*Melissa Judowski
14 Seaview Ave*

Debris has not been removed at 12 Seaview Avenue. She cannot proceed with construction of a fence



June 21, 2017 MEETING MINUTES

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					✓	

Adjournment

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					✓	



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

June 21, 2017

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg