



## August 16, 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**

<b>Mr. Tonne</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
✓	✓	✓	✓	<b>Excused</b>

**Public Hearing:**

Public Hearing: Open Space Grant (Monmouth County Park System)

At this time a presentation was made by the Borough Engineer, Robert Yuro P.E., of T & M Associates, regarding an application to be made to the Monmouth County Park System for consideration under the Open Space Grant Program. After consultation with the Borough Council and Officials it was determined that funding should be sought for the rehabilitation of Baywalk West on Beachway between Bay Avenue and Oakwood Place.

Sketches were displayed showing the existing baywalk. The proposed rehabilitation would include replacement of all the timber with the exception of the pilings. A similar renovation was completed this year on Baywalk East with the use of an Open Space Grant through the Park System.

The Baywalk is a focal point along the Beachfront enjoyed by residents and visitors for the past twenty years. All access pints will be preserved as well as sufficient parking. ADA Improvements will be of utmost importance in the rehabilitation.

The Borough Council Members agreed that this application would be beneficial to the Community and would have their full support.

Motion by Mr. Foley, seconded by Mr. Tonne, to open to the public.

All in favor: 4-0, Mr. Hoff absent.



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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					✓	

Joann Sater  
38 Pineview Ave

Inquired into the age of the existing structure. (Baywalk West)

Mr. Cusick, Borough Clerk, stated it was constructed in 1995.

With no other members of the Public wishing to speak. There was a motion by Mr. Foley, seconded by Mr. Boden to close the Public Hearing.

All in favor: 4-0, Mr. Hoff absent.

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					✓	

**Presentation:**

Community Rating System: CRS-Floodplain Annual Report

Robert Yuro, Borough Engineer

At this time Mr. Yuro updated the Borough Council and the Public on the Borough's activities under the Community Rating System of the National Flood Insurance Program, the codes and standards being enforced by the Construction Department and Engineer's Office for new and existing structures were discussed. Compliance with the flood zones is always a primary duty.



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Public outreach through the Borough website, mailers and were also discussed.

### Presentation:

#### Third – Party Electric Presentation

Stacie Scaduto  
Commercial Utility Consultants

Ms. Scaduto made a presentation on the Borough participating in a third-party electric supply program on behalf of their residents. Program would place all residents in the cost saving program, but they would have the option of opting out of the program on an individual basis. The program is focused on the supply portion and the residents would not see any change in their bill from JCP&L.

The supply rate must be lower than JCP&L. If the rate were to be higher it would default to the JCP&L rates which is determined by the Board of Public Utilities. Residents with solar panels as well as commercial users would be ineligible to participate in the program.

The Borough Manager will consult with the Borough Purchasing Agent to prepare for a Request for Proposals.

### Meeting Minutes:

#### Meeting Minutes July 19, 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					✓	



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### Public Hearing:

Plenary License Renewal Hearing: Ashcree LLC

Mr. Cusick and Mr. Bennett, Borough Attorney did explain to Council circumstances surrounding Ashcree LLC, Plenary License Renewal Hearing.

Hearing will be held on October 18, 2017.

### Ordinances:

### Resolutions:

**RESOLUTION # 17-103**                  Payment of Bills (08/16/17)

**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	\$1,395,642.32
Dog Trust	331.40
General Capitol	538,527.77
Grant	111,215.50
Water/Sewer	154,900.88
SUI	205.14
Trust	28,590.14
<b>TOTAL:</b>	<b>\$2,229,413.15</b>



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Mr. Cusick asked for a roll call vote

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

**RESOLUTION # 17-104**                      Emergency Repair: Repair of Booster Pump

**RESOLUTION – EMERGENCY PURCHASE – Layne Christensen Company, Dallas, Texas – EMERGENCY REPAIR OF BOOSTER PUMP – NOT TO EXCEED \$7,000.00**

*Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:*

*A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and*

**WHEREAS**, an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REPAIR OF BOOSTER PUMP**.

**WHEREAS**, an emergency purchase/repair was made by **Layne Christensen Company, Dallas, Texas** in the amount not to exceed of **\$ 7,000.00** for said water main repairs

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$7,000.00** to **Layne Christensen Company, Dallas, Texas** for the emergency purchase described herein in accordance with NJS A 40A:11-6



## August 16, 2017 MEETING MINUTES

Mr. Cusick asked for a roll call vote

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

**RESOLUTION # 17-105**

Chapter 159: Revenue/Open Space Funds

**REQUESTING APPROVAL OF INSERTION OF \$73,000 THE 2017 BUDGET  
REVENUE AVAILABLE FROM MONMOUTH COUNTY OPEN SPACE GRANT FUNDS**

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 2017 Year in the sum of \$73,000 which item is now available as a revenue from Monmouth County Open Space Grant Funds.

BE IT FURTHER RESOLVED that a like sum of \$73,000 be and the same is hereby appropriated under the caption of:

Monmouth County Open Space Grant.

Mr. Cusick asked for a roll call vote

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



## August 16, 2017 MEETING MINUTES

**RESOLUTION # 17-106**                      Appointment of Municipal Judge

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

Michael Pugliese

As Municipal Court Judge, effective September 1, 2017; and for a term to run from September 1, 2017 to August 31, 2020; and,

BE IT FURTHER RESOLVED, that the Borough Council that a certified copy of this Resolution be forwarded to the New Jersey Department of Personnel, Monmouth County Administrative of the Courts and the Borough of Keansburg Payroll Department.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be placed in Michael Pugliese’s personnel file.

Mr. Cusick asked for a roll call vote

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

**RESOLUTION # 17-107**                      Authorize Professional Hold over Status (Engineering)

### AUTHORIZING HOLD OVER STATUS FOR MUNICIPAL ENGINEER PROFESSIONAL SERVICES

**WHEREAS**, the Borough Council of the Borough of Keansburg has decided to take additional time for the RFP review for Municipal Engineer; and

**WHEREAS**, it is estimated that the RFP process will not be completed until end of September 2017; and

**WHEREAS**, the Borough will require the services of said professionals until the RFP process is complete and appointments are made; and



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**NOW, THEREFORE, BE IT RESOLVED,** that the following professional(s) shall continue to serve the Borough of Keansburg in the position of Municipal Engineer, as hold over's until September 20, 2017 unless the RFP process requires additional time in which case they shall serve month to month:

**Francis Mullan, T&M Associates – Municipal Engineer**

Mr. Cusick asked for a roll call vote

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

**RESOLUTION # 17-108**                      Authorize Notice to Bidders-Highland Boulevard and HMGP Generators

**WHEREAS,** The Mayor and 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 Reconstruction of Highland Boulevard and to purchase HMGP Generators; 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 Improvements Project and Equipment.

**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

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





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**RESOLUTION # 17-109** Award of Bid-R.O. Membranes (to be supplied)

**WHEREAS**, the Borough of Keansburg advertised and received bids for R.O. Membranes at Borough Hall on Tuesday, August 15, 2017; and

**WHEREAS**, one (1) bid was received and opened in public by the Borough Clerk; and

**WHEREAS**, the following bids were received:

1	MPW Industrial Water Services, Inc, Hebron, Ohio	\$110,326.00
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**WHEREAS**, the Borough Attorney has reviewed the bids and has determined that MPW Industrial Water Services is the lowest and responsible bidder for this Project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid for the Roof Replacement at Borough Hall to: MPW Industrial Water Services.

in the total amount of \$110,326.00; and

**BE IT FURTHER RESOLVED** that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

\_\_\_\_\_  
Patrick DeBlasio, Chief Financial Officer

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the contract with MPW Industrial Water Services, Inc, Hebron, Ohio after the review by the Borough Attorney and Chief Financial Officer’s certification.

Mr. Cusick asked for a roll call vote

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



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**RESOLUTION # 17-110** Raffle Lic (New Point Comfort)

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

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**17-110-RAFFLE  
Lic #RA 17-003**

**New Point Comfort Fire Company No. #1**

**To be held at  
Marina Bar  
33 Laurel Ave  
Keansburg, NJ 07734**

Saturday, September 2, 2017

5 pm

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**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

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

**RESOLUTION # 17-111** Authorize Open Space Grant Application 2017

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Borough of Keansburg desires to obtain County Open Space Trust Funds in the amount of \$85,000 to fund the development of property located at Baywalk Improvement in the Borough of



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Keansburg, NJ. The parcel is identified on the Borough Tax Map as Block 184, Lot 3; and

WHEREAS, the total cost of the project including all matching funds is \$170,000; and

WHEREAS, the Borough of Keansburg will be holder of any interest acquired with County Open Space Trust Funds,

NOW, THEREFORE, BE IT RESOLVED BY BOROUGH COUNCIL THAT:

Raymond O'Hare, Borough Manager or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and

The Borough of Keansburg is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

Raymond O'Hare, Borough Manager or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

This resolution shall take effect immediately.



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Mr. Cusick asked for a roll call vote

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

**RESOLUTION # 17-112**                      Exercise Extension of Municipal Solid Waste Contract

**Whereas**, the Mayor and Council of the Borough of Keansburg did award a contract for Municipal Solid Waste, Bulk and Recycling to M & S Waste Services, West Keansburg, NJ on April 23, 2014 via Resolution #14-057; and,

**Whereas**, the Mayor and Council of the Borough of Keansburg does hereby exercise the fourth (4<sup>th</sup>) year option to continue the service for Municipal Solid Waste, Bulk and Recycling with M & S Waste Services, West Keansburg, NJ

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of Keansburg authorize the Borough Manager, Borough’s Qualified Purchasing Agent and the Municipal Clerk to execute said contract option.

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



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**RESOLUTION # 17-113**

Coastal Evacuation Plan

### **RESOLUTION #17-113**

#### **RESOLUTION ADOPTING THE MONMOUTH COUNTY MULTI-JURISDICTIONAL COASTAL FLOOD EVACUATION PLAN (CFEP) AS PART OF (KEANSBURG) EMERGENCY OPERATIONS PLAN**

**WHEREAS**, Monmouth County remains highly vulnerable to flooding and susceptible to damage associated with coastal storm events; and

**WHEREAS**, some of the county's most densely populated areas and seasonally dependent businesses are located within 1- mile of the coast with densities in some places exceeding 5,000 people per square mile; and

**WHEREAS**, the Monmouth County Sheriff's Office of Emergency Management, with assistance from the Monmouth County Division of Planning and Keansburg Borough Office of Emergency Management, has developed a Multi-Jurisdictional Coastal Flood Evacuation Plan (CFEP) to improve response and coordination among local, state, and county agencies responsible for emergency operations involving floods; and

**WHEREAS**, the Multi-Jurisdictional Coastal Flood Evacuation Plan provides flood monitoring, warning, evacuation and response guidance for major coastal flood events resulting from both tropical cyclones and extra-tropical storm events such as nor'easters for Monmouth County and all of its affected municipalities; and

**WHEREAS**, the CFEP was developed using established National Weather Service Sea, Lake and Overland Surges from Hurricanes (SLOSH) model inundation areas in order to assist decision makers in determining appropriate evacuation strategies and proper allocation of high water response resources; and

**WHEREAS**, the multi-tiered evacuation zones presented in the CFEP are based on predicted storm surge events issued by the National Weather Service and are the basis for the "Know Your Zone" public education and awareness campaign to improve the storm readiness for residents, businesses, and visitors in Monmouth County; and

**WHEREAS**, municipalities that adopt the Multi-Jurisdictional Coastal Flood Evacuation Plan and participate in the National Flood Insurance Program's (NFIP) Community Rating System (CRS) program may be eligible for additional CRS credits in accordance Section 610, Flood Warning and Response, of the NFIP Community Rating System Coordinator's Manual; and

**WHEREAS**, municipalities that wish to earn additional credits towards CRS through adoption of the CFEP must develop their own individual Flood Warning & Response Plan, which at a minimum, must include all of the following action items:

1. Flood Threat Recognition (CRS 612.a): Municipal Coordinators/deputies must enroll in both iNWS and the Stevens Flood Advisory System;



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2. Description of Local Flood Hazard (CRS 611.b): # structures, residences, buildings, critical facilities in each zone and local impacts if flooded;
3. Emergency Warning Dissemination (6i2.b): Activation of local warning systems based upon flood threat. Such warning may include pre-scripted messages, Reverse911, Outdoor Siren System, Route Alerting (door-to-door) etc.;
4. Flood Response Operations (CRS 612.c): Local actions to be taken based upon flood threat. (ie: closing roads, relocating critical equipment to higher ground, open shelters/reception areas, etc.) as well a local person/Office/Department assigned to implement each action;
5. Critical Facilities Planning CRS 6i2.d): Critical Facilities must be identified in each zone, with contact information and a plan to notify them when appropriate; and

**WHEREAS**, in order to be eligible to received credits earned under CRS 610, municipalities must complete the following tasks:

- Pass a resolution adopting the Monmouth County CFEP and incorporate the Municipal Flood Warning & Response Plan into the Evacuation Annex of the municipal Emergency Operations Plan (EOP)
- Participate in an annual drill or exercise of the Flood Warning & Response Plan or participate in at least one an actual event during the year which results in activation of the Flood Warning & Response Plan
- Undertake one or more public Outreach Projects that address the local Flood Warning & Response Plan

NOW THEREFORE **BE IT RESOLVED**, that governing body of (KEANSBURG) hereby supports adoption of the Monmouth County Multi-Jurisdictional Coastal Flood Evacuation Plan; and

**BE IT FURTHER RESOLVED** that (KEANSBURG) develop and incorporate a Municipal Flood Warning & Response Plan into the Evacuation Annex of the municipal Emergency Operations Plan (EOP); and

**BE IT FURTHER RESOLVED** that (KEANSBURG) will support Monmouth County efforts with the "Know Your Zone" public education and awareness campaign.

Mr. Cusick asked for a roll call vote

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



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**RESOLUTION # 17-114** Authorize Notice for Proposals (Third Party Residential Electric)

**WHEREAS**, The Mayor and Council of the Borough of Keansburg has determined that it is in the best interest of the Borough of Keansburg to solicit proposals for the Third Party Residential Electric Supply; 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 Improvements Project and Equipment.

**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

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

**RESOLUTION # 17-115** Sober or Get Pulled Over 2017

**Whereas**, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

**Whereas**, impaired driving crashes cost the United States almost \$45 Billion a year; and

**Whereas**, 29% of motor vehicle fatalities in New Jersey in 2014 (the last year for which complete data is available) were alcohol-related; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the State to participate in the *DRIVE SOBER OR GET PULLED OVER 2017 Statewide Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from August 19 through September 4, 2017; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.



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**Therefore Be It Resolved** that the Borough of Keansburg declares its support for the *DRIVE SOBER OR GET PULLED OVER 2017 Statewide Crackdown* from August 18 – September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Mr. Cusick asked for a roll call vote

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

### Department Reports:

- |                         |   |
|-------------------------|---|
| <i>Steve Ussmann</i>    | <i>Reported on the Booster Pump repair and department revenues</i>  |
| <i>James Falco</i>      | <i>Reported on the Borough Tractor and County Beach Rake<br/><br/>Reported that concerts and events all going well</i>  |
| <i>Cliff Moore</i>      | <i>Reported on the Mural Project. New grant for \$1,500 from County. Locations to be decided.<br/><br/>EMT/911 Memorial press release to go out<br/><br/>Realtors/Realty Roundtable to be held on August 31st<br/><br/>BID meetings are progressing. Committee recommending formation of B.I.D.</i> |
| <i>Robert Yuro</i>      | <i>Reported that 3 properties have been demolished and 4 other properties are being tested for asbestos and demolition.<br/><br/>10<sup>th</sup> Street Bridge should be reopened late-October</i>  |
| <i>Councilman Boden</i> | <i>Green Team meeting-Monday, August 21th, Historical Society meeting to be held on August 23<sup>rd</sup>.<br/><br/>Beach Clean-ups continue on Saturday</i>   |





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*Councilman Tonne*

*Thanked the Recreation and DPW for successful summer events*

**Communications:**

*TRUE JESUS CHURCH – Beach Baptism – Sunday, August 20, 2017*

**Open to the Public:**

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

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

Jennifer Perkel  
91 Maple Ave

Former resident of Highlands. She had volunteered with their Business Improvement District. Many improvements such a sidewalks and lighting were made there. Definitely in favor of a stronger certificate of occupancy ordinance.

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

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

**Executive Session:**

Mr. Cusick asked for a roll call vote to convene Executive Session/Redevelopment

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



## August 16, 2017 MEETING MINUTES EXECUTIVE SESSION CONVENED



Mr. Cusick asked for a roll call vote to return from Executive Session

	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

	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  
**August 16, 2017**

**Attest:**

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**Thomas P. Cusick**  
Municipal Clerk  
Borough of Keansburg