



SEPTEMBER 14, 2016 MEETING MINUTES

Mr. Cusick read the following:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Resolutions:

RESOLUTION # 16-101 Introduction of Budget Amendment

**BOROUGH OF KEANSBURG
MONMOUTH COUNTY, NEW JERSEY**

RESOLUTION TO AMEND 2016 BUDGET

WHEREAS, the Calendar Year 2016 Budget was approved on the 23rd day of March 2016, and

WHEREAS, the public hearing on said budget was held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Keansburg County of Monmouth, that the following amendments to the approved Calendar Year 2016 Budget be made:

	<u>Ayes</u>	<u>Nays</u>	<u>Abstained</u>
Recorded Vote	(Tonne ((
(Insert last names)	(Boden ((NONE
	(Cocuzza (NONE		
	(Foley (<u>Absent</u>
	(Hoff ((
			(NONE

**CURRENT
FUND
BUDGET**



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	<u>From</u>	<u>To</u>
Anticipated Revenues:		
General Revenues:		
1. Surplus Anticipated	\$3,000,000.00	\$2,300,000.00
Total Surplus Anticipated	3,000,000.00	2,300,000.00
3. Miscellaneous Revenues - Section F: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Public and Private Revenues Offset with Appropriations		
Clean Communities Grant	0.00	22,905.32
Recycling Tonnage Grant	0.00	7,963.66
3. Total Section F: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Public and Private Revenues	1,707,378.42	1,738,247.40
3. Miscellaneous Revenues - Section G: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Other Special Items Non-Federal Cost Share ("Match") Program	0.00	382,436.24
3. Total Section G: Special Items of Revenue Anticipated with Prior Written Consent of Director of Local Government Services- Other Special Items	105,000.00	487,436.24
3. Miscellaneous Revenues - Total Miscellaneous Revenues	5,012,009.42	5,425,314.64
5. Sub-Total General Revenues (Items 1,2,3 and 4)	8,712,009.42	8,425,314.64
6. Amount to Be Raised by Taxes for Support of Municipal Budget		
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	10,270,315.45	10,517,879.21
Total Amount to be Raised by Taxes for Support of Municipal Budget	10,270,315.45	10,517,879.21
10. TOTAL GENERAL REVENUES	\$ 18,982,324.87	\$ 18,943,193.85
Current Fund - Appropriations		
8. General Appropriations		
(A) Operations - within "CAPS" Administration-S&W	245,500.00	175,500.00
Total Operations (Item 8(A) within "CAPS")	12,348,418.00	12,278,418.00



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Total Operations Including Contingent within "CAPS"	12,373,418.00	12,303,418.00
Detail:		
Salaries & Wages	6,728,368.00	6,658,368.00
Other Expenses	5,645,050.00	5,645,050.00
 (H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	 13,906,270.00	 13,836,270.00
 Public and Private Programs Offset by Revenues		
Clean Communities Grant	0.00	22,905.32
Recycling Tonnage Grant	0.00	7,963.66
Total Public and Private Programs Offset by Revenues	1,919,457.42	1,950,326.40
 Total Operations Excluded from "CAPS"	 2,053,457.42	 2,084,326.40
Detail:		
Salaries & Wages	260,132.00	260,132.00
Other Expenses	1,793,325.42	1,824,194.40
 (H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	 4,076,054.87	 4,106,923.85
 (O) Total General Appropriations-Excluded from "CAPS"	 4,076,054.87	 4,106,923.85
 (L) Subtotal General Appropriations {Items (H-1) and (O)}	 17,982,324.87	 17,943,193.85
 9. TOTAL GENERAL APPROPRIATIONS	 \$18,982,324.87	 \$18,943,193.85

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services for certification of the Calendar Year 2016 budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 14th day of September, 2016.

Certified by me

09/14/16

Thomas P. Cusick
Registered Municipal Clerk

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A: 4-9, be published in The Asbury Park Press in the issue of September 16, 2016, and that said publication contain notice of public hearing on said amendment to be held at the Borough Hall



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29 Church Street, Keansburg, NJ on September 21, 2016, at 7:00 o'clock pm.

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 # 16-102

Appointment to the Recreation Committee

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

Voting Members

Stacy Smallze

As Member of the Keansburg Recreation Committee, for the unexpired term ending July 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				✓		

Open to the Public:



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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			✓			

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	✓		✓			