



## SEPTEMBER 21, 2016 MEETING MINTUES

Mr. Cusick read:

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**

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

**Meeting Minutes**

Meeting Minutes August 17, 2016

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

Meeting Minutes September 14, 2016

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



## SEPTEMBER 21, 2016 MEETING MINTUES

**CY2016 Budget Amendment Public Hearing:**

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	✓		✓			

**Resolutions:**

**RESOLUTION #16-0111** Adoption of CY2016 Municipal Budget

**BUDGET ON FILE IN THE CLERK’S OFFICE and available on the town website: [www.KeansburgNJ.gov](http://www.KeansburgNJ.gov)**

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			✓			

✓\*: Councilman Boden abstained on the LOSAP Appropriation



## SEPTEMBER 21, 2016 MEETING MINTUES

### Annual Flood Plan Management Plan Review

Mr. Mullan discussed efforts taken by Flood Plan Management Committee comprised of Borough Officials and the Borough Engineering firm. Review has been made of zoning, construction, code and other matters impacting the community.

Some highlights:

- DPW maintenance of outfalls
- Monitoring of berm and erosion reported to OEM
- Stormwater makers placed in various locations

Mr. Striedl explained that activities of the Flood Plan Management Program translate into credits under the National Flood Insurance Program which help reduce the cost of premiums paid by affected residents.

### Ordinances:

#### Second Reading

**ORDINANCE #1584**                      BOND ORDINANCE – Amending Police Building Ordinance #1553 & #1574

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1553 ADOPTED ON JUNE 25, 2014, AS AMENDED BY BOND ORDINANCE NO. 1574 ADOPTED ON December 16, 2015, PROVIDING FOR THE CONSTRUCTION OF A NEW FACILITY FOR THE KEANSBURG POLICE DEPARTMENT, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$1,647,474 IN GRANT FUNDS RECEIVED FROM the Federal Emergency Management Agency FOR A TOTAL APPROPRIATION OF \$6,947,474, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”) finally adopted Bond Ordinance No. 1553 on June 25, 2014, as amended by Bond Ordinance No. 1574 adopted on December 16, 2015 (collectively, the “Prior Ordinance”), providing for the construction of a new facility for the Keansburg Police Department; and

WHEREAS, the Borough has determined that the costs associated with said improvements are higher than originally appropriated for by the Prior Ordinance and has determined to supplement the appropriation.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:



## SEPTEMBER 21, 2016 MEETING MINTUES

Section 1. For the improvements authorized by the Prior Ordinance, there is hereby appropriated the sum of \$1,647,474 in addition to the \$5,300,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor, including the sum of \$265,000 as down payment previously appropriated by the Prior Ordinance, and an additional \$1,647,474 in grant funds received from the Federal Emergency Management Agency (“FEMA”), appropriated herein.

Section 2. The aggregate debt authorization of \$5,035,000, average period of usefulness of the improvements of 27.84 years, and other authorizations of the Prior Ordinance remain unchanged and are hereby confirmed.

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Municipal Clerk and is available there for public inspection.

Section 4. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.

Section 5. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final passage, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq..

Mr. Cusick asked for a roll call vote to OPEN the meeting to the public for Ordinance #1584:

**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 for Ordinance #1584:



## SEPTEMBER 21, 2016 MEETING MINTUES

### 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 #1584:

### Roll Call

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

**ORDINANCE #1585**                      Establishment of EMS Cadet Program

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21 (VOLUNTEER FIRE DEPARTMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG CREATING AN EMS CADET PROGRAM

**Section 2-21B.1**

There is hereby established an Emergency Medical Service (EMS) Cadet Program operating under the auspices of Keansburg Emergency Medical Service.

**Section 2-21B.2**

**Membership of Cadets**

All persons shall be eligible for membership provided that they are currently attending High School or a High School graduate. Members must maintain passing grades and proof of same must be made available upon request.



## SEPTEMBER 21, 2016 MEETING MINTUES

Written permission is required by the parent or legal guardian of the prospective cadet prior to admission to the program. Said permission must be notarized and subject to validation. Cadets must be residents of the Borough of Keansburg.

### Section 2-21B.3

#### Insurance Coverage

The Borough shall provide members of the cadet program, upon the recommendation of the Keansburg Board of Fire Commissioners, the same insurance coverage as provided for regular volunteer EMS and firefighters of the Borough of Keansburg.

### Section 2-21B.4

#### Activities of Cadets

Cadets under the age of 16 years of age shall be limited to:

- 1 Attendance of meetings and participate in company and department functions
- 2 Complete CPR and EMR training.
- 3 Observing qualified EMS members (EMT) while under their supervision.

Activities of cadets 16 and older:

- 1 Training and Certification as an EMT (Emergency Medical Technician).
- 2 Assigned duties as an EMT.
- 3 Attendance of meetings and participate in company and department functions

### Section 2-21B.5

#### Basic Rules and Regulation for All Cadets

The Keansburg EMS along with the Cadet Advisory committee shall establish rules and regulations for training and performance of duties by all cadets. All rules and regulations are subject to approval by the Keansburg Board of Fire Commissioners.

### Section 2-21B.6

#### Termination of Membership

The Keansburg Emergency Medical Services and or the Board of Fire Commissioners retain the right at all times to terminate the membership of any cadet for good cause. Good cause shall include, but no be limited to, the following:

- a. Violation of the rules and regulations of the Keansburg Emergency Medical Services.



## SEPTEMBER 21, 2016 MEETING MINTUES

- b. Non-compliance of membership requirements.
- c. Conduct that is unbecoming and not in the best interest of the Keansburg Fire Department.

Mr. Cusick asked for a roll call vote to OPEN the meeting to the public for Ordinance #1585:

**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 for Ordinance #1585:

**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 #1585:

**Roll Call**

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



## SEPTEMBER 21, 2016 MEETING MINTUES

### Resolutions:

**RESOLUTION # 16-103**                      Payment of Bills (09.21.16)

**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	\$1,180,042.30
Capital	444,145.22
Dog Trust	36.60
Law Trust	3,195.00
Water/Sewer	364,022.82
Trust	47,758.62
Water/Sewer Cap	104,630.88
<b>Total:</b>	<b>\$2,143,831.44</b>

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 # 16-104**                      2016 Halloween Curfew

**Whereas,** Halloween will celebrated on Monday, October 31, 2016; and

**Whereas,** The Mayor and Council are concerned with the safety and well-being of our youth; and,





**SEPTEMBER 21, 2016 MEETING MINTUES**

**Whereas**, it is in the best interests of the residents of the Borough of Keansburg that a curfew be imposed on October 30<sup>th</sup> and October 31<sup>st</sup> 2016; and,

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that a curfew of 7 pm be imposed within the Borough of Keansburg for all youth under the age of eighteen years on Sunday, October 30<sup>th</sup> and Monday, October 31<sup>st</sup>, 2016 and,

**BE IT FURTHER RESOLVED** that Trick or Treating is allowed only between the hours of 12 pm (noon) through 7pm on Monday, October 31<sup>st</sup>.

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the Keansburg Police 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			✓			

**RESOLUTION # 16-105**                      2016-2017 Annual Plenary License Renewal: Ashcree LLC

**MOVED ON LATER IN THE MEETING-FOLLOWING THE EXECUTIVE SESSION**

**RESOLUTION # 16-106**                      Appointment to the Recreation Committee

**HELD**

**RESOLUTION # 16-107**                      Award of Bid (Police Building)

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH D&K CONSTRUCTION FOR THE CONSTRUCTION OF A NEW FACILITY FOR THE KEANSBURG POLICE DEPARTMENT.**

**WHEREAS**, the Borough of Keansburg, in the County of Monmouth, New Jersey (the “Borough”) did heretofore advertise for public bids for the construction of a new facility for the Keansburg Police Department; and

**WHEREAS**, specifications for the same were prepared by the Borough Engineer; and



## SEPTEMBER 21, 2016 MEETING MINTUES

**WHEREAS**, the following bids were received by the Borough at 3:30 PM on November 5, 2015, opened, and publicly read as follows:

- |   |                  |
|---|------------------|
| 1. D&K Construction Company, Inc. (Middlesex, NJ);  | Bid: \$6,290,000 |
| 2. Fuscon Enterprises (Westfield, NJ);              | Bid: \$6,365,000 |
| 3. Woodward Construction Company (Morganville, NJ); | Bid: \$6,447,465 |
| 4. Benard Associates (Wayne, NJ);                   | Bid: \$6,388,000 |
| 5. M&M Construction Company (Union, NJ);            | Bid: \$6,468,000 |
| 6. McCauley Construction Company (Long Branch, NJ); | Bid: \$7,068,000 |
| 7. G&P Parlamas General Contractors (Neptune, NJ);  | Bid: \$8,228,107 |

**WHEREAS**, the Borough Attorney has reviewed the bid documents submitted by D&K Construction Company, Inc., and has found same to be in satisfactory legal format.

**WHEREAS**, adequate finding for said construction has been provided by Bond Ordinance No. 1584, adopted on September 21, 2016, to appropriate an additional \$1,647,474 in addition to the \$5,300,000 appropriated by Bond Ordinance No. 1553 adopted on June 25, 2014.

**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 construction of the new facility for the Keansburg Police Department to **D&K Construction Company, Inc.** in the total amount of \$6,290,000; and

**BE IT FURTHER RESOLVED** that the award is subject to the expiration of the twenty (20) day estoppel period in connection to Bond Ordinance No. 1584, adopted on September 21, 2016, to appropriate an additional \$1,647,474 in addition to the \$5,300,000 appropriated by Bond Ordinance No. 1553 adopted on June 25, 2014.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk are authorized to execute the contract with **D&K Construction Company, Inc.** after the adoption of Bond Ordinance No. 1584, and expiration of the twenty (20) day estoppel period without any protest being filed.

Mr. Cusick asked for a roll call vote:

**Roll Call**

Moved	Seconded	Ayes	Nays	Absent	Abstain
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## SEPTEMBER 21, 2016 MEETING MINTUES

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

**RESOLUTION # 16-108**                      Authorize Commodity Resale Agreement w/ Monmouth County  
**Authorizing the Execution of a  
 Commodity Resale Agreement  
 with the County of Monmouth**

**WHEREAS**, N.J.A.C. 5:34-7.15 authorizes local contracting units to enter into Commodity Resale Agreements for the purchase of certain commodities from other contracting units; and

**WHEREAS**, the County of Monmouth has authorized the creation of the Monmouth County Commodity Resale System; and

**WHEREAS**, it would be in the best interest of this Municipality to become a member of the Monmouth County Commodity Resale System.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Keansburg that the Mayor and Municipal Clerk be and they are hereby authorized to execute the attached Commodity Resale Agreement with the County of Monmouth.

**BE IT FURTHER RESOLVED** that the Municipal Clerk forward a certified copy of this resolution, along with the executed Commodity Resale Agreement to the Clerk of the Board of Chosen Freeholders, County of Monmouth, Hall of Records, 1 E. Main Street, Freehold, New Jersey 07728.

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 # 16-109**                      Authorize Execution of Contract (Deputy Police Chief)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth and State of New Jersey as follows:



## SEPTEMBER 21, 2016 MEETING MINTUES

**Whereas**, an agreement has been entered into by and between the Borough of Keansburg and the **Deputy Chief of Police** and said agreement shall be from **July 1, 2016 through December 31, 2018**, and

**Whereas**, this contract has been approved and ratified by the Mayor and Council of the Borough of Keansburg.

**Now, therefore, be it resolved** that the Borough Clerk and Borough Manager are hereby authorized to sign and execute the said agreement.

**Be it further resolved**, that a copy of this resolution be forwarded to the **Deputy Chief of Police** and copies be filed in the Borough Clerk’s Office.

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 # 16-110**                      2016 Bingo License (Bayshore Senior Center)

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

**BINGO**

**Lic #BA 16-004**

**Bayshore Senior Center**

100 Main Street, Keansburg, NJ

233-4-26199

October 7, 2016

6 pm to 10 pm



## SEPTEMBER 21, 2016 MEETING MINTUES

**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		✓	✓			

**RESOLUTION # 16-110A**                      2016 Bingo License (Bayshore Senior Center)

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

**BINGO**

**Lic #BA 16-005**

**Ladies Ancient Order of Hibernians**  
for Raffle to

233-6-39214

November 4, 2016

7:30 pm to 10 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		✓	✓			



## SEPTEMBER 21, 2016 MEETING MINTUES

### Public Hearing:

Liquor License Renewal: TJK Stadium

### Discussion:

### Department Reports:

*Steve Ussmann*

*Reported on revenues collected, flushing of hydrants has commenced.*

*NJ American Water Co. contract will begin on October 1, 2016.*

*New Bills will be out next week.*

*James Falco*

*Reported on branch removal and leaf collection. Announced a shredding event at the Library at the end of October*

*Thanks to DPW for donation from Home Depot for Father Time activities*

*Francis Mullan*

*reported on the monthly Engineering Report*

*Borough Hall roof replacement bid specifications will be advertised*

*Streets repaved around the new Caruso School*

*RPM project underway with Construction permits issued*

*Mr. Boden*

*Announced the Beach Cleanup at the beachfront on Saturday and upcoming Clean Ocean Action event*

*October 1<sup>st</sup> Car Show at the Historical Society*

*Mr. Hoff*

*Thanked all who participated in the 9-11 Memorial Ceremony.*

*Congratulations to Police Officers who participated in the Tour de Force bike rally.*

*Announced October 22<sup>nd</sup> Recreation Truck-Tober Fest at the Bolger*



## SEPTEMBER 21, 2016 MEETING MINTUES

*School (benefits Unbroken Warriors)*

*November 30<sup>th</sup> Tree Lighting Ceremony (December 5<sup>th</sup> rain date) at Friendship Park*

### Communications:

**Keansburg Fire Department**  
*New Members*

*Thanh Huynh                      Keansburg EMS*  
*Thomas MacDonald          Keansburg EMS*

*Dual Membership*

*Nicholas DiGrigorio          Member NPC; joining EMS*

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			✓			

### Executive Session:

Mr. Cusick asked for a roll call vote to enter into EXECUTIVE SESSION:

### Roll Call

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

## EXECUTIVE SESSION CONVENED



## SEPTEMBER 21, 2016 MEETING MINTUES

Mr. Cusick asked for a roll call vote to return from EXECUTIVE SESSION:

### Roll Call

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

### Resolutions:

**RESOLUTION # 16-105**                      2016-2017 Annual Plenary License Renewal: Ashcree LLC

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2016 through June 30, 2017

LICENSE NUMBER	LICENSEE
1321-33-012-008	Ashcree LLC

**BE IT FURTHER RESOLVED** that the MUNICIPAL CLERK may issue the **2016-2017 LICENSE** contingent on the receipt of the State Tax Clearance and all other fees and documents.

WHEREAS, RESOLUTION approved by the Mayor and Council of the Borough of Keansburg with the caveat that the following language was included as a condition of approval

1. While disqualified from being employed pursuant to N.J.A.C. 13:2-14.6 et seq., Mr. Hartmann is barred from being on the licensed premises while it is open for the sale or service of alcoholic beverages.
2. When and if Mr. Hartmann receives permission from this Division to be employed on the licensed premises, he will be allowed on the licensed premises.
3. In Order to be employed on the licensed premises, Mr. Hartmann must comply with the Borough of Keansburg's Employment Ordinance, and obtain a "bar card" prior to employment.

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Keansburg that a certified copy of this resolution be forwarded to the License Holder and the NJ Division of Alcoholic Beverages Control.





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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	✓		✓			

**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	✓		✓			

Robert Scifo  
136 Seabreeze Way

Complained of people destroying Baywalk on a daily basis.  
Homeless on the beach.

Chief Pigott will check into the matter. Mr. O’Hare has had complaints reported to him and action is being taken.

Mr. Scifo also stated that the Belvedere Hotel is a true nuisance to community.

George Kauffmann  
92 10<sup>th</sup> Street  
Hazlet

Spoke on behalf of Tom Keelen and his history in town.



## SEPTEMBER 21, 2016 MEETING MINTUES

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:

### Roll Call

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



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  
**September 21, 2016**

**Attest:**

---

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