



November 12, 2015 MEETING MINUTES

7:00 pm

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. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff
Absent	✓	✓	✓	✓



Mayor Hoff read the following:

Proclamation:

Gary Kronenberger – Retirement

28 Years of Service to the Borough of Keansburg

Proclamation

WHEREAS, the Mayor and Council of the Borough of Keansburg are proud of the dedication and achievements of its employees; and

WHEREAS, Gary Kronenberger began his employment with the Borough of Keansburg in 1987 as a Borough Patrolman; and

WHEREAS, through his hard work and tireless service Gary rose through the ranks to the position of Lieutenant of the Borough of Keansburg; and



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WHEREAS, during his tenure Gary was always committed to the well-being and safety of the residents of our Community as well as his fellow Police Officers; and

WHEREAS, after a distinguished law enforcement career Gary has retired from his service with the Borough of Keansburg.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby congratulate Lt. Gary Kronenberger on the occasion of his retirement; and

BE IT FURTHER RESOLVED that the Borough Council extends the thanks of a grateful Community to Lt. Gary Kronenberger for his devotion to duty; and

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to Lt. Gary Kronenberger on this 12th day of November, 2015.

George Hoff
Mayor

Thomas Foley
Deputy Mayor

James Cocuzza
Councilman



Arthur Boden
Councilman

Anthony DePompa
Councilman

Promotion:

David Gogan
Lieutenant

William Brink
Sergeant



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Meeting Minutes

Meeting Minutes October 28, 2015

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. DePompa					✓	
Mr. Cocuzza			✓			
Mr. Boden		✓	✓			
Mr. Foley	✓		✓			
Mr. Hoff			✓			

Ordinances:

First Reading:

ORDINANCE #1573 Donation of Property – Garfield Avenue

AN ORDINANCE OF THE BOROUGH OF KEANSBURG AUTHORIZING THE ACCEPTANCE BY THE BOROUGH OF A DONATION OF CERTAIN REAL PROPERTY DESIGNATED AS TAX BLOCK 82, LOT 6, PURSUANT TO AND IN ACCORDANCE WITH N.J.S.A. 40A:12-1, ET SEQ.

WHEREAS, the Borough has received an offer from Samuel and Richard Perrella (“Grantors”) to donate certain real property located in the Borough and designated on the Tax Map of the Borough of Keansburg as Block 82, Lot 6, to the Borough; and

WHEREAS, the Borough Council has considered such offer and has concluded that the acceptance of the donation of real property aforesaid is in the public interest and is authorized by N.J.S.A. 40A:12-5 to acquire any real property by gift; and

WHEREAS, Lot 6 in Block 82 is currently assessed for \$ 50,700.00; and

WHEREAS, the Borough Council finds that the acceptance of the aforesaid gift is authorized by law and desires to acknowledge the Township’s acquisition of the property;

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 of Lot 6 in Block 82, pursuant to N.J.S.A. 40A:12-1, et seq.

2. 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.

3. That this Ordinance shall take effect upon final passage and publication in accordance with the law.

4. 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.

Mr. Cusick asked for a roll call vote to introduce Ordinance #1573 and set down for public hearing on December 16, 2015:

Roll Call

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

ORDINANCE #1574 Bond Ordinance – Amendment to New Police Department Facility

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1574 ADOPTED ON JUNE 25, 2014, IN ORDER TO INCREASE THE APPROPRIATION THEREFOR BY \$500,000 FOR A TOTAL APPROPRIATION OF \$5,300,000, AND TO INCREASE THE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$475,000 FOR A TOTAL DEBT AUTHORIZATION OF \$5,035,000, 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. 1574 on June 25, 2014 (the “Prior Ordinance”), providing for the construction of a new police facility; and



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WHEREAS, the Borough has determined that the costs associated with said improvements are higher than anticipated and has determined to supplement the appropriation and bonds and notes authorized therefor.

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:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") and were previously authorized by the Borough by the Prior Ordinance. For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$500,000 in addition to the \$4,800,000 appropriated by the Prior Ordinance, said sums being inclusive of all appropriations heretofore made therefor and including the sum of \$265,000 as down payment, \$240,000 of such down payment was previously appropriated by the Prior Ordinance, and an additional down payment of \$25,000 is authorized hereby and is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes, \$475,000 negotiable bonds are hereby authorized to be issued in addition to the \$4,560,000 previously authorized by the Prior Ordinance for a total principal amount not to exceed \$5,035,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued for consist of the construction of a new facility for the Keansburg Police Department, including the clearing and preparation of the site, construction of the facility and parking lot, and the acquisition of communication and technological equipment, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of Borough.



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(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$5,035,000 including the \$475,000 authorized herein, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$5,300,000, which is equal to the amount of the \$500,000 supplemental appropriation herein made therefor and the \$4,800,000 appropriation made by the Prior Ordinance.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 27.84 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$475,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.



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(d) An aggregate amount not exceeding \$600,000 authorized by the Prior Ordinance, for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. 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 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. 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 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.



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Mr. Cusick asked for a roll call vote to introduce Ordinance #1574 and set down for public hearing on December 16, 2015:

Roll Call

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

Resolutions:

RESOLUTION # 15-147 Payment of Bills (11/12/15)

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:

Capital	\$	45,570.28
Current		944,357.75
Dog Trust		.40
Grant		14,690.01
Trust		53,465.58
Water/Sewer		72,354.09
Water/Sewer Cap		5,759.20

Total:		\$1,136,197.31



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Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 15-148 Redevelopment Resolution to Planning Board (Police Building)

RESOLUTION REFERRING THE REDEVELOPMENT PLAN FOR THE POLICE DEPARTMENT FORMER SITE TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION PURSUANT TO N.J.S.A. 40A:12A-7

WHEREAS, the Borough of Keansburg adopted a Strategic Recovery Planning Report on June 25, 2014, with the purpose of addressing conditions created or exacerbated by Superstorm Sandy, identifying approaches to rebuilding that will be more resistant to damage from future storms, and encouraging sustainable economic growth; and,

WHEREAS, the Borough’s Strategic Recovery Planning Report recommended that the Borough prepare a redevelopment plan for the Police Department former site, located at Block 83, Lot 1.01 on the Borough of Keansburg Official Tax Map; and,

WHEREAS, a redevelopment plan has been prepared and presented by and through a report entitled “Redevelopment Plan for the Police Department Former Site,” dated November 2015 as prepared by Stan Slachetka, AICP, PP of T&M Associates (hereinafter “Redevelopment Plan”), a copy of which shall be maintained in the offices of the Borough Clerk; and,

WHEREAS, the Borough Council hereby determines that the Redevelopment Plan is necessary and appropriate and will result in the successful redevelopment of the Redevelopment Area; and

WHEREAS, the Borough Council desires to refer the Redevelopment Plan to the Planning Board for review and issuance of a report pursuant to the LRHL.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Keansburg, in the County of Monmouth as follows:

Section 1: The Planning Board is hereby requested to review the Redevelopment Plan and transmit a report to the Governing Body thereon in accordance with N.J.S.A. 40A:12A-7.



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Section 2: A copy of this Resolution shall be filed in the Office of the Municipal Clerk.

Section 3: This Resolution shall take effect immediately.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 15-149 Redevelopment Resolution to Planning Board (Beachway)

**RESOLUTION REFERRING THE BEACHWAY AVENUE REDEVELOPMENT PLAN
AMENDMENT TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION
PURSUANT TO N.J.S.A. 40A:12A-7**

WHEREAS, by Ordinance #1403, the Borough Council of the Borough of Keansburg (the Borough Council) adopted the Beachway Avenue Waterfront Redevelopment Plan (the Redevelopment Plan), pertaining to Block 184, Lots 1 and 3 on the Official Tax Map of the Borough of Keansburg; and

WHEREAS, by Resolution #15-025, the Borough Council adopted a Resolution authorizing the Planning Board of Adjustment (the Planning Board) to undertake a preliminary investigation so as to determine whether the properties within the Redevelopment Area meet the criteria specified in N.J.S.A. 40A:12A-5 et seq. (the LRHL) and should be designated as a Condemnation Redevelopment Area; and

WHEREAS, by Resolution #15-107, the Borough Council designated the Redevelopment Area as a Condemnation Redevelopment Area; and

WHEREAS, in order to reflect the designation of the Redevelopment Area as a Condemnation Redevelopment Area, changing market conditions, and updates to local goals and objectives as addressed in the Borough’s Master Plan documents, it has since become necessary to amend the Redevelopment Plan; and



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WHEREAS, in accordance with the provisions of the LRHL, the Borough Council authorized the preparation of an amendment to the Redevelopment Plan for the Redevelopment Area; and

WHEREAS, the Borough Planner, T&M Associates, has prepared an amendment to the Redevelopment Plan (the “Redevelopment Plan Amendment”), a copy of which shall be maintained in the offices of the Borough Clerk; and

WHEREAS, the Borough Council hereby determines that the Redevelopment Plan Amendment for the Redevelopment Area is necessary and appropriate and will result in the successful redevelopment of the Redevelopment Area; and

WHEREAS, the Borough Council desires to refer the Redevelopment Plan to the Planning Board for review and issuance of a report pursuant to the LRHL.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Keansburg, in the County of Monmouth as follows:

Section 1: The Planning Board is hereby requested to review the Redevelopment Plan Amendment and transmit a report to the Governing Body thereon in accordance with N.J.S.A. 40A:12A-7.

Section 2: A copy of this Resolution shall be filed in the Office of the Municipal Clerk.

Section 3: This Resolution shall take effect immediately.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 15-150 Appointment of Special Officers 2016

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

**Joseph Lamb
Michael Pigott
Guillermo Rivera
John Swartz**

As a Special Police Officer Class II for 2015; and,

BE IT FURTHER RESOLVED that the Borough Council that a certified 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. DePompa					✓	
Mr. Cocuzza	✓		✓			
Mr. Boden			✓			
Mr. Foley			✓			
Mr. Hoff		✓	✓			



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RESOLUTION # 15-151

Budget Transfer #2 2015

RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A.40A:4-58

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2015 budget appropriations effective as of November 1, 2015 :

FROM

TO

<u>a/c#</u>	<u>Name</u>	<u>Amount</u>	<u>a/c#</u>	<u>Name</u>	<u>Amount</u>
5-01-25-240-101	Public Safety Patrol S&W	-220,000.	5-01-44-901-298	Capital Infrastructure	220,000.
		<u>220,000</u>			<u>220,000</u>

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 15-152

RESOLUTION SUPPORTING THE STATE HOUSE COMMISSION PREAPPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR

A DIVERSION WITHIN BLOCK 184 LOT 3

WHEREAS, Block 184, Lot 3 is part of the Borough of Keansburg

Baywalk West and Municipal Parking Lot which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey Department of Environmental Protection's Green Acres Program; and

WHEREAS, in conjunction with the proposed diversion within Block 184 Lot 3, it is necessary to remove the Green Acres restrictions from an approximately 0.6 acre portion of the Borough of Keansburg Baywalk West and Municipal Parking Lot and include an approximately 1.4 acre portion of the same lot, as depicted on the attached Exhibit A; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to *N.J.A.C. 7:36-26*; and

WHEREAS, the Borough of Keansburg wishes to apply for approval for a diversion within Block 184 Lot 3 as a minor disposal or diversion of parkland under *N.J.A.C. 7:36-26*; And

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under *N.J.A.C. 7:36-26.4*; and

WHEREAS, in accordance with *N.J.A.C. 7:36-26.4(d)10*, it is necessary for

The Borough of Keansburg to submit as part of the pre-application a Resolution endorsing the application to divert or dispose or parkland;

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Keansburg, in the County of Monmouth, State of New

Jersey as follows:

1. The Borough of Keansburg endorses the filing of a pre-application for the proposed diversion within Block 184 Lot 3 pursuant to *N.J.A.C. 7:36-26*;
2. The Borough of Keansburg hereby finds that proposed diversion within Block 184 Lot 3 would meet the minimum substantive criteria at *N.J.A.C. 7:36-26.1(d)* by providing



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additional open space on the Borough’s Recreational and Open Space Inventory (ROSI) as well as improved conditions and access to the existing portion of Block 184 Lot 3 that is currently on the Borough’s ROSI, and adjacent beachfront;

3. The Borough of Keansburg acknowledges that in order to obtain the approval of the proposed diversion within Block 184 Lot 3, all substantive and procedural requirements of *N.J.A.C. 7:36-26* must be met, including compensation requirements at *N.J.A.C. 7:36-26.5*; and

4. The Borough of Keansburg acknowledges that in the event the Green Acres

Program classifies the proposed diversion within Block 184 Lot 3 as a major disposal or diversion of parkland, additional application information will be required under *N.J.A.C. 7:36-26* before the application can proceed.

Mr. Cusick asked for a roll call vote:

Roll Call

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

Department Reports:

- James Falco Stated that the Shredding Event went well on October 31st. Sold six compost units at event.

- Dan Mattson Gave an update on the Shore Blvd project.
- T & M Associates Outfall at Amusement Park to mobilize on November 16th

- Sanitary Sewers televising project to begin shortly

- Councilman Cocuzza Expressed concern on Seeley Ave and St. Peters Avenue intersection



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- Mr. O’Hare
 Reported on meeting with Tom Gilmour in regard to public relations and events
- Mayor Hoff
 Reminded all that Tree Lighting would take place at 7pm on December 1st, with a Raindate of December 3rd.

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. DePompa					✓	
Mr. Cocuzza		✓	✓			
Mr. Boden			✓			
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. DePompa					✓	
Mr. Cocuzza		✓	✓			
Mr. Boden			✓			
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. DePompa					✓	
Mr. Cocuzza		✓	✓			



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Mr. Boden			✓			
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
November 12, 2015

Attest:

Thomas P. Cusick
Municipal Clerk
 Borough of Keansburg