



## October 18, 2017 MEETING MINTUES

Mr. Cusick read:

**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>	✓

Mr. Cusick asked for a Moment of Silence:

**In Memoriam:**



**Gloria Dethlefsen**



Gloria (Doty) Dethlefsen, 76, passed away on October 4th with her loving family by her side. Gloria was born on Dec. 2, 1940 in Dover, NJ. She was raised in the mining community of Richard Mine where her father was an iron ore miner. Upon the mine closing in 1957, her family moved to Keansburg where they had vacationed during summers.

Gloria was employed by the Borough of Keansburg for over 30 years, retiring in 2001. In 1970 she began her career as a crossing guard in front of St. Ann’s Church where she was a fixture for 4 years, also serving as a police matron. In 1974 she began work in Borough Hall, first as a secretary and then administrative secretary and deputy registrar of vital statistics, she also served as deputy and acting Borough Manager.

Gloria was a member of The New Point Comfort Fire Co. #1 Ladies Auxiliary for 20 years, serving several years as President. In 1976 she was honored to be chosen to christen the new fire engine. She was also active with both the Boy and Girl Scouts.



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### Presentation:

Gabel Associates – Third Party Electric Supply

Robert Chilton, Gabel Associates, made a presentation of the supply of electric to Borough residents. Service would not be effected and should result in savings to the public.

The Council will consider introducing an ordinance to allow this service at a future meeting.

### Meeting Minutes:

Meeting Minutes September 20, 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		✓	✓			

### Executive Session:

Mr. Cusick asked for a roll call vote to convene an EXECUTIVE SESSION:

### Roll Call

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

**EXECUTIVE SESSION CONVENED**



## October 18, 2017 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			✓			

**Ordinances:**

**Second Reading:**

**ORDINANCE #1601**                      Amend One-Way Streets

An Ordinance of the Borough of Keansburg Amending Schedule I of Chapter VII of the Revised General Ordinances of the Borough of Keansburg

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule VI (One-way Streets) of Chapter VII (Traffic), Section 7.5 (One-Wat Streets) be amended as follows:

	<i>Name of Street</i>	<i>Direction</i>	<i>Limits</i>
<b>DELETE</b>	Hill Street	Southbound	Between Lincoln Avenue & Roland Street
<b>DELETE</b>	Oakwood Place	Northbound	Seeley Avenue to Beachway

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.



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Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law and approval by the Department of Transportation.

Mr. Cusick asked for a roll call vote to OPEN the meeting for Public Hearing on Ordinance #1601:

**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 for Public Hearing on Ordinance #1601:

**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 #1601:

**Roll Call**

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



## October 18, 2017 MEETING MINTUES

### First Reading:

#### ORDINANCE #1602                      Signage

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXII, SECTION 6.24 ENTITLED "DEVELOPMENT REGULATIONS - SIGNS"

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

Section 1: Existing Section 22-6.24 of the Keansburg Borough Code, entitled "Signs", is hereby amended and supplemented as follows:

d. *Permitted Signs.*

1. Exempt Signs. The following signs shall be exempt from the requirement of obtaining a development permit.

**(t) Public access signs**

**(1) Signs shall be erected at all public access points identifying the area as such.**

**(2) Public access signs shall be maintained by the property owner and clear of obstruction and visible to the public.**

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 INTRODUCE Ordinance #1602 and set for Public Hearing on December 13, 2017 at 7pm:



## October 18, 2017 MEETING MINTUES

### Roll Call

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

**ORDINANCE #1603**                      Accept Donation of Real Property – Block 108, Lot 4 (29 Forest Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 108, LOT 4 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 108, Lot 4 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:

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 108, Lot 4 on the Keansburg Borough Tax Map.
2. That the donation for no consideration and conveyance of Block 108, Lot 4, as specifically described in the Donation Agreement dated October 10, 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 adjudge 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.



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Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1603 and set for Public Hearing on December 13, 2017 at 7pm:

### Roll Call

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

### Resolutions:

**RESOLUTION # 17-128A**          Payment of Bills (10/18/17)

**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	\$23,244.80
Dog Trust	15.60
Water/Sewer	1,021.41
Trust	9,622.74
<b>TOTAL:</b>	<b>\$33,904.55</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		✓	✓			



## October 18, 2017 MEETING MINTUES

**RESOLUTION # 17-128B**          Payment of Bills (10/18/17)

**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	\$1,964,164.24
General Capitol	339,926.30
Grant	172,867.70
Water/Sewer	571,250.34
Trust	13,921.89
<b>TOTAL:</b>	<b>\$3,062,130.47</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 # 17-129**          Appointment of Professionals: Special Counsel

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR *GluckWalrath LLP***

WHEREAS, the Borough of Keansburg has a need to acquire Special Counsel *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,





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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 *end on June 30, 2018*; and

WHEREAS, *GluckWalrath LLP* has submitted a quote indicating they will provide the *Special Counsel service* to the Borough of Keansburg; and

WHEREAS, *GluckWalrath LLP* has completed and submitted a Business Entity Disclosure Certification which certifies that *GluckWalrath LLP* 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

NOW THEREFORE, BE IT RESOLVED that the Borough Council of Borough of Keansburg authorizes the Mayor, Borough Manager and Municipal Clerk to enter into a contract with *GluckWalrath LLP* 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		✓	✓			



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**RESOLUTION # 17-130**                      Authorize Execution of the Associated Humane Society Contract 2018

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the Borough Manager and Municipal Clerk to execute the Associated Humane Society Contract/Agreement for CY2018 for the stated amount of \$36,671.20.

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 # 17-131**                      Chapter 159 (Body Armor Grant)

**REQUESTING APPROVAL OF INSERTION OF \$3,151.39 THE 2017 BUDGET  
REVENUE AVAILABLE FROM  
THE STATE OF NEW JERSEY BODY ARMOR PROGRAM 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 2017 Year in the sum of \$3,151.39 which item is now available as a revenue from the State of New Jersey Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$3,151.39 be and the same is hereby appropriated under the caption of:

Body Armor Grant 2017.



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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 # 17-132 to 134** 2018 Amusement Game License (RRB)

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2018 Amusement Game License be granted to:

**RRB Inc**

Name	Resolution #	Amusement Game License #
<b>Bev &amp; Wally's</b>	<b>#17-132</b>	<b>MG18-001</b>
<b>The Game Room</b>	<b>#17-133</b>	<b>MG18-002</b>
<b>Shoot the Star</b>	<b>#17-134</b>	<b>MG18-003</b>

Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

**BE IT FURTHER RESOLVED** that the Borough Clerk be and he 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		✓	✓			



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**RESOLUTION # 17-135**                      Refund of Fees (Leary)

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

<b>Amount:</b>	\$110.00
<b>Reason:</b>	Refund of Inspection Fees Ref: 83 Seeley Ave
<b>Payable to:</b>	William Leary 6 Green Street Metuchen, NJ 08840

**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 # 17-136**                      Lease Execution Authorization (Verizon-St John’s Park)

**RESOLUTION OF THE BOROUGH OF KEANSBURG AUTHORIZING EXECUTION OF A LEASE BETWEEN THE BOROUGH AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE LEASE OF A CELLULAR TOWER**



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**WHEREAS**, the Borough of Keansburg (the “Borough”) is the owner of property designated as Block 163, Lots and 16.1 on the official tax map of the Borough, commonly known as St. John’s Place (the “Property”); and

**WHEREAS**, there currently exists on the property a cellular tower, which is leased to Crown Castle; and

**WHEREAS**, the Borough wishes to enter into a lease with New York SMSA Limited Partnership d/b/a/ Verizon Wireless, with its principal office located at 1 Verizon Way, Basking Ridge, New Jersey 07920 (“Verizon”); and

**WHEREAS**, the Borough Council finds that it is in the best interests of the Borough that a portion of the Property be leased and use of the cellular tower be authorized.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the Borough Manager is hereby authorized to execute a lease between the Borough and Verizon on behalf of the Borough for use of the cellular tower located on Block 163, Lots and 16.1.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

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 # 17-137**

Resolution Opposing State Legislative Proposals *(Open Public Meeting/Records Acts Revisions)*

### RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC RECORDS ACT

**WHEREAS**, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

**WHEREAS**, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and



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**WHEREAS**, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

**WHEREAS**, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

**WHEREAS**, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

**WHEREAS**, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

**WHEREAS**, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming 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		✓	✓			



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**RESOLUTION # 17-138**                      Accepting Bids on Sale of Undersized Borough Properties (B39 L10/B167 L14)

### RESOLUTION ACCEPTING BIDS ON SALE OF UNDERSIZED BOROUGH PROPERTIES

WHEREAS, the Keansburg Borough Council adopted Ordinance # 1595 on May 17, 2017 authorizing the sale of undersized property owned by the Borough to be offered to the contiguous property owners at a minimum price; and

WHEREAS, the Borough Clerk did notify all contiguous property owners of the authorized sale of the following locations:

Block 39      Lot 10                                      Block 167      lot 14

WHEREAS, sealed bids were received and opened by the Borough Clerk and the results are as follows:

Block 39	Lot 10	\$	5,200.00	Hugh Gallagher
Block 167	Lot 14		2,500.00	Ronko Developers

WHEREAS, both bidders were eligible to bid on the subject properties as they are contiguous property owners according to Borough tax records and the Official Tax Map and the bids met or exceeded the minimum price set by Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the aforementioned bids are hereby accepted; and

BE IT FURTHER RESOLVED that the Mayor, Borough Manager, Municipal Clerk and their designated appointees are authorized to execute any documents necessary for the conveyance of these two (2) properties to the respective 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 # 17-139**

Closeout –Tennis Courts

### Project Completion – Closing Statement

**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 Borough of Keansburg entered into a Municipal Open Space Program Grant Agreement with the County of Monmouth on November 4, 2014 that provided \$193,803.57 for Collins Field Tennis Courts under Application No. 11-10 that required certain conditions be met by the Borough of Keansburg prior to receipt of the aforesaid funds; and

**WHEREAS**, the Monmouth County Park System requires a certified copy of a resolution of the governing body determining that the project aforesaid was finally complete and a closing statement of “Final Change Order” adopted by the governing body.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Keansburg that all conditions of the on November 4, 2014 Grant Agreement have been satisfied by the Borough of Keansburg and that the project has been completed; and

**BE IT FURTHER RESOLVED** that the Borough of Keansburg made final payment to the contractor

All Surface Asphalt Paving, Inc.

per the letter of the municipal engineer Francis W. Mullan, P.E., C.M.E. of November 5, 2014 and that payment was made per voucher on November 5, 2014 under check no. 4, which are hereby attached and also on file in the Municipal 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		✓	✓			





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**RESOLUTION # 17-140**                      Withdrawal of Ordinance No. 1581

**WHEREAS**, Ordinance # 1581, which provided for restrictions on parking, was prepared for approval by the Keansburg Mayor and Council; and

**WHEREAS**, after review by Borough Officials it was determined that it was not necessary for the enactment of the Ordinance at the time of proposed introduction; and

**WHEREAS**, Ordinance # 1581 was not placed on the Municipal Council agenda; and

**WHEREAS**, for purposes of codification the Borough Clerk hereby requests that Ordinance # 1581 be withdrawn from the Borough’s records.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that the governing body does hereby consent to withdraw Ordinance # 1581 from the record for purposes of codification.

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 # 17-141**                      Non-Fair and Open – Fire & Safety: Firetruck Repairs

**WHEREAS**, the Borough of Keansburg has a need to acquire immediate service repairs to one ladder truck as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-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**, Fire and Safety Services, LTD, has submitted a proposal 10/11/2017 indicating they will provide the immediate repairs for one Keansburg ladder truck for the amount of \$24,590.27; and



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WHEREAS, Fire and Safety Services, Ltd. has completed and submitted a Business Entity Disclosure Certification which certifies that Fire and Safety Services, Ltd has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the contract will prohibit the Fire and Safety Services, Ltd from making any reportable contributions through the term of the contract, and

WHEREAS, Patrick DeBlasio, C.F.O. has certified the funds in the amount of \$24,590.27 utilizing accounts C-04-06-108-202 and 7-01-25-265-223 as per N.J.A.C. 5:30-5.4

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Keansburg authorizes the finance department to enter into a contract with Fire and Safety Services, Ltd 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,

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 # 17-142**                      Extension of Contract - Tekcon

**WHEREAS**, the Borough of Keansburg, using the Fair and Open Process in accordance with New Jersey State Law, awarded a contract for a construction contract for the NJEDA Façade Grant to Tekcon Construction expiring September 28, 2017; and

**WHEREAS**, the Borough has determined that the value of said contract will Not increase due to a time extension; and

**WHEREAS**, the scheduled completion of the project will be prior to November 30, 2017

**WHEREAS**, the Borough has reviewed the contract and the vendor’s performance and makes recommendation that, in the best interest of the Borough, that the contract be extended to 11/30/2017 for punch list items; and

**Now Therefore Be It Resolved** that the Mayor and Council of the Borough of Keansburg hereby authorize the extension of the contract with Tekcon Construction until November 30, 2017



## October 18, 2017 MEETING MINTUES

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 # 17-143**                      Payment of Bills No. 2

**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	\$12,094.01
Law Trust	400.00
Trust	1,000.00
Water/Sewer	113,526.55
<b>TOTAL:</b>	<b>\$127,020.56</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		✓	✓			



## October 18, 2017 MEETING MINTUES

**RESOLUTION # 17-144**                      Appointment of Professional (Borough Attorney)

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

**John O. Bennett  
Gluck Walrath LLP**

Borough Attorney

for the Borough of Keansburg for term commencing October 1, 2017 and expiring on June 30, 2018.

**BE IT FURTHER RESOLVED** that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

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		✓	✓			

**Department Reports:**

*Mayor Hoff*

*Announced that the Annual Tree Lighting Ceremony will take place on Thursday, November 30<sup>th</sup>*

*Thanked all for their part in the Borough's Centennial Celebration*

*Councilman Cocuzza*

*Thanked Steve Ussmann and James Falco for the work completed at the Borough's Cemetery*



## October 18, 2017 MEETING MINTUES

**Communications:**

*UPCOMING COUNCIL MEETINGS:*

<i>November 8<sup>th</sup></i>	<i>Second Wednesday</i>
<i>December 13<sup>th</sup></i>	<i>Second Wednesday</i>
<i>January 3rd</i>	<i>First Wednesday</i>

**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	✓		✓			

### Mr. Foley arrived at this time

Candida Gogan  
3 Circuit Street

Spoke of a noise complaint concerning 155 Carr Avenue. Industrial noise is disrupting neighborhood. Concerned with any approvals that were previously granted by the Borough.

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	✓		✓			



## October 18, 2017 MEETING MINTUES

**Police Department:**



**Retirement:**

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### RETIREMENT

#### *Deputy Chief Kevin White*

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**Police Promotion:**

**Robert Sheehan**  
*Deputy Police Chief*

Andrew Gogan  
*Captain*

*Sandra Burton*  
*Lieutenant*

*Michael Deaney*  
*Lieutenant*

*Tiffanie DellaPietro*  
*Sergeant*

*Justin Cocuzza*  
*Sergeant*

**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			✓			



## October 18, 2017 MEETING MINTUES



**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  
**October 18, 2017**

***Attest:***

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