



JANUARY 17, 2018 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

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

Presentation:

Pizzo at Keansburg, LLC

Fran Mullan stated the representatives from Pizzo at Keansburg, LLC are here this evening for Phase I development at Beachway.

The owner of the property, Ken Pizzo, Sr. addressed the Borough Council in regard to his experience in construction and property management in New Jersey and Ohio. He has many sites and has been in the construction industry for many years. The Project will be designed by Mid-Atlantic Engineering. Apartments in three buildings are proposed for the site.

Mr. Pizzo and his son will be conferring with Borough Officials in regard to the Redevelopment Plan and Ordinance.

Meeting Minutes:

Meeting Minutes January 3, 2018

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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Ordinances:

FINAL Reading:

ORDINANCE #1604 Replacement of Well #5

BOND ORDINANCE PROVIDING FOR THE DESIGN AND REPLACEMENT OF WELL #5, AND APPROPRIATING \$895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

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 Water/Sewer Utility improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$895,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$44,750 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment 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 not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$850,250, 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 consist of the design and replacement of Well #5, together with all work and materials necessary therefor or incidental thereto, as more fully described in plans and specifications on file with the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$850,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$895,000, which is equal to the amount of the appropriation herein made therefor. The



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excess of the appropriation of \$895,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$44,750 down payment for said purposes.

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 Water/Sewer Utility improvements, 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 twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough 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 \$850,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$95,000 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.



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(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 Borough 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 within the appropriation herein authorized 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. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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



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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	✓		✓			

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1604:

Roll Call

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

First Reading:

ORDINANCE #1605 Authorize Execution of P.I.L.O.T. Agreement – Granville Towers
ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, LP

WHEREAS, **GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, LP.**, 77 Park Street, Montclair, New Jersey 07042, filed an application with the Borough of Keansburg seeking a long term tax abatement under the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 et seq. for a Thirty-Five-year (35) term for the rehabilitation of an existing affordable senior housing project, located at real property commonly known as Granville Towers, 1 Church Street, Keansburg, New Jersey and identified on the Borough's tax map as Block 156, Lot 8, (the "Project"); and

WHEREAS, the application has submitted the application and proposed Financial Agreement to the Keansburg Housing Authority for their recommendation; and

WHEREAS, the Keansburg Housing Authority has recommended the proposal to the Keansburg Municipal Council; and



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WHEREAS, the Mayor and Council of the Borough of Keansburg has determined pursuant to N.J.S.A. 40A:20-11 that the relative benefits of this Project outweigh any costs associated with this tax exemption and that without the tax abatement granted herein, the Project would not be undertaken.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE BOROUGH OF KEANSBURG, NEW JERSEY, THAT:

1. The application .of **GRANVILLE TOWERS URBAN RENEWAL ASSOCIATES, LP.**, 77 Park Street, Montclair, New Jersey 07042 (the "Entity"), for the development, maintenance and operation of the Project described in the application is hereby approved in accordance with the recommendation of the Keansburg Housing Authority.
2. The abatement from taxation on improvements is hereby granted to the Entity for a period of thirty-five (35) years pursuant to N.J.S.A. 40A:20-12, and only so long as the Entity is subject to and complies with the proposed Financial Agreement and the Long Term Tax Exemption Law, as amended and supplemented.
3. The Borough Manager and Municipal Clerk of the Borough of Keansburg is hereby authorized to execute, on the Borough's behalf, the Financial Agreement in the form attached hereto.
4. An executed copy of the Financial Agreement authorized by this ordinance shall be filed and maintained with the Borough Clerk.
5. The Project, when completed, will conform with all State laws and ordinances of the Borough of Keansburg relating to its construction and use.
6. The Affirmative Action Program now on file in the Office of the Borough Clerk is declared to be a material condition of the Financial Agreement authorized by this ordinance.
7. The Entity shall in the operation of the Project comply with all laws so that no person shall on the basis of race, color, national or ethnic origin, ancestry, age, religion or religious creed, disability or handicap, sex or gender (including pregnancy, sexual harassment and other sexual misconduct including acts of sexual violence such as rape, sexual assault, sexual exploitation and coercion), gender identity and/or expression (including a transgender identity), sexual orientation, military or veteran status, genetic information, or any other characteristic protected under applicable federal, state or local law.
8. The annual service charge shall be based on the Annual Gross Revenue generated from the Senior Housing Units.
9. The following occurrences and requirements are express conditions of the granting of this tax abatement, to be performed by the Entity and the failure to comply with these requirements will result in the cancellation of the tax abatement:



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- a. The Entity shall not, without prior consent of the Municipal Council of the Borough of Keansburg, sell, lease, assign, encumber, subordinate, convey, mortgage or transfer all, or any part of the Project, so as to sever, disconnect or divide the improvements from the land embraced within the Project;
- b. The Entity shall pay any outstanding taxes and all outstanding water and sewer charges within thirty (30) days of the execution of the Financial Agreement;
- c. The Entity shall submit to the Borough a copy of its formation documents, as approved by the Department of Community Affairs and filed with the Secretary of State;

10. That in any year that the Entity shall fail to make four (4) consecutive tax payments when due and owing in the manner defined in N.J.S.A. 40A:20-12(b)(2)(e), such delinquency shall render the Entity ineligible for any tax credits.

11. The Entity understands and agrees that the revenue projections set forth in the application are estimates and that the actual payments in lieu of taxes to be paid by the Entity to the Borough shall be determined pursuant to the Financial Agreement to be executed between the Entity and the Borough of Keansburg.

12. To the extent of any inconsistency with any prior Borough ordinance *and /or* Municipal Code provision governing the granting of long-term tax exemptions, including, inter alia, procedures for application, review and approval, required terms of the financial agreement, required conditions and covenants, limits on duration, means of enforcement, and all other matters whatsoever, such prior Borough ordinances *and /or* Municipal Code provisions are hereby waived, but only with respect to this ordinance.

13. The Office of the Borough Clerk of the Borough of Keansburg shall submit a certified copy of the ordinance approving the tax abatement and the proposed Financial Agreement upon the execution of said Agreement, to the Director of the Division of Local Government Services.

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.

INCONSISTENT ORDINANCES.

All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

SEVERABILITY.



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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.

EFFECTIVE DATE.

This ordinance shall take effect upon final execution of the proposed Financial Agreement and publication in accordance with the laws of the State of New Jersey.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1605 and set for Public Hearing on February 21, 2018 at 7pm:

Roll Call

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



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Resolutions:

RESOLUTION # 18-005 Payment of Bills (01.17.18)

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	\$936,833.90
General Capitol	66,691.94
Grant	1,000.00
Trust	59,483.50
Water/Sewer	91,793.61
TOTAL:	\$1,155,802.95

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 # 18-006 Appointment of Community Development Representatives

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg wish to seek participation in the Monmouth County Community Development program; and

BE IT RESOLVED that in order to maintain that involvement, Representatives of the Community must be named by Resolution; and

BE IT FURTHER RESOLVED that the governing body does hereby appoint:

Mary Foley, as Representative

Mayor George Hoff, as Alternative Representative

For the term of January 1, 2018 through December 31, 2018

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to

Ms. Debbie Dovedytis,
Assistant Program Analyst
Monmouth County Community Development
Hall of Records Annex
One East 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		✓	✓			



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RESOLUTION # 18-007

Recreation Committee Appointment – vacancy

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

Voting Members

Matthew Kitchen

As Members of the Keansburg Recreation Committee, for an unexpired term to July 31, 2018.

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 # 18-008

Professional Appointment – Alternate Prosecutor

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:

Mark Cintron

Alternate Prosecutor

for the Borough of Keansburg for the term July 1, 2017 to 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.



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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 # 18-009 Cancellation of Tax Receivables

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following delinquent tax amounts be canceled on properties now owned by the Borough of Keansburg:

Block	Lot	Qualifier	AMOUNT
22	6		\$884.29
94	47		10,097.28
107	2		422.35
107	11		13,888.81

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.

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 # 18-010

Cancellation of Tax Credits

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following tax credits be canceled:

Block	Lot	Qualifier	AMOUNT
29	32		\$574.29 (<i>Ownership by Borough</i>)
39	20		.01
55	2		.01
59	7		.45
68	11		.01
79	14		.01
123	12		.01
166	7		.13

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.

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 # 18-011 Award of Bid – Well #5

RESOLUTION HELD – resolution number retired / item carried to next meeting

RESOLUTION # 18-012 2018 Raffle License

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

18-012RAFFLE
Lic #RA 18-006

St. Ann’s Sports Committee hosting

St. Patrick’s Parade Committee

To be held at
New Point Comfort Firehouse
192 Carr Avenue
Keansburg, NJ 07734

On Premise Merchandise Raffle

February 10, 2018

6 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		✓	✓			



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RESOLUTION # 18-013 2017-2018 Plenary License – Chasers, Inc.

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:

Chaser’s Inc

1321-33-013-007

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2017-2018 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 # 18-014 to 18-017 2018 Raffle License – American Legion

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

- 18-014 American Legion 50/50 Drawing March 3, 2018
- 18-015 American Legion Draw Raffle Drawing March 3, 2018
- 18-016 American Legion 50/50 Drawing March 24, 2018
- 18-017 American Legion Draw Raffle Drawing March 24, 2018

**To be held at
American Legion Post 273
Carr Avenue
Keansburg, NJ 07734**



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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:

Roll Call

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

RESOLUTION # 18-018 Payment of Bills (01.17.18) No. 2

Mr. Cusick asked for a roll call vote:

Roll Call

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	\$55,083.52
Trust	10,570.84
Water/Sewer	30.00
TOTAL:	\$65,684.36

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



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Department Reports:

Joe Accardi	Attended the meeting for Steve Ussmann. Reported on Water and Sewer operations.
Jim Falco	Reported on working with the County, T&M Associates and Councilman Cocuzza in reference to traffic light boxes. Would like to make the transition to L.E.D. lights in future.
Cliff Moore	Reported RPM Management's project is delayed to September due to weather/wind Raritan Bay Brewery should be open in 30-45 days.
Robert Yuro	Reported that the Leola Ave project will restart on March 1 st
Councilman Cocuzza	Inquired into the status of SREC's for the library (solar panels) Borough Engineer will check status Councilman Cocuzza also stated he would like the Ordinance amended to allow non -residents to join the Fire Department
Councilman Tonne	Inquired into the status of the Third – Party electric vendor The Borough's Attorney's office is reviewing appropriate ordinance
Councilman Boden	Announced Wolftones will perform March 2 nd at New Point Comfort Firehouse
Mayor Hoff	Announced the Parade Committee Gift Auction on February 10 th . The St. Patrick's Parade will be on March 24 th .



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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	✓		✓			

David Allen
184 Forest Avenue

Asked about starting a Girl Scout Flower Bed

Asked about sidewalks along Frances Place

Mr. Mullan will check grant possibilities for sidewalks

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			✓			

Executive Session:

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

Roll Call

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



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Mr. Hoff			✓			
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EXECUTIVE SESSION CONVENED

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			✓			

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			✓			



Established 1917

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
January 17, 2018

Attest:



JANUARY 17, 2018 MEETING MINUTES

Thomas P. Cusick

Municipal Clerk

Borough of Keansburg