



June 20, 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
Excused	✓	✓	Excused	✓

Police Department Promotions:



Promotions to Police Sergeant

Joseph Jankowski

Chief James K. Pigott read Patrolman Jankowski’s resume and highlighted some of his accomplishments. Ptl. Jankowksi is an outstanding officer and credit to the Department.

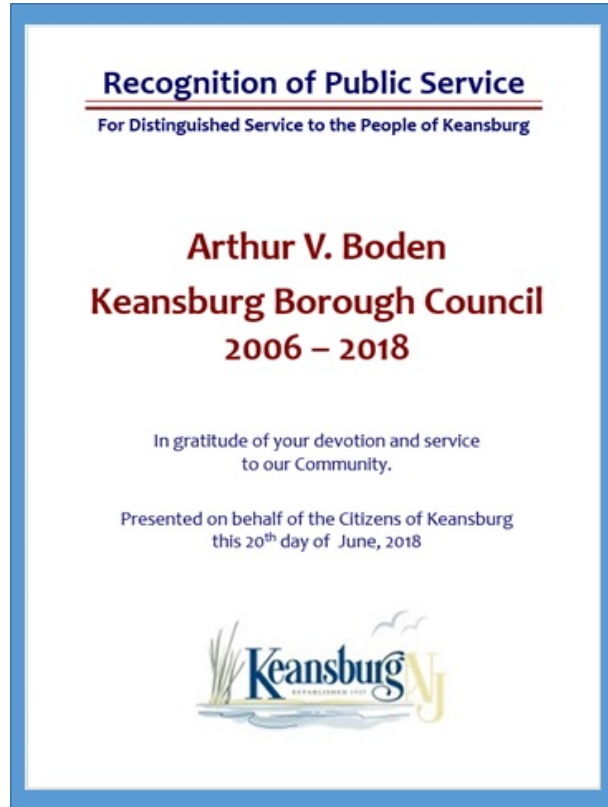
Mayor Hoff administered the Oath of Office to Sergeant Joseph Jankowski



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Presentation:

Mayor Hoff and Councilman Cocuzza presented to Councilman and Former Mayor Arthur Boden a Proclamation for his service to the Community.



Meeting Minutes:

Meeting Minutes May 16, 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:

WITHDRAWN:

ORDINANCE #1609 Business Improvement District Ordinance

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY CREATING A BUSINESS IMPROVEMENT DISTRICT

Mr. Cusick asked for a roll call vote to WITHDRAW Ordinance #1609:

Roll Call

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

ORDINANCE #1609 is WITHDRAWN

Resolutions:

RESOLUTION # 18-080 Payment of Bills (06.20.18)

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	\$1,696,494.14
General	870,402.88
Water/Sewer	499,281.16
Trust	94,521.98
SUI Trust	3,501.42



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Grant	2,253.03
Dog Trust	136.80
Water/Sewer Cap	6,566.74
TOTAL:	\$3,173,158.15

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 # 18-081 2018-2019 Plenary Renewals -- Revised

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, 2018 through June 30, 2019

RESOLUTION #	LICENSE NUMBER	LICENSEE
18-081 A	1321-31-034-001	AMERICAN LEGION POST 273
18-081 B	1321-32-020-005	KEELENS BAR INC
18-081 C	1321-32-032-011	JERSEY SHORE BAR & GRILL INC
18-081 D	1321-33-007-009	CHARLIES PLACE I LLC
18-081 E	1321-33-008-004	KIB ENTERPRISES INC
18-081 F	1321-33-013-007	CHASERS INC
18-081 H	1321-33-015-007	HEIDELBERG BAR & GRILL INC
18-081 I	1321-33-018-005	RUSSELL J LENGYEL LLC
18-081 J	1321-33-025-010	KEANSBURG LIQUOR INC
18-081 K	1321-33-029-009	JERSEY SHORE BAR & GRILL INC
18-081 L	1321-33-031-010	RDS BAR & RESTAURANT LLC
18-081 M	1321-44-004-003	GOKUL ENTERPRISES INC

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2018-2019 LICENSE** for the above listed licensees.



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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 # 18-082

Chapter 159 – Clean Communities Grant FY2018

**REQUESTING APPROVAL OF INSERTION OF \$18,613.49 THE 2018
BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY
CLEAN COMMUNITIES 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 2018 Year in the sum of \$18,613.49 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 \$18,613.49 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant.

Mr. Cusick asked for a roll call vote:

Roll Call



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

RESOLUTION # 18-083

Self – Examination of Budget

SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Keansburg has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2018 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Keansburg that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).



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3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 # 18-084

Award of Quote – Window Treatment - KPD

RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR WINDOW TREATMENTS- POLICE DEPARTMENT

WHEREAS, the Borough of Keansburg has a need for professional services as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 et seq.;

WHEREAS, the Purchasing Agent has determined that the value of the contract can and may/will exceed \$17,500; and

WHEREAS, the Borough has, through a “Fair and Open” process, advertised on its website for the receipt of proposals; and

WHEREAS, the Borough of Keansburg retained the services of Prown’s Windows & Doors, 669 Route 35 North, Middletown, NJ 07748 for the window treatment needs of the Police Department; and

WHEREAS, the above mentioned vendor completed and submitted all required documentation; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg authorized the finance department on behalf of the Mayor and Borough Council to issue and execute a Purchase Order for the foregoing to the above vendor through the Fair and Open Process, with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order not to exceed \$17,500.

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 # 18-085

Authorization of Window Contracts -- 2017

RESOLUTION AUTHORIZING A "WINDOW" CONTRACTS

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$39,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$40,000 in the aggregate, an approval by resolution must be in place; and

WHEREAS, the Borough of Keansburg retained the services of

- | | |
|-------------------------|---------------------------------|
| -A&K Equipment | -Mazza Recycling Services Ltd. |
| -Bob's Computer Service | -New Jersey Fire Equipment Co. |
| -Coast Janitorial | -Roadrunner Paving Company Inc. |
| -Harter Equipment | -Serpro Inc. |
| -HD Supply –Water works | -Staples Advantage |
| -Keyport Army & Navy | -SF Systems |
| -Manzo Recycling LLC | |

WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

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

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order in the amount of \$xxxxxxxxxx

PAY TO PLAY VENDOR VALUE DETERMINATION



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The anticipated value of the contract with:

- | | |
|-------------------------|---------------------------------|
| -A&K Equipment | -Mazza Recycling Services Ltd. |
| -Bob’s Computer Service | -New Jersey Fire Equipment Co. |
| -Coast Janitorial | -Roadrunner Paving Company Inc. |
| -Harter Equipment | -Serpro Inc. |
| -HD Supply –Water works | -Staples Advantage |
| -Keyport Army & Navy | -SF Systems |
| -Manzo Recycling LLC | |

for goods/services is expected or has exceeded \$17,500 during the life of the contract but expected to be less than the Local Public Bidding Threshold of \$40,000.

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 # 18-086 Authorization of Emergency Repair

**RESOLUTION – EMERGENCY PURCHASE – Garrison Enterprise Inc., 211 West Elmer Rd.
Vineland, New Jersey – EMERGENCY WATER VALVE REPAIRS–
NOT TO EXCEED \$13,652.81**

WHEREAS, NJSА 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the



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emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY WATER VALVE REPAIRS

WHEREAS, an emergency purchase/repair was made by Garrison Enterprise Inc., 211 West Elmer Rd. Vineland, New Jersey in the amount not to exceed of \$ 13,562.81 for said Water Valve Repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$13,562.81 to Garrison Enterprise Inc., 211 West Elmer Rd. Vineland, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6

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 # 18-087 Authorization of Emergency Repair

RESOLUTION – EMERGENCY PURCHASE – Roadrunner Paving Company Inc., P.O Box 123 Middletown, NJ 07748 EMERGENCY WATER VALVE REPAIRS– NOT TO EXCEED \$7,600.00

WHEREAS, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and



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WHEREAS, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY WATER VALVE REPAIRS

WHEREAS, an emergency purchase/repair was made by Roadrunner Paving Company Inc., P.O Box 123 Middletown, NJ 07748 in the amount not to exceed of \$ 7,600.00 for said Water Valve Repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$7,600.00 to Roadrunner Paving Company Inc., P.O Box 123 Middletown, NJ 07748 for the emergency purchase described herein in accordance with NJSA 40A:11-6

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 # 18-088 Authorization of Emergency Repair

RESOLUTION – EMERGENCY PURCHASE – Moderno Construction, 2520 Matso Drive Toms River, New Jersey – EMERGENCY WATER VALVE REPAIRS – NOT TO EXCEED \$10,970.00

WHEREAS, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY WATER VALVE REPAIRS



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WHEREAS, an emergency purchase/repair was made by Moderno Construction, 2520 Matso Drive Toms River, New Jersey in the amount not to exceed of \$ 10,970.00 for said Water Valve Repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$10,970.00 to Moderno Construction 2520 Matso Drive Toms River, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6

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 # 18-089 2018 Amusement Gaming Lic (Gelhaus)

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:

**Jersey Shore Beach and Boardwalk, Inc.
275 Beachway
Keansburg, NJ 07734**

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

<u>Amusement Type</u>	<u>Certification</u>	<u>Muni Lic. #</u>
Strongman Challenge	Cert #8016	MG18-029



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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 # 18-090 Interlocal – KBOE: Paving, Lining and Fencing

Whereas, the Mayor and Council of the Borough of Keansburg approve of an Interlocal Agreements between the Borough and the Keansburg School District; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that authorize the Borough Manager, Chief Financial Officer, and the Municipal Clerk to execute the Interlocal Service Agreement for:

Paving, Lining and Fencing

In the agreement dated June 26, 2018; and,

BE IT FURTHER RESOLVED that a copy of the resolution be forwarded to the Chief Financial Officer and the appropriate State officials.

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 # 18-091 Authorize Auction of Personal Property – Surplus Vehicles and Equipment

DECLARATION OF SURPLUS AND PERSONAL PROPERTY AUCTION

WHEREAS the Mayor and Council of the Borough of Keansburg has been advised that certain vehicles have reached the end of their useful life; and,

WHEREAS the Mayor and Council has determined that it is appropriate to attempt to sell these vehicles, bicycles and miscellaneous office equipment; and,

WHEREAS a resolution authorizing the sale of such personal property is required pursuant to N.J.S.A. 40A:12-13.1; and,

WHEREAS, N.J.S.A. 40A:11-36 allows for the sale or other disposition of Borough personal property no longer needed for public use, and

WHEREAS, in accordance with N.J.S.A. 40A:11-36 if the estimated fair value of the property to be sold exceeds fifteen (15) percent of the bid threshold in any one sale and it is neither livestock nor perishable goods, it shall be sold at public sale to the highest bidder.

WHEREAS, in the opinion of the Borough Manager and/or Borough Finance Officer the estimated fair value of the property to be disposed of does not exceed fifteen (15) percent of the bid threshold, or three thousand one hundred and fifty dollars (\$3,150.00)

WHEREAS, such vehicles no longer bear any municipal markings (i.e. Police, EMS and/or DPW); and,

WHEREAS, all other Borough property and emergency equipment have been removed from such vehicles; and,

WHEREAS, the registration plates for such vehicles have been removed and the specific vehicles are listed below; and

WHEREAS, the Borough Administrator has notified the Borough Council that said vehicle/equipment is surplus and unneeded equipment of a value less than \$2500.00 each or less; and

WHEREAS, this Council has found that said vehicles/equipment are surplus to the overall needs of the Borough of Keansburg.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, as follows:

1. That this Council hereby declares the following equipment to be surplus and unneeded property of a value less than \$2500.00 each or less.
2. That this Council hereby concurs that said vehicles should be offered for sale in a manner in compliance with the NJ Local Public Contracts Law.



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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 # 18-092 Appointment of Special Officer

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

Christopher Figaro

As a Special Police Officer Class II for 2018; 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. Tonne					✓	
Mr. Boden		✓	✓			
Mr. Cocuzza	✓		✓			
Mr. Foley					✓	
Mr. Hoff			✓			



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RESOLUTION # 18-093

Authorize Execution of PBA Contract 2018-2021

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey do authorize the Borough Manager and Borough Clerk to execute the PBA Contract dated for the contract term of January 1, 2018 through December 31, 2021.

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 # 18-094

Authorize Execution of CWA Contract 2018-2020

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey do authorize the Borough Manager and Borough Clerk to execute the CWA Contract dated for the contract term of January 1, 2018 through December 31, 2020.

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 # 18-095

Payment of Bills (06.20.18) 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	\$11,024.08
Water/Sewer	16.74
TOTAL:	\$11,040.82

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			✓			

Communications:

Keansburg Fire Department
New Members

<i>Alysia Christiana</i>	<i>Keansburg EMS</i>
<i>Christina</i>	<i>Keansburg EMS</i>
<i>Kilpatrick</i>	



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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		✓	✓			

Discussion:

Department Reports:

*Steve Ussmann
Water Plant Superintendent*

Reported on water main repairs on Main Street and Port Monmouth Road. Third quarter billing will be mailed to customers at the end of next week. He is consulting with the Borough Engineer to see if other existing utilities are impacting the integrity of the water mains and connections.

*James Falco
Public Works Superintendent*

Reported on the status of beach clean-up and roadway/pothole repairs throughout Borough

*Cliff Moore
Economic Community
Development Coordinator*

Reported on the beach clean-up that was sponsored by BCB. Two River Times will be publishing an article on the upcoming June 30th /July 1st Family Fun Fest Event

Chief James Pigott

Thanked the Council for recognizing the promotion of Sgt. Joseph Jankowski

*Robert Yuro, P.E.
T & M Associates*

Updated the Borough Council on the paving projects throughout the Borough. An application to Monmouth County Park System may be made for improvements to Baywalk West.

Councilman Cocuzza

Asked about the status of the playground equipment being installed near Baywalk East.



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Mr. Falco stated that it will be installed after the school year ends.

Councilman Boden

Thanked Mr. Falco and the DPW Staff for their help with the beach clean-ups. Happy to see the football teams assisting. Next beach clean-up will be July 21st.

Mayor Hoff

Announced the Family Fun Fest to be held on June 30 as well as the concerts on that date.

Congratulations to Mr. Boden on his service to the Borough

Open to the Public:

Mr. Cusick asked for a roll call vote to OPEN to the Public:

Roll Call

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

*Jeff Golub
20 Laurel Avenue*

Offered the use of his equipment for any security needs in the Borough.

Mr. Cusick asked for a roll call vote to CLOSE to the Public:

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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Adjournment

Mr. Cusick asked for a roll call vote to CLOSE to the Public:

Roll Call

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

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
June 20, 2018

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg