



August 15, 2018 MEETING MINUTES

Ms. O’Brien 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.

Ms. O’Brien asked all to rise and recite:

Salute to the Flag

Ms. O’Brien took Roll Call:

Roll Call

Ms. Ferraro	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff
✓	✓	✓	✓	Excused

PUBLIC HEARING:

OPEN SPACE PRESENTATION

Public Hearing for Open Space Grant – Baywalk West

At this time, Borough Engineer Robert Yuro of T & M Associates gave a brief history of the Monmouth County Open Space Grant Program. He stated the Borough’s efforts in 2017 and that the Borough was resubmitting their 2017 request as their 2018 grant application.

This project is to help the Borough’s efforts to maintain the existing Baywalk West. The project entails the replacement and rehabilitation of decking, rails and stairways. Existing pilings will remain and there will be no disturbance to the existing eco or dune systems in place.

Sketches were displayed showing the existing baywalk. A similar renovation was completed in the past on Baywalk East with the use of an Open Space Grant through the Park System.

The Baywalk is a focal point along the Beachfront enjoyed by residents and visitors for the past twenty years. All access points will be preserved as well as sufficient vehicle parking. ADA Improvements will be of utmost importance in the rehabilitation.

The Borough Council Members agreed that this application would be beneficial to the Community and would have their full support.



August 15, 2018 MEETING MINUTES

Motion by Mr. Cocuzza, seconded by Ms. Ferraro, to open to the public.

All in favor: 4-0, Mr. Hoff absent.

Bob Fitzgerald Mr. Fitzgerald stated he was in favor of this project.
190 Seabreeze Way Stated that Baywalk West was currently in need of repair. There are nails fully exposed and broken decking.

Motion by Mr. Cocuzza, seconded by Mr. Foley, to close to the public.

In addition to the Borough’s Elected Official and Staff the following Borough Residents were in attendance for the presentation:

- | | | |
|----------------|------------------|-----------------|
| Kathryn Oliva | Rick Crossnohere | Jennifer Perkel |
| Josie Talbot | William Talbot | Ivan Gordon |
| Bob Fitzgerald | | |

Project expectations and possible timelines were also discussed.

Meeting Minutes:

Meeting Minutes July 18, 2018

Ms. O’Brien asked for a roll call vote to accept the minutes and to place same on file:

Roll Call

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

Ordinances:

Second Reading:



August 15, 2018
MEETING MINUTES

ORDINANCE #1615 Access Easement 69-79 Leroy Place

ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN ACCESS EASEMENT AT BLOCK 163,
LOT 31 (69-71 LEROY PLACE)

WHEREAS, the Keansburg Planning Board of Adjustment is a duly organized Land Use Board, operating and existing in accordance with the Laws of the United States of America, the State of New Jersey, and the Borough of Keansburg; and

WHEREAS, on or about October 16, 2017, the Keansburg Planning Board of Adjustment conditionally approved the Application of Carl Bachstadt, with respect to the property located at 69-79 Leroy Place, Keansburg, NJ (Block 163, existing Lot 31); and

WHEREAS, in the said Application, Carl Bachstadt (or an agent thereof) received Subdivision Approval to subdivide the property into three (3) lots; namely, Block 163, proposed Lot 31.01, Block 163, proposed Lot 31.02, and Block 163, proposed Lot 31.03, and

WHEREAS, the Resolution of Conditional Approval was adopted (by the Borough's Land Use Board) thereafter; and

WHEREAS, the said Resolution of Conditional Approval is attached hereto and incorporated herein at length; and

WHEREAS, the Resolution of Approval contained a condition requiring the Applicant to provide the Borough of Keansburg with an Access Easement so that Borough Officials (and the Public at Large) could access the Municipal Cemetery located adjacent to the Block 163, proposed Lot 31.01, Keansburg, NJ property; and

WHEREAS, the proposed Access Easement will ensure that Municipal Officials, and the Public at Large, will have perpetual access to the adjacent Municipal Cemetery; and

WHEREAS, the existence of such an Access Easement will promote the public health and safety; and

WHEREAS, the existence of such an Access Easement will ensure that Municipal Officials, and the Public, have reasonable access to the adjacent Municipal Cemetery; and

WHEREAS, execution of the Access Easement, and the recording of the same, will be in the best interest of the Borough of Keansburg, and the residents thereof;

Section 1:

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg as follows:



August 15, 2018
MEETING MINUTES

1. That the Borough of Keansburg is hereby authorized to officially accept the subject Access Easement.
2. That the within Ordinance shall be subject to the following:
 - A. The approval of the easement language by the Borough Attorney and/or Board Attorney; and
 - B. The approval of the metes and bounds description (for the easement area) by the Borough / Board Engineer; and
 - C. The recording of the easement in the Office of the County Clerk.
3. That the Mayor, Borough Administrator, Borough Clerk, and other appropriate municipal representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Ordinance.

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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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



**August 15, 2018
MEETING MINUTES**

Mr. Hoff					✓	
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NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1615:

Roll Call

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

ORDINANCE #1616 Sight Triangle Easement 260 – 262 Beachway

ORDINANCE AUTHORIZING THE ACCEPTANCE OF A SIGHT TRIANGLE EASEMENT AT BLOCK 13, LOT 1 (260-262 BEACHWAY)

WHEREAS, the Keansburg Planning Board of Adjustment is a duly organized Land Use Board, operating and existing in accordance with the Laws of the United States of America, the State of New Jersey, and the Borough of Keansburg; and

WHEREAS, on or about April 1, 2017, the Keansburg Planning Board of Adjustment conditionally approved the Application of RDS Realty, LLC, with respect to the property located at 260-262 Beachway, Keansburg, NJ (Block 13, Lot 1); and

WHEREAS, in the said Application, RDS Realty, LLC (or an agent thereof) received Site Plan Approval, Use Variance Approval, and Bulk Variance Approval to effectuate the following:

- Demolition of existing buildings at the Site;



August 15, 2018
MEETING MINUTES

- Removal of all existing Site features;
- Construction of a 3-story building for restaurant / bar use; and
- Construction / installation of various site improvements, including a ground-level parking garage, landscaping, lighting, utility connections, site grading, and other off-site improvements.

WHEREAS, the Resolution of Conditional Approval was adopted (by the Borough's Land Use Board) thereafter; and

WHEREAS, the said Resolution of Conditional Approval is attached hereto and incorporated herein at length; and

WHEREAS, the Resolution of Approval (and/or the Board Engineer's review memorandum associated therewith) contained a Condition that the Applicant provide the Borough of Keansburg with a Sight Triangle Easement; and

WHEREAS, agents of RDS Realty Keansburg, LLC prepared and submitted the attached Sight Triangle Easement; and

WHEREAS, the proposed Sight Triangle Easement will ensure that plantings / structures do not interfere with the ability of travelling pedestrians / motorists to safely see into, out of, through, and/or around the subject intersection area (associated with the development project); and

WHEREAS, the existence of such a Sight Triangle Easement will promote the public health and safety; and

WHEREAS, execution of the Sight Triangle Easement, and the recording of the same, will be in the best interest of the Borough of Keansburg and the residents thereof;

Section 1:

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg as follows:

4. That the Borough of Keansburg is hereby authorized to officially accept the subject Sight Triangle Easement.
5. That the within Ordinance shall be subject to the following:
 - D. The approval of the easement language by the Borough Attorney and/or Board Attorney; and



**August 15, 2018
MEETING MINUTES**

E. The approval of the metes and bounds description by the Borough / Board Engineer; and

F. The recording of the easement in the Office of the County Clerk.

6. That the Mayor, Borough Administrator, Borough Clerk, and other appropriate municipal representatives are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Ordinance.

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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

Moved	Seconded	Ayes	Nays	Absent	Abstain
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**August 15, 2018
MEETING MINUTES**

Ms. Ferraro		✓	✓			
Mr. Cocuzza	✓		✓			
Mr. Tonne			✓			
Mr. Foley			✓			
Mr. Hoff					✓	

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1616:

Roll Call

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

ORDINANCE #1617 Bond Ordinance – Road Improvements Twilight Ave. –

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND DRAINAGE IMPROVEMENTS TO TWILIGHT AVENUE AND BEACONLIGHT AVENUE, APPROPRIATING \$972,276 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$567,731 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 general 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 \$972,276, said sum being inclusive of all appropriations heretofore made therefor, including \$235,000 grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) and \$169,545 grant funds expected to be received from the Monmouth County Community Development Block Grant (CDBG) Program. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.



August 15, 2018 MEETING MINUTES

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 \$567,731, 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 various roadway and drainage improvements to Twilight Avenue and Beaconlight Avenue, including installation and/or replacement of drainage lines and catch basins; replacement of water main(s); reconstruction of curbs, aprons and sidewalks; and milling and repaving of roadways, 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 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 \$567,731, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$972,276, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$972,276 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said (i) \$235,000 grant funds expected to be received from the NJDOT for said roadway improvements to Twilight Avenue; and (ii) \$169,545 grant funds expected to be received from the Monmouth County CDBG Program for said drainage improvements to Twilight Avenue and Beaconlight Avenue.

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.



August 15, 2018
MEETING MINUTES

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 general 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 \$567,731 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$105,600 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.

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.



August 15, 2018
MEETING MINUTES

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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1617:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro			✓			
Mr. Cocuzza	✓		✓			
Mr. Tonne			✓			



**August 15, 2018
MEETING MINUTES**

Mr. Foley		✓	✓			
Mr. Hoff					✓	

ORDINANCE #1618 Salary Ordinance – Classified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT RESOLVED by the Keansburg Borough Council:

Section 1: The Following salary ranges are hereby established for certain Classified offices and positions under the Municipal Government of the Borough of Keansburg.

Classified Service	Salaries and Wages	
	Minimum	Maximum
Special Law Enforcement Officer Class III	\$28.00 per hour	\$35.00 per hour

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.



August 15, 2018
MEETING MINUTES

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1618:

Roll Call

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

ORDINANCES AMENDING TRAFFIC:

ORDINANCE #1619 Residential Parking Only

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), THE SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING



August 15, 2018
MEETING MINUTES

SCHEDULE(S) 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 XXI in the section entitled “Residential Parking Only” of Chapter VII (TRAFFIC) of the Revised General Ordinances be amended and supplemented to include the following:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>	<u>Time Period</u>
Terrace Place	North	Ramsey Avenue to Carr Avenue	School Session
	South	Myrtle Avenue to Carr Avenue	School Session

All other streets and portions of streets previously designated by Ordinance as “Residential Parking Only” are hereby repealed.

- 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.

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1619 and set for PUBLIC HEARING on September 19, 2018 at 7pm:

Roll Call



**August 15, 2018
MEETING MINUTES**

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

ORDINANCE #1620 Handicapped Parking

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 19 (HANDICAPPED PARKING), SCHEDULE XX 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 XX of Section 19 (Handicapped Parking) of Chapter VII (Traffic) of the Revised General Ordinances be amended as follows:

ADD:

<i>Address</i>	<i>Distance from Intersection Intersection (feet)</i>	<i>Location</i>
Manning Place	25.00	North side of street; West of the Intersection of Carr Avenue and Manning Place for a distance of 25 feet (one space).
Ramsey Avenue	25.00	East side of street; South of the Intersection of Ramsey Avenue and Frances Place for a distance of 50 feet (two spaces).

DELETE:

Address



August 15, 2018
MEETING MINUTES

331 Carr Avenue 100.00 North side of street; West of the Intersection of Carr Avenue and Manning Place

- 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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

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



August 15, 2018
MEETING MINUTES

Mr. Hoff					✓	
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Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1620:

Roll Call

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

ORDINANCE #1621 School Drop Off Zones

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 17 (SCHOOL DROP OFF ZONES) 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 Section 17 (School Drop Off Zones) of Chapter VII (Traffic) of the Revised General Ordinances be amended as follows:

ADD:

<i>Street</i>	<i>Limits</i>
Frances Place	Myrtle Avenue to Ramsey Avenue North Side Only
Ramsey Avenue	Frances Place to Terrace Place Only (excluding designated handicapped parking spaces and school bus drop-off areas). East Side
Myrtle Avenue	Frances Place to Terrace Place Both Sides (East and West)



August 15, 2018
MEETING MINUTES

Any and all areas designated as School Drop Off Zones by the Borough of Keansburg are hereby repealed.

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.

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1621 and set for PUBLIC HEARING on September 19, 2018 at 7pm:

Roll Call

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



**August 15, 2018
MEETING MINUTES**

ORDINANCE #1622 Residential Parking Permits Required

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), PROVIDING FOR AREAS AND STREETS TO BE SUBJECT TO RESIDENTIAL PARKING PERMITS 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 Chapter VII (Traffic) of the Revised General Ordinances be supplemented as follows:

Parking on the following streets shall be restricted to permit parking. Permits shall be required during the hours of School Session as defined in Borough Ordinance and shall be issued from the Borough of Keansburg:

<i>Street</i>	<i>Side</i>	<i>Location</i>
Creek Road	East	Church Street to Frances Place
Frances Place	North	Creek Road to Ramsey Avenue
	North	Myrtle Avenue to Carr Avenue
	South	Creek Road to Carr Avenue
Manning Place	Both	Creek Road to Myrtle Avenue
Myrtle Avenue	Both	Frances Place to Manning Place
Ramsey Avenue	East	Frances Place to Manning Place
	West	Frances Place to Terrace Place
Waackaack Avenue	Both	Terrace Place to Frances Place

Any and all areas designated as “Residential Parking Permit Required” previously adopted by Borough Ordinance are hereby repealed.



August 15, 2018
MEETING MINUTES

- 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.

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1622 and set for PUBLIC HEARING on September 19, 2018 at 7pm:

Roll Call

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



August 15, 2018 MEETING MINUTES

First Reading:

ORDINANCE #1623 Metered Parking

AN ORDINANCE REVISING CHAPTER XIII (PARKING METER ZONES AND PARKING LOTS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1623 and set for PUBLIC HEARING on September 19, 2018 at 7pm:

Roll Call

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

Introduced by title only. Proposed Ordinance was not fully completed and subsequently withdrawn at the meeting of September 19, 2018.

Resolutions:

RESOLUTION # 18-118 Prohibiting Issuance of Temporary Certificates of Occupancy

WHEREAS, The Mayor and Council of the Borough of Keansburg met on July 18, 2018, and

WHEREAS, following a discussion the Governing Body directed the Attorney to prepare a Resolution with respect to the issuance of Temporary Housing Certificates of Occupancy (C.O.), and

WHEREAS, following Super Storm Sandy the Federal Emergency Management Act (FEMA) extended the period of time for structures to be raised as they had sustained “substantial damage”, suffered repetitive loss or required substantial improvement.

WHEREAS, said Regulation is set to expire on November 1, 2018, following 6 years from its enactment, and,



August 15, 2018
MEETING MINUTES

WHEREAS, The Governing Body determined that on those properties where there has been a determination of “substantial damage”, due to a storm, and the property has a change in ownership, no Temporary C.O.’s will be issued until the property has been raised in accordance with the building Code of the Borough and the regulations of FEMA, and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, that the Borough prohibits the issuance of Temporary C.O.’s on structures that need to be raised to protect the structure from a declared disaster when there has been a change of ownership.

BE IT FURTHER RESOLVED, that in the event any homes meeting the definition above have a change of ownership between now and the date of November 1, 2018, a temporary C.O. shall be permitted to be issued to the new owner providing he posts the necessary Bond to assure the raising of the structure in accordance with law. The amount of the Bond shall be set by the Code Enforcement Official and the time frame for the owner to raise the structure shall be set in the same fashion.

BE IT FURTHER RESOLVED that a true copy of this resolution shall be forwarded to:

- Borough Clerk
- Borough Manager
- Borough Construction Official
- Borough Attorney
- Borough Building Office

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-122 Payment of Bills (08.15.18)

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	\$1,951,388.84
Dog Trust	31.20
General	2,871.03
Grant	5,223.95
SUI	202.50
Trust	3,489.00
Water/Sewer	255,821.13
Water/Sewer Cap	102,057.17
TOTAL:	<u><u>\$2,321,084.82</u></u>

Ms. O'Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-123 Raffle License - New Point Comfort

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

18-123 R18-021 New Point Comfort Fire Company September 9, 2018 at 9pm; and

Drawing to be held at
Marina Inn
33 Laurel Ave
Keansburg, NJ 07734

BE IT FURTHER RESOLVED that the Borough Clerk be and is hereby authorized and directed to issue and execute the said license..

Ms. O’Brien asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-124 Auction of Personal Property – GovDeals State Contract

WHEREAS, the Borough of Keansburg is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Mayor and Council are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, be it RESOLVED by the Mayor and Council of the Borough of Keansburg, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Municipal Clerk’s office.



August 15, 2018
MEETING MINUTES

- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Borough of Keansburg reserves the right to accept or reject any bid submitted.
- (6) A list of the surplus property to be sold is as follows:

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-125

Refund of Water / Sewer Charges – (O’Dwyer Holdings)

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

Amount:	\$1,020.00
Reason:	Reimbursement of overbilling water and sewer fees
Reference:	42 Shore Blvd

Payable to:	O’Dwyer Holdings 79 Washington Street Keyport, NJ 07735	Total Payable: \$1,020.00
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BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-126 Authorize Extension of Contract – (A.C. Schultes)

AUTHORIZE THE EXTENSION OF A CONTRACT BETWEEN THE

BOROUGH OF KEANSBURG AND A.C. Schultes FOR THE PERIOD to expire September 5, 2018

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 Well #5 Construction to A.C. Schultes expiring September 5, 2018; 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 October 31, 2018; and,

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 10/31/18 for punch list items and well start up; and,

Now Therefore Be It Resolved that the Mayor and Council of the Borough of Keansburg hereby authorize the extension of the contract with A.C. Schultes until October 31, 2018.

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-127 Authorize Extension of Contract – (Tekcon)

AUTHORIZE THE EXTENSION OF A CONTRACT BETWEEN THE

BOROUGH OF KEANSBURG AND TEKCON CONSTRUCTION FOR THE PERIOD FROM 9/27/2017 TO 09/30/2018

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 previously extended to November, 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 September 30, 2018; and,

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 close out; 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 September 30, 2018.

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-128 Authorize Change Order – (Police Building – Goldstein #2)

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, The Goldstein Partnership, Maplewood, New Jersey is the Architect for the Police Department Building, which was awarded by the Borough of Keansburg; and

WHEREAS, during the construction unanticipated conditions were identified and thereby requiring changes in the scope of the work which had been contemplated by the relevant bid specifications; and

WHEREAS, The Goldstein Partnership submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost increases, has resulted in a total proposed net cost include in the amount of \$16,718.97; and

WHEREAS, after his review of The Goldstein Partnership change order the Municipal Engineer has signed and approved Discover Construction the work cost reductions; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price by \$16,718.97; and

WHEREAS, N.J.A.C. 5:30-11.3 provides the Municipality with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount, and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, as follows:

1. The change order for the Police Department Building, which was awarded to The Goldstein Partnership for an increase of Sixteen Thousand and Seven Hundred and Eighteen and Ninety-Seven Cents (\$16,718.97) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-129 Authorize Execution of DOT Grant Application

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Highland Blvd. Phase-II Roadway Improvements Project; consisting of full depth pavement reconstruction, curb and sidewalk replacements and drainage improvements along Highland Blvd., Seabreeze Way, and Oakland Ave.; totaling, approximately 0.5 miles, between the project limits of St. James Place and Beachway.

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Highland Blvd. Phase-II Roadway Improvements-0027A to the New Jersey Department of Transportation on behalf of the Borough of Keansburg.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Keansburg and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council

On this 15th day of August, 2018

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-130 Open Space Grant Application Resolution 2018

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 Governing Body of Borough of Keansburg desires to obtain County Open Space Trust Funds in the amount of **\$85,000.00** to fund the development of property located at Baywalk Improvement in the Borough of Keansburg, NJ. The parcel is identified on the Borough Tax Map as Block 184, Lot 3; and

WHEREAS, the total cost of the project including all matching funds is **\$170,000.00**; and

WHEREAS, the Borough of Keansburg will be holder of any interest acquired with County Open Space Trust Funds,

NOW, THEREFORE, BE IT RESOLVED BY BOROUGH COUNCIL THAT:

1. Raymond O'Hare, Borough Manager or his successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Borough of Keansburg is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
4. Raymond O'Hare, Borough Manager or his successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.



**August 15, 2018
MEETING MINUTES**

Ms. O’Brien asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-131 Authorize Professional Services Agreements (T & M Associates)

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

T and M Associates

is hereby appointed as Borough Engineer for engineering services for

Engineering Services Proposals

A. Twilight Avenue Road Improvements (dated September 26, 2017)

B. Twilight Avenue II Road Improvements (dated July 24, 2018)

C. Twilight and Beaconlight Drainage Improvements (dated April 17, 2018)

BE IT FURTHER RESOLVED by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal with T and M Associates in the proposal amount of
 - A. **\$48,100.00** plus reimbursable expenses.
 - B. **\$16,500.00** plus reimbursable expenses
 - C. **\$37,500.00** plus reimbursable expenses
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.



**August 15, 2018
MEETING MINUTES**

- 4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
- 5. The Chief Financial Officer certifies that funds are available for this purpose.

Patrick DeBlasio

Patrick DeBlasio CFO

- 6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

Ms. O’Brien asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-132 Authorize Change Order – (Façade Program – Tekcon)

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, Tekcon, Somerset, New Jersey Contractor for the Façade Improvement Program, which was awarded by the Borough of Keansburg; and

WHEREAS, during the construction unanticipated conditions were identified and thereby requiring changes in the scope of the work which had been contemplated by the relevant bid specifications; and

WHEREAS, Tekcon submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost increases, has resulted in a total proposed net cost include in the amount of \$23,097.48; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price by \$23,097.48; and



August 15, 2018
MEETING MINUTES

WHEREAS, N.J.A.C. 5:30-11.3 provides the Municipality with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount, and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, as follows:

1. The change order for the Façade Improvement Program, which was awarded to Tekcon for an increase of Twenty-Three Thousand and Ninety-Seven Dollars and Forty-Eight Cents (\$23,097.48) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

Ms. O’Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-133 Payment of Bills (08.15.18) 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	\$41,542.10
General	4,495.00
Grant	43,349.77
SUI	6,291.02
Trust	1,687.67
Water/Sewer	10,151.26
TOTAL:	<u><u>\$107,516.82</u></u>

Ms. O'Brien asked for a roll call vote:

Roll Call

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



August 15, 2018
MEETING MINUTES

RESOLUTION # 18-134

Appointment to the Recreation Committee (K. Brand)

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

Voting Members

Krista Brand

As Members of the Keansburg Recreation Committee, for a term to run from August 1, 2018 to July 31, 2019.

Ms. O’Brien asked for a roll call vote:

Roll Call

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

Communications:

Russell Carhart, Dunes Association

Municipal Parking Lot Spaces

Ms. O’Brien asked for a roll call vote to TABLE:

Roll Call

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



August 15, 2018 MEETING MINUTES

- **Keansburg Fire Department**
New Members

<i>Aidan O’Sullivan</i>	<i>Keansburg EMS Cadets</i>
<i>Christopher Makowicz</i>	<i>Keansburg EMS Cadets</i>
<i>Cynthia Stiesi</i>	<i>Keansburg EMS Cadets</i>
<i>Jason Bock</i>	<i>Keansburg Fire Company #1</i>
<i>Kyle Keelen</i>	<i>Keansburg Fire Company #1</i>
<i>Oscar Traillio</i>	<i>Keansburg Fire Company #1</i>
<i>Richard Smit</i>	<i>Keansburg Fire Company #1</i>
<i>Dr, Ken Lavelle, MD</i>	<i>Keansburg EMS Medical Director</i>

Ms. O’Brien asked for a roll call vote to place communication on file:

Roll Call

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



August 15, 2018 MEETING MINUTES

Discussion:

Department Reports:

Steve Ussman

Reported on the department receipts. Stated that annual Hydrant Flushing was underway. Flushing operations would be done between August 4th and September 14th. Reported that a main repair was completed at the intersection of Willis Avenue and Leola Avenue.

James Falco

Reported that changes would be made to the Recycling Program. Preparing new literature and flyers for residents and schools. Stated that warning would be issued starting in September. Residents must now place recycling in containers no larger than 33 gallon cans. No plastic bags allowed

Mixed, co-mingled recyclables still acceptable every Wednesday.

Robert Yuro, Borough Engineer

Reported that work at Well #5 was moving along. Anticipating water activation by middle of September.

Cliff Moore

Reported that two new restaurants were in preparation to open soon. Anticipating a new Zumba Class to operate at 40 Carr Ave.

Announced an End of Summer Concert to Saturday, August 18th – Free to Keansburg residents and \$10 non-residents.

Dedication of the EMS Memorial on Beachway expected to take place on September 9th.

Councilman Cocuzza asked about progress for the Dog Grooming Shop.

Mr. Moore stated that the landlord was to place a new storefront window.



August 15, 2018 MEETING MINUTES

Open to the Public:

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the Public:

Roll Call

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

Bob Fitzgerald
193 Seabreeze Way

Stated that he had rusty water all the time at his home. Stated he had a double filter system and he was replacing filters every two weeks. Asked about the logistics of rust coming out of the Borough’s pump.

Steve Ussmann stated that the Borough was flushing hydrants and the issues may relate to sediment in the area. He also stated that further flushing would take place in that neighborhood tonight or tomorrow, which may help eliminate the problem.

Mr. Fitzgerald also reported that there has been a car in the yard at 191 Seabreeze Way for a year and half.

Deputy Mayor Foley stated he would have Code Enforcement investigate the issue again.

Mr. Fitzgerald also stated there is an issue with cars speeding on Seabreeze Way.

Deputy Mayor Foley stated the issue would be forwarded to the Police Department.

Mr. Fitzgerald asked about repaving the road. There was a brief discussion on the Borough’s road improvement efforts to date.

Bill Talbot, Josie Talbot, 40
Lincoln Ave and Kathy Steakin,
39 Lincoln Ave.

Mr. Talbot, Mrs. Talbot and Ms. Steakin all addressed Council in reference to possible drone regulation.



August 15, 2018 MEETING MINUTES

A neighbor is using a drone to fly past their bedroom windows. They are concerned for privacy and safety.

John Bennett, Borough Attorney, stated that as drones are part of new and emerging technology, the State is trying to develop proposals for this serious issue. Unfortunately, Legislature's hands are tied. Municipalities are not allowed much leeway as drone fall under Federal Law and FCC jurisdiction.

He also stated that the matter could possibly be handled at an invasion of privacy or trespassing.

Mr. Talbot stated the quality of life has been greatly affected and is not the same. His family has lived on Lincoln Ave for 31 years.

The neighbors who operate the drone, are also making use of the property as a car repair area, working on 9 cars at a time.

Concern that there is possible gang related activities.

Deputy Mayor Foley stated that Police have been made aware.

Mrs. Talbot added that the noise level at the home increases at night, all night.

Kathy Oliva
103 Shore Blvd

and Rick Crossnohere
100 Shore Blvd.

Ms. Olivia spoke to Council concerning new construction at 105 Shore Blvd. She believes that the owner/builder are violating their permissible building approval for a deck. Their original plan was denied by the Planning Board, but presently measuring to within 5 feet of her fence.

Ms. Olivia also stated that the building plans show 2 kitchens.

Mr. Crossnohere stated pilings were put in place that only leave 5ft distance to property line.

Robert Yuro, Borough Engineer, stated he had spoken previously with Ms. Olivia on this issue and believed the pilings were 15ft off the property line. He stated that he would review the application, plans and resolution of approval.



August 15, 2018 MEETING MINUTES

Mr. Crossnohere also stated that when he reviewed copies of the plans, the area in question depicted masonry, not pilings.

Kathy Olivia

On a separate matter, Ms. Olivia stated that there was a greenhouse on Ocean Avenue where there has been a displaced boat since Hurricane Sandy and that there were now squatters living in.

Deputy Mayor Foley stated he would look to see if the structure was on the list for demolition.

Jennifer Perkel
91 Maple Ave

Inquired what could be done when renters become a nuisance to their neighbors or there were poor living conditions. Councilman Tonne stated that many rules were in place and that rental property issues were addressed when there was a certain number and type of offenses.

John Bennett added that the Borough has the right, if charged an offender can be removed from the property.

Ms. Perkel asked if there could be an Ordinance.

Mr. Bennett stated that there was a fine line for the Borough as the Borough would be responsible for relocation costs in many cases.

Referencing 89 Maple Ave. where there have been health, code violation and unsightly artificial turf.

Ms. O'Brien asked for a roll call vote to CLOSE the meeting to the Public:

Roll Call

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





**August 15, 2018
MEETING MINUTES**

Adjournment

Ms. O’Brien asked for a roll call vote to ADJOURN the meeting:

Roll Call

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

1917 - 2017

I, Jo-Ann O’Brien, Deputy 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
August 15, 2018

Attest:

Jo-Ann O’Brien
*Deputy Municipal Clerk
Borough of Keansburg*