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**

<table>
<thead>
<tr>
<th>Ms. Ferraro</th>
<th>Mr. Tonne</th>
<th>Mr. Cocuzza</th>
<th>Mr. Foley</th>
<th>Mr. Hoff</th>
</tr>
</thead>
<tbody>
<tr>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
<td>✔</td>
</tr>
</tbody>
</table>

**Oath of Office:**

Megan Enright  
Police Officer  

Athena Neckles  
Police Officer  

Oath of Office to Police Officers Megan Enright and Athena Neckles was administered by the Mayor and Council Members:

**Meeting Minutes:**

Meeting Minutes December 12, 2018

Mr. Cusick asked for a roll call vote to accept the minutes and to place same on file:

**Roll Call**

<table>
<thead>
<tr>
<th>Ms. Ferraro</th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td>✔</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td></td>
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<td>✔</td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>✔</td>
<td>✔</td>
<td></td>
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</tr>
</tbody>
</table>

*Meeting Minutes of the Borough of Keansburg*
RESOLUTION # 19-001 Adoption of Temporary Budget CY2019

CY 2019 TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the CY 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this Resolution shall be JANUARY 1, 2019; and

WHEREAS, the total appropriations in the CY 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

- CY 2018 Municipal Budget $ 15,696,705.66
- CY 2018 Water Sewer Utility Budget $ 3,487,332.62

WHEREAS, 26.25% of the total appropriations in the CY 2018 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said CY 2019 budget is the sum of:

- CY 2019 Municipal Budget $ 4,120,385.24
- CY 2019 Water Sewer Utility Budget 915,424.82

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

Borough of Keansburg
General Appropriations

<table>
<thead>
<tr>
<th>Acc #</th>
<th>General Government</th>
<th>2019</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Salaries &amp; Wages</td>
<td>Other Expenses</td>
</tr>
</tbody>
</table>

Meeting Minutes of the Borough of Keansburg
# JANUARY 9, 2019 MEETING MINUTES

<table>
<thead>
<tr>
<th>Code</th>
<th>Department</th>
<th>FY 2018 Budget</th>
<th>Actual Expenses</th>
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<tr>
<td>20</td>
<td>Borough Council</td>
<td>6,250.00</td>
<td>2,500.00</td>
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<tr>
<td>20</td>
<td>Office of Borough Manager</td>
<td>55,000.00</td>
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<tr>
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<td>Office of the Borough Clerk</td>
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<td>5,625.00</td>
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<tr>
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<td>Elections</td>
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<td>4,625.00</td>
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<td>20</td>
<td>Office of Director of Finance</td>
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<td>Annual Audit</td>
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<td>20</td>
<td>Division of Tax Collector</td>
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<tr>
<td>20</td>
<td>Division of Tax Assessor</td>
<td>17,500.00</td>
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<td>Division of Police Bureau</td>
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<td>46,900.00</td>
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<td>25</td>
<td>Dispatchers</td>
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<td>Detective Bureau</td>
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<td>25</td>
<td>Bureau of Street Crossing Guards</td>
<td>15,500.00</td>
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<td>25</td>
<td>SRO Interlocal</td>
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<td>25</td>
<td>Emergency Medical Services</td>
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<td>Fire Department</td>
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<td>Description</td>
<td>Old Expense</td>
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<td>26</td>
<td>290</td>
<td>Streets &amp; Roads</td>
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<td>291</td>
<td>Snow Removal</td>
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<td>111</td>
<td>Parking Meter Maintenance</td>
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<td>26</td>
<td>310</td>
<td>Building &amp; Grounds</td>
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<td>293</td>
<td>Municipal Garage</td>
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<td></td>
<td></td>
<td>Sanitation</td>
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<tr>
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</tr>
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<td>32</td>
<td>466</td>
<td>-Landfill Solid Waste</td>
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<td>330</td>
<td>Health</td>
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<td>340</td>
<td>Dog Regulation</td>
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<tr>
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<td>370</td>
<td>Recreation, Parks &amp; Playgrounds</td>
<td>3,750.00</td>
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<td>28</td>
<td>375</td>
<td>Celebration of Public Events</td>
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<td>253</td>
<td>Emergency Management Services</td>
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<td>Workers Compensation</td>
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<td>Liability Insurance</td>
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<tr>
<td>28</td>
<td>372</td>
<td>Transportation of Senior Citizens</td>
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</table>
## JANUARY 9, 2019 MEETING MINUTES

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>43</td>
<td>490</td>
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<td>332</td>
<td>PEOSHA-Bd of Health</td>
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<td>476</td>
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<td>195</td>
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### UTILITY EXPENSES & BULK PURCHASING

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</thead>
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<tr>
<td>31</td>
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<td>31</td>
<td>446</td>
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<td>31</td>
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<td>Telecommunications Costs</td>
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<td>31</td>
<td>447</td>
<td>Gasoline &amp; Fuel Oil</td>
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<td>36</td>
<td>472</td>
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<tr>
<td>35</td>
<td>470</td>
<td>Contingent</td>
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</table>

TOTAL OPERATIONS WITHIN "CAPS" 1,710,875.00 1,862,225.00

OPERATIONS EXCLUDED FROM "CAPS"

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>252</td>
<td>911 Emergency Dispatch-Police</td>
<td>14,000.00</td>
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<td>25</td>
<td>255</td>
<td>LOSAP</td>
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<tr>
<td>36</td>
<td>471</td>
<td>PERS Pension</td>
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<td>475</td>
<td>PFRS Pension</td>
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<td>901</td>
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<tr>
<td>46</td>
<td>875</td>
<td>Deferred Charges</td>
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# JANUARY 9, 2019 MEETING MINUTES

## MUNICIPAL DEBT SERVICE

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<th>Code</th>
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<tr>
<td>45</td>
<td>BOND Principal</td>
<td>503,000.00</td>
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<tr>
<td>45</td>
<td>BAN Principal</td>
<td>158,063.00</td>
</tr>
<tr>
<td>45</td>
<td>BOND Interest</td>
<td>168,198.04</td>
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<tr>
<td>45</td>
<td>NOTE Interest</td>
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<tr>
<td>45</td>
<td>Green Trust Loan</td>
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<tr>
<td>45</td>
<td>Interest on Special Emergency Notes</td>
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<tr>
<td>45</td>
<td>Capital Lease Program</td>
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<tr>
<td>45</td>
<td>Environmental Infrastructure Trust Loan</td>
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<tr>
<td>45</td>
<td>Demolition Bond</td>
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<tr>
<td></td>
<td>TOTAL APPROPRIATIONS</td>
<td>1,710,875.00</td>
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## Water Sewer Utility Appropriations

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>2019 Salaries &amp; Wages</th>
<th>2019 Other Expenses</th>
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</thead>
<tbody>
<tr>
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<td>Operating</td>
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<td>Capital Outlay</td>
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<td>55</td>
<td>PERS</td>
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<td>8,750.00</td>
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<td>Social Security</td>
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<td>BOND Principal</td>
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<td>BOND Interest</td>
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<td>55</td>
<td>Environmental Infrastructure Trust Loan</td>
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<tr>
<td>55</td>
<td>BAN Principal</td>
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<tr>
<td>55</td>
<td>BAN Interest</td>
<td>45,288.74</td>
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<td>TOTAL APPROPRIATIONS</td>
<td>158,750.00</td>
<td>1,904,621.56</td>
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</table>
Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
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</tr>
</tbody>
</table>

RESOLUTION # 19-002  Payment of Bills (12.12.18)

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:

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Current</td>
<td>$490131.96</td>
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<tr>
<td>Capitol</td>
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<td>Trust</td>
<td>1,517.40</td>
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<tr>
<td>Water/Sewer</td>
<td>32,424.32</td>
</tr>
<tr>
<td>TOTAL:</td>
<td>$530,672.68</td>
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</table>

Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td>✓</td>
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</table>
RESOLUTION # 19-003

Authorize CY 2019 State Vendor List

AUTHORIZING THE PURCHASING FROM STATE CONTRACTS BY THE BOROUGH OF KEANSBURG
[BOROUGH STATE VENDORS LIST]

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the below list of vendors have been awarded a New Jersey State Contractor Number; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the below listed vendors have been approved for the purchase of goods and services:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>T-Number</th>
<th>Contract Number</th>
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<tbody>
<tr>
<td>Absolute Fire</td>
<td>T-0106</td>
<td>81340</td>
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<tr>
<td>Allied Oil</td>
<td>T-0083</td>
<td>80914</td>
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<tr>
<td>AR Communications</td>
<td>T-0109</td>
<td>53764</td>
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<tr>
<td>Autozone</td>
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<td>71188</td>
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<tr>
<td>Business Furniture Inc</td>
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<td>79887</td>
</tr>
<tr>
<td>Campbell Foundry Co</td>
<td>T-0148</td>
<td>71626</td>
</tr>
<tr>
<td>Canon USA</td>
<td>G-2075</td>
<td>40462</td>
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<tr>
<td>Chas S Winner Ford</td>
<td>T-2754</td>
<td>88728</td>
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<tr>
<td>Chas S Winner Ford</td>
<td>T-2776</td>
<td>81165</td>
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<tr>
<td>Computer Systems/Methods</td>
<td>M-0483</td>
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<td>Craft Oil Corporation</td>
<td>T-0097</td>
<td>70844</td>
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<td>Datum Filing Systems</td>
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<td>81606</td>
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<td>Dell/Hardware</td>
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<td>70254</td>
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<tr>
<td>Dell/Software</td>
<td>M-0003</td>
<td>77003</td>
</tr>
<tr>
<td>Eagle Point Gun/JJ Morris</td>
<td>A-0106</td>
<td>81296</td>
</tr>
<tr>
<td>Edwards Tires-Bridgestone</td>
<td>T-0123</td>
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<td>Mid Atlantic Truck</td>
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JANUARY 9, 2019 MEETING MINUTES

Communications:

Mr. Cusick asked for a roll call vote:

Roll Call

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Discussion:

REDEVELOPMENT AGENCY: Presentation:

James O’Hanlon
Tattoo Parlor – 67 Route 36

Mr. O’Hanlon gave a brief presentation to the Borough Council in their capacity as REDEVELOPMENT AGENCY on the proposed plans for 67 Route 36.

Mr. O’Hanlon will be renovating the interior and will paint and beautify the exterior of the storefront. He will also landscape and possibly put a sign near the highway.
RESOLUTION # 19-004

REDEVELOPMENT AGENCY:

Be It Resolved by the Borough Council acting as the Redevelopment Agency endorses the application of James O’Hanlon for premises located at 67 Route 36 to the Keansburg Planning Board of Adjustment; and,

Be It Further Resolved that the Agency expresses no conditions on the application; and,

Be It Further Resolved that a copy of this resolution be forwarded to the Keansburg Planning Board of Adjustment.

Mr. Cusick asked for a roll call vote:

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Open to the Public:

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

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Police Chief James Pigott Thanked Mayor and Council for the new Police Officer appointment.

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

Meeting Minutes of the Borough of Keansburg
Mr. Cusick asked for a roll call vote to CLOSE the meeting to the Public:

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Adjournment

Mr. Cusick asked for a roll call vote:

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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 9, 2019

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg