



November 7, 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

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

RETIREMENT:

Jacqueline Hanus

Mayor and Council presented to Mrs. Hanus, the following, on the occasion of her Retirement, after 32 years of service with the Borough.

Proclamation

WHEREAS, the Mayor and Council of the Borough of Keansburg are proud of the dedication and achievements of its employees; and

WHEREAS, after a distinguished career of 32 years Jacqueline Hanus has retired from her service with the Borough of Keansburg.

WHEREAS, Jacqueline Hanus, affectionally known as Jackie, began her career with the Keansburg Municipal Utilities Authority in 1986 and subsequently transitioned to the Borough of Keansburg Water and Sewer Department; and,

WHEREAS, Jackie always was integral part of the Borough's Administration discharging her duties with grace, compassion and professionalism; and,

WHEREAS, Jackie will always be remembered for her outstanding work ethic, commitment to her fellow employees and Borough Officials throughout the years and her genuine concern for the People of Keansburg.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the governing body does hereby congratulate Jacqueline Hanus on the occasion of her retirement; and

BE IT FURTHER RESOLVED that the Borough Council extends the thanks of a grateful Community to Jackie for her devotion to duty; and

BE IT FURTHER RESOLVED that a certified copy of this Proclamation be presented to Jacqueline Hanus on this 7th day of November, 2018.

George Hoff
Mayor

Thomas Foley
Deputy Mayor

Sean Tonne
Councilman



James Cocuzza
Councilman

Judy Ferraro
Councilwoman



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Meeting Minutes:

Meeting Minutes October 17, 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
Ms. Ferraro		✓	✓			
Mr. Tonne			✓			
Mr. Cocuzza	✓		✓			
Mr. Foley					✓	
Mr. Hoff			✓			

Ordinances:

Second Reading:

ORDINANCE #1626 Prohibiting Certain Vehicle Parking

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS) SECTION 7.18 (GENERAL ZONING PROVISIONS; STORAGE OF BOATS AND RECREATIONAL VEHICLES), 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 7.18 (General Zoning Provisions; Storage of Boats and Recreational Vehicles)) of Chapter XXII (Development Regulations)) of the Revised General Ordinances be amended and supplemented as follows:

SHALL READ:

Section 22-7.18 Storage of Boats and Recreational Vehicles.

The outdoor storage of an unoccupied recreational vehicle, motor home, travel trailer, camper or small boat shall be permitted on single family properties provided that:

- a. Travel trailer, camper or small boat shall not exceed twenty-eight (28') feet in length and eight (8') feet in width.



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- b. Only one such travel trailer or camper, and one small boat shall be permitted to be stored outdoors at any single residence.
- c. Any such vehicles stored in accordance with this section shall not be occupied and shall not be provided with utility connections.
- d. Permanent or temporary overnight occupancy or use of a trailer, travel-trailer, motor home, boat or recreational vehicle is not permitted in any zone.

The following are prohibited from parking on any roadway or any parking lot or property owned by the Municipality:

- a. Trailers
- b. Travel Trailers
- c. Campers
- d. Boats
- e. Recreational Vehicles
- f. Vehicles in excess of eight (8') feet in width

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

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

Roll Call



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

Josephine Guarino-Cook
88 Beacon Blvd

Asked for clarification of the proposed Ordinance.

Mr. Cusick and Mr. O’Hare explained that the Ordinance is very similar to the existing Ordinance. Due to a Municipal Court issue, it was recommended that the prohibited vehicles / equipment be more specifically stated.

Asked Council to consider voting no on this Ordinance, very daunting to enforce and asking to leave the existing Ordinance in place.

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

Roll Call

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

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1626:

Roll Call

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



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First Reading:

ORDINANCE #1627 Alcoholic Beverages Schedule of Fees

AN ORDINANCE AMENDING CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), SECTION 3.4 (LICENSE FEES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG

Section 1

Chapter VI (Alcoholic Beverage Control) Section 3.4 (License Fees) of the Revised General Ordinances be amended as follows:

<i>Plenary Retail Consumption License</i>	<i>\$1,400.00</i>
<i>Plenary Retail Distribution License</i>	<i>\$1,400.00</i>
<i>Club License</i>	<i>\$90.00</i>
<i>Transfer Application Fee</i>	<i>\$140.00</i>

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 of parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

Section 4 Severability

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

Section 5 Effective Date

This Ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1627 and set for PUBLIC HEARING on December 12, 2018 at 7pm:



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Roll Call

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

ORDINANCE #1628 Scheduled Licensing Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV (GENERAL LICENSING AND BUSINESS REGULATIONS), SECTION 7.2 (BUSINESS LICENSES REQUIRED; LICENSE FEES) 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 IV (General Licensing and Business Regulations) of the Revised General Ordinances of the Borough of Keansburg be amended as follows:

FEES

Section 4-7.2 License Fees

Commercial Laundromat \$ 300.00 per annum

Gasoline Station \$400.00 per annum

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.



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If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1628 and set for PUBLIC HEARING on December 12, 2018 at 7pm:

Roll Call

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

ORDINANCE #1629 Amending Dog Licensing Fees

AN ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 1.2 (DOGS; LICENSE REQUIREMENTS) 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 XI (Animal Control), Section 1.2 (Dogs; License Requirements) of the Revised General Ordinances be amended as follows:

Section 9-1.2 License Requirements

Shall be amended as follows:

a. *Registration; License Fees.*

2. A license fee of ten (\$10.00) dollars shall be paid for each dog. Said fee shall be inclusive of the cost of the registration tag and fees payable to the State of New Jersey for the Pilot Clinic Fund. In addition to the license fee, an additional fee of five (\$ 5.00) dollars shall be assessed for any dog of



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reproductive age which has not had its reproductive capacity permanently altered through sterilization. Said additional fee shall cover any costs assessed under the State of New Jersey, Animal Population Control Fund.

b. Registration Tag: Display; Loss; Renewal

Every dog registered and licensed in the Borough shall be required to have the registration tag displayed in some manner on the dog at all times. The cost for a replacement registration tag shall be one (\$ 1.00) dollar.

d. Current New Jersey Licenses Honored; Duplicate Licenses

Any license registration obtained during the current licensing year in any municipality of the State of New Jersey shall be honored by the Borough for that year and a duplicate Keansburg Borough License shall be issued at the cost of one (\$ 1.00) dollar to the owner.

e. Penalty for Late Registration

On or after March 1 of each year a penalty fee will be charged of five (\$5.00) dollars for each dog registration which is paid after that date.

Section 2: REPEALER. The remainder of all other sections and subsections of the aforementioned ordinance not specifically amended by this Ordinance shall remain in full force and effect.

Section 3: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 4: SEVERABILITY. If any section, paragraph, subdivision, clause or provision of this ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this ordinance shall be deemed valid and effective.

Section 5: EFFECTIVE DATE. This ordinance shall take effect upon its passage and publication according to law.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1629 and set for PUBLIC HEARING on December 12, 2018 at 7pm:

Roll Call



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

ORDINANCE #1630 Amending Rules and Regulations of the Police Department

AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE # 1049 ENTITLED “AN ORDINANCE PROMULGATING A SET OF RULES AND REGULATIONS FOR THE BOROUGH OF KEANSBURG POLICE DEPARTMENT ENTITLED POLICE REGULATIONS OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.”

Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Ordinance # 1049 adopted by the Keansburg Borough Council on August 15, 1989 entitled “An Ordinance Promulgating a Set of Rules and Regulations for the Borough of Keansburg Police entitled Police Regulations of the Borough of Keansburg, County of Monmouth, State of New Jersey” be amended and supplemented as follows:

KEANSBURG POLICE DEPARTMENT LAW ENFORCEMENT DRUG TESTING POLICY

I. Policy

It is the policy of the Keansburg Police Department that this agency will comply with the Attorney General’s Law Enforcement Drug Testing Policy, revised April, 2018 and Attorney General’s Law Enforcement Directive No. 2018-2, dated March 20, 2018. This policy shall be considered Standard Operating Procedure as required by State Law. A copy of the Policy and Directive may be accessed at:

<http://www.nj.gov/oag/dci/njpdresources/pdfs/Drug-test-Policy-2018-04.pdf>

<http://www.state.nj.us/lps/dci/agguide/directives/ag-directive-2018-2.pdf>

II. Notification to County Prosecutor



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In accordance with the Monmouth County Uniform Policy on drug testing of Law Enforcement Personnel, revised May 1, 2018, the Keansburg Police Department shall comply with the following:

In the event of (1) a positive drug test by an Officer, (2) a refusal by an Officer to take the drug test, or (3) administration of a reasonable suspicion drug test to an Officer, this Agency’s Chief Executive or designee shall provide a confidential written notice to the Professional Responsibility Unit of the Monmouth County Prosecutor’s Office **within 48 hours**. Upon completion of any disciplinary action, this Agency shall report the discipline to the Professional Responsibility Unit of the Monmouth County Prosecutor’s Office.

By December 31st of each year, this Agency shall provide written notice to the Professional Responsibility Unit of the Monmouth County Prosecutor’s Office of the dates of testing conducted during the prior year, the total number of sworn Officers employed by this Agency, the total number of sworn Officers tested, and the total number of sworn Officers who tested positive.

- 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.

An Ordinance Amending and Supplementing Rules and Regulations of the Keansburg Police Department

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1630 and set for PUBLIC HEARING on December 12, 2018 at 7pm:

Roll Call

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



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Mr. Cocuzza		✓	✓			
Mr. Foley					✓	
Mr. Hoff	✓		✓			

Resolutions:

RESOLUTION # 18-157 Payment of Bills (11.07.18)

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	\$1,489,219.76
Dog Trust	1.20
General	34,412.66
Grant	4,325.88
SUI	3,808.32
Trust	45,068.56
Water/Sewer	115,453.48
TOTAL:	\$1,692,289.86

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 18-158 2019 Bingo License (Keansburg Fire Company No. 1)

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

<u>License Number</u>	<u>Organization</u>	<u>2019 Day</u>	<u>Resolution Number</u>
Bingo License #BA #19-001	Keansburg Fire Company #1	Fridays 2019	18-158
Raffle License #RA #19-002	Keansburg Fire Company #1	Fridays 2019	18-159
Bingo License #BA #19-002	St. Ann's Sports Committee	Wednesdays 2019	18-160
Bingo License #BA #19-003	St. Ann's Booster Club	Saturdays 2019	18-161

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-159 2019 Raffle License (Keansburg Fire Company No. 1)

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

<u>License Number</u>	<u>Organization</u>	<u>2019 Day</u>	<u>Resolution Number</u>
Bingo License #BA #19-001	Keansburg Fire Company #1	Fridays 2019	18-158
Raffle License #RA #19-002	Keansburg Fire Company #1	Fridays 2019	18-159
Bingo License #BA #19-002	St. Ann's Sports Committee	Wednesdays 2019	18-160
Bingo License #BA #19-003	St. Ann's Booster Club	Saturdays 2019	18-161



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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-160 2019 Bingo License (St. Ann’s Booster)

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

<u>License Number</u>	<u>Organization</u>	<u>2019 Day</u>	<u>Resolution Number</u>
Bingo License #BA #19-001	Keansburg Fire Company #1	Fridays 2019	18-158
Raffle License #RA #19-002	Keansburg Fire Company #1	Fridays 2019	18-159
Bingo License #BA #19-002	St. Ann’s Sports Committee	Wednesdays 2019	18-160
Bingo License #BA #19-003	St. Ann’s Booster Club	Saturdays 2019	18-161

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-161 2019 Bingo License (St. Ann’s Sport Committee)



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

License Number	Organization	2019 Day	Resolution Number
Bingo License #BA #19-001	Keansburg Fire Company #1	Fridays 2019	18-158
Raffle License #RA #19-002	Keansburg Fire Company #1	Fridays 2019	18-159
Bingo License #BA #19-002	St. Ann’s Sports Committee	Wednesdays 2019	18-160
Bingo License #BA #19-003	St. Ann’s Booster Club	Saturdays 2019	18-161

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-162 Best Practices 2018

WHEREAS, The State of New Jersey, Division of Local Government Services is requiring all Municipalities to file a Best Practice inventory worksheet, and

WHEREAS, The Borough of Keansburg has complied with that request.

NOW, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required November 12, 2018 due date and that the Chief Finance Officer and Municipal Clerk will prepare the necessary certifications.

Mr. Cusick asked for a roll call vote:

Roll Call



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

RESOLUTION # 18-163

OEM Coordinator Appointment 2019

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that the position of Deputy Emergency Management Coordinator be filled by

Virginia Rogan

As Office of Emergency Management Deputy Coordinator, effective January 1, 2019; and for a one (1) year term to expire December 31, 2019

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-164

Purchase of Gas Pump through State Contract

WHEREAS, the Borough of Keansburg will purchase:

One (1) Gas Boy 9 Pump System,

from **Whitemarch Corporation, Middlesex, NJ: State Contract A42262**

an authorized vendor 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 Borough QPA will ensure that the vendor has been awarded a New Jersey State Contractor Number; and



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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that authorizes the purchase has approved this purchase of goods and services:

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 18-165 Purchase Ambulance – HGAV Cooperative

AUTHORIZING PURCHASE OF ONE (1) ABULANCE FOR THE KEANSBURG EMERGENCY MEDICAL SERVICES UNDER HOUSTON-GALVASTON COOPERATIVE PURCHASING SYSTEM

WHEREAS, the Borough of Keansburg, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS. the Borough of Keansburg has the need to purchase one (1)

Vehicle for the Keansburg EMS utilizing the Houston-Galveston Cooperative Purchasing System

(ID # AM10-18), from Beyer Ford in the amount of \$89,931.00; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Keansburg authorizes the purchase of one (1) vehicle for the Keansburg EMS from P.L. Custom Emergency Vehicles, 2201 Atlantic Ave, Manasquan, NJ 08736

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro	✓		✓			



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

RESOLUTION # 18-166 CY 2018 Budget Transfer

RESOLUTION – AUTHORIZING TRANSFERS BETWEEN BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A.40A:4-58

WHEREAS, N.J.S. 40A:4-58 provides for the transfer as permitted between budget appropriations during the last two months of the fiscal year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg (not less than two thirds of the governing body affirmatively concurring) that transfers between CY 2018 budget appropriations be made as follows:

Current Fund

<u>a/c#</u>	<u>from Name</u>	<u>Amount</u>	<u>to a/c#</u>	<u>Name</u>	<u>Amount</u>
8-01-23-220-200	Group Insurance	55,000	8-01-22-195-100	UCC-S&W	5,000.
			0-01-32-466-200	Landfill Solid Waste-OE	50,000
	<u>Water/Sewer Utility</u>				
8-05-55-501-200	Water/Sewer-OE	20,000	8-05-55-501-100	Water/Sewer-S&W	20,000
	Grand Totals-All Funds	<u>75,000</u>			<u>75,000</u>

Mr. Cusick asked for a roll call vote:

Roll Call

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

Discussion:



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Department Reports:

<i>Steve Ussmann</i>	<i>No report at this time</i>
<i>Cliff Moore</i>	<i>Reported about a meeting with Valley National Bank. Will allow lease to sub-let.</i>
	<i>Façade Improvement Program proceeding as sponsored by County.</i>
	<i>Tour with Developer in Community – very positive response and interest in town.</i>
	<i>Working on Welcome Kit/booklet with Jo-Ann O'Brien</i>
<i>Police Chief Pigott</i>	<i>Thanked Council for new Police building. Announced there will be an Open House / Dedication on November 30th</i>
	<i>Announced the PBA is participating in No Shave Month. Officers will pay \$100 each and additional donations are appreciated.</i>
	<i>Thanks to Mayor for alerting the PD on fire at Main Street.</i>
<i>Robert Yuro</i>	<i>Reported that Pier 260 is moving along.</i>
	<i>All street utilities are complete and RPM should be milling/paving Raritan Avenue. RPM Certificates of Occupancy target date November 30th.</i>
<i>Councilman Cocuzza</i>	<i>Thanked Ann Commarato, Artie Boden and the Borough Public Works staff for the Beach Clean Ups</i>
<i>Mayor Hoff</i>	<i>Announced the Tree Lighting will take place on November 28th at 7pm with a rain date of December 3rd. Wished all a Happy Thanksgiving.</i>

Open to the Public:

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

Roll Call



November 7, 2018 MEETING MINUTES

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

*Dr. Ed Balyk
President,
Historical Society*

Thanks to James Falco and the DPW staff-

The erection of the clock, the renovation of the Historical Society Museum, the building of the replica of the lighthouse and rehabilitation of the Cemetery are among his accomplishments. . Selfless volunteer. Good health and happiness on his retirement.

*John Swartz
V.P. Historical Society*

Asked that letters of thanks be placed in DPW workers personnel files.

Additional headstones may be unearthed at the Cemetery. Asking if possible to have use of back hoe to reset.

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

Roll Call

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



November 7, 2018 MEETING MINUTES

Adjournment

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

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro			✓			
Mr. Tonne						
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
November 7, 2018

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg