



## FEBRUARY 20, 2019 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**

<b>Ms. Ferraro</b>	<b>Mr. Tonne</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
√	√	Excused	√	√

**Commendation:**

### Tracey Williams

Commendation was given to Ms. Tracey Williams, Crossing Guard for the Borough of Keansburg presented by Mayor George Hoff.

**Meeting Minutes:**

Meeting Minutes January 30, 2019

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
<b>Ms. Ferraro</b>			√			
<b>Mr. Tonne</b>	√		√			
<b>Mr. Cocuzza</b>					√	
<b>Mr. Foley</b>			√			
<b>Mr. Hoff</b>		√	√			



## FEBRUARY 20, 2019 MEETING MINUTES

### Ordinances:

#### Second Reading:

#### **ORDINANCE #1631 BOND ORDINANCE-Various Capital Improvements**

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND/OR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$400,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for various capital improvements and/or the acquisition of various capital equipment, and

WHEREAS, the Borough has available \$200,000 in the Borough's Capital Improvement Fund and \$200,000 in the Borough's Capital Fund Surplus.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital 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 2, there is hereby appropriated \$400,000, said sum being inclusive of \$200,000 from the Borough's Capital Improvement Fund and \$200,000 from the Borough's Capital Fund Surplus.

Section 2. The improvements hereby authorized to be undertaken consist of various capital improvements and the acquisition of various capital equipment, 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.

Section 3. The 2019 capital budget of the Borough will conform to 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 4. An aggregate amount not exceeding \$80,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and



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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.

Section 5. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.

Section 6. This ordinance shall take effect as provided by law.

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

**Roll Call**

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

### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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 #1631:

**Roll Call**

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



## FEBRUARY 20, 2019 MEETING MINUTES

### ORDINANCE #1632 Raritan Avenue – Parking

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) 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 I (No Parking) of Chapter VII (Traffic), Section 3.3 (Parking Prohibited at All Times on Certain Streets) be amended and supplemented to include the following:

	<i>Name of Street</i>	<i>Side</i>	<i>Location</i>
<b>DELETE:</b>	RARITAN AVENUE	b. Both	Center Avenue, Beachway
<b>ADD:</b>	RARITAN AVENUE	West	Center Avenue to Beachway
	RARITAN AVENUE	East	Center Avenue to Beachway Except: 260 feet from the northeast curb line of Center Avenue to 116 feet from the southeast curb line of Beachway.

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,



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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 and approval by the Department of Transportation.

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

**Roll Call**

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

### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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 #1631:

**Roll Call**

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



## FEBRUARY 20, 2019 MEETING MINUTES

### **ORDINANCE #1633** Fire Department Membership – 5 mile area

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21(VOLUNTEER FIRE DEPARTMENT) 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 II (Administration), Section 21 (Volunteer Fire Department) of the Revised General Ordinances be amended and supplemented as follows:

Section 2-21.1 Requirements for Membership

*Shall be supplemented as follows:*

**Additionally membership may be granted to individuals who reside within a five (5) mile radius of the borders of the Borough of Keansburg.**

Section 21A Length of Services Awards Program (LOSAP)

*Shall be supplemented as follows:*

**Members who were admitted as non-residents of the Borough of Keansburg are not eligible for participation in this Program.**

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.



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

**Roll Call**

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

### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

**Roll Call**

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 #1631:

**Roll Call**

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



## FEBRUARY 20, 2019 MEETING MINUTES

### ORDINANCE #1634 Parking Meters Zones

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS) of the REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Section 1: 8-1.1 Established. Pursuant to the provisions of N.J.S.A. 39:4-197, the areas described below are designated Parking Meter Zones.

**ADD:**

Name of Street	Sides	Location
RARITAN AVENUE	East	Beachway to Center Avenue

**DELETE:**

Name of Street	Sides	Location
Center Avenue	North	Between Raritan Avenue and Pineview Avenue

Section 2: 8-2.4 Designation of Parking Space.

**SHALL READ:**

**Parking Meter Zones:**

The Borough shall have markings painted or placed upon the pavement adjacent to each parking meter for the purpose of designating the parking space for which the meter is to be used and each vehicle parking adjacent or next to any parking meter shall park within the lines or markings so established. It shall be unlawful and a violation of this Chapter to park any vehicle across any such line or marking or to park the vehicle in such position that the same shall not be entirely within the area so designated by such lines or markings. All vehicles when using metered parking spaces must park head in. It shall be unlawful and a violation for any vehicle which does not park head in only.





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### Parking Lots:

All vehicles must park head in. It shall be unlawful and a violation for any vehicle which does not park head in only.

- Section 3: 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 4: INCONSISTENT ORDINANCES. All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.
- Section 5: 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 6: 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

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

**NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME**



## FEBRUARY 20, 2019 MEETING MINUTES

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 #1631:

**Roll Call**

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

**First Reading:**

**ORDINANCE #1635** Salary Ordinance

AN ORDINANCE AMENDING ORDINANCE #1561 ESTABLISHING THE ANNUAL SALARIES FOR THE CHIEF AND DEPUTY CHIEF OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

<i>Annual Base Salary</i>	<b>2019</b>	<b>2020</b>
	<i>1/1 to 12/31</i>	<i>1/1 to 12/31</i>
<b>Deputy Police Chief</b>	\$186,916.00	\$190,654.00
<b>Chief of Police</b>	\$212,193.00	\$218,558.00



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All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed.

This Ordinance shall be effective upon its passage and publication according to law.

- 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 #1635 and set for PUBLIC HEARING on March 20, 2019 at 7pm:

**Roll Call**

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

**ORDINANCE #1636** Bond Ordinance – Various Water/Sewer Improvements

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND EQUIPMENT ACQUISITIONS, AND APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,250 BONDS



## **FEBRUARY 20, 2019 MEETING MINUTES**

AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water/Sewer Utility improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$675,000, said sum being inclusive of all appropriations heretofore made therefor, including the sum of \$33,750 as the down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of a down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$641,250, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of various Water/Sewer Utility improvements and equipment acquisitions, including, but not limited to, the purchase and installation of clarifier covers, together with all work and materials necessary therefor or incidental thereto, as more fully described in plans and specifications on file with the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$641,250, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$675,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$675,000 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$33,750 down payment for said purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time



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subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as Water/Sewer Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$641,250 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$100,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.
- (e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall



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constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Cusick asked for a roll call vote to INTRODUCE the Ordinance #1636 and set for PUBLIC HEARING on March 20, 2019 at 7pm:

**Roll Call**

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



## FEBRUARY 20, 2019 MEETING MINUTES

**Resolutions:**

**RESOLUTION # 19-016**                      Payment of Bills (02.20.19)

**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	\$1,309,014.65
Capital	50,661.63
Dog Trust	158.40
Trust	8,273.36
Water/Sewer	154,150.47
Water/Sewer Capital	23,500.00
<b>TOTAL:</b>	<b>\$1,545,758.51</b>

Mr. Cusick asked for a roll call vote:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<b>Ms. Ferraro</b>		√	√			
<b>Mr. Tonne</b>	√		√			
<b>Mr. Cocuzza</b>					√	
<b>Mr. Foley</b>			√			
<b>Mr. Hoff</b>			√			



## FEBRUARY 20, 2019 MEETING MINUTES

**RESOLUTION # 19-017**

Request for Proposal – Revaluation Services

**WHEREAS**, the Borough of Keansburg is required pursuant to mandate through the Monmouth County Tax Board and State Division of Local Government to have and conduct a revaluation of all real property in the Borough for tax assessment purposes during 2016; and,

**WHEREAS**, the Borough requires licensed appraisal services to conduct the ordered revaluation of all properties in the Borough and estimates that the cost to complete this revaluation will have an anticipated aggregate value in excess of the required bid threshold; and,

**WHEREAS**, the proposed contract is for "Professional Services", a service performed by a person in a recognized profession that is regulated by law, and may be awarded without competitive bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11 et seq.; and,

**WHEREAS**, the Borough desires to pursue such services through a fair and open process;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, County of Monmouth, and State of New Jersey that the advertisement of "Request for Proposals", for the revaluation of all real property in the Borough of Keansburg is authorized.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk is directed to advertise for RFQs in accordance with N.J.S.A. 19:44A-20.4, et.seq.

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 # 19-018**

Amendment to the Temporary Budget

### AUTHORIZING AMENDMENT TO THE 2019 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2019;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Borough of Keansburg, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2019 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the fiscal Year 2019:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries</u>	<u>Other Expenses</u>
20-100	Borough Manager	\$ 55,000.00	\$ 6,875.00
20-110	Borough Council	6,250.00	2,500.00
20-120	Borough Clerk	42,625.00	5,625.00
20-121	Elections		4,625.00
20-130	Finance	43,750.00	5,125.00
20-135	Annual Audit		18,000.00
20-145	Tax Collection	14,500.00	7,750.00
20-150	Assessment of Taxes	17,500.00	2,800.00
20-155	Legal Services and Costs		42,500.00
20-165	Engineering Services & Costs		69,000.00
21-180	Planning Board	10,750.00	8,250.00
22-195	Uniform Construction Official	52,500.00	1,875.00
22-200	Code Enforcement	48,125.00	1,425.00
23-210	Insurance-Liability		150,000.00
23-215	Workers Compensation Insurance		100,000.00
23-220	Medical-Group Insurance	7,500.00	700,000.00
23-225	Insurance Disability	15,000.00	
25-111	Parking Meter	10,000.00	3,500.00
25-240	Police	1,010,000.00	46,900.00
25-241	School Resource Officer	15,000.00	
25-243	Police Detective Bureau	3,000.00	
25-244	Crossing Guards	15,500.00	875.00
25-250	Police Dispatch	47,875.00	125.00
25-252	911 Telecommunications		1,000.00
25-253	Emergency Management	6,125.00	1,250.00



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25-255	LOSAP		43,000.00
25-260	Emergency Medical		7,250.00
25-263	Fire Department		28,750.00
25-265	Uniform Fire Safety	10,000.00	2,350.00
25-275	Municipal Prosecutor		7,000.00
26-290	Streets & Roads	167,500.00	23,500.00
26-291	Snow Removal	0.00	0.00
26-293	Municipal Garage	34,375.00	24,000.00
26-310	Public Building & Grounds		29,000.00
27-330	Health	2,750.00	400.00
27-332	PEOSHA		500.00
27-340	Dog Regulation		9,250.00
28-370	Parks & Playgrounds	3,750.00	5,750.00
28-372	Senior Citizen Transportation		3,000.00
28-375	Public Events		8,750.00
28-380	Historical Society		750.00
31-430	Utilities-Electric		23,750.00
31-435	Street Lighting		30,000.00
31-440	Telephone		20,000.00
31-446	Utilities-Natural Gas		7,500.00
31-447	Utilities-Gasoline & Fuel		38,750.00
31-450	Telecommunications		2,125.00
32-465	Sanitation-Contract		380,000.00
32-466	Landfill Solid Waste		270,000.00
35-470	Contingent		10,000.00
36-471	Public Employees Retirement System		258,040.77
36-472	Social Security System		70,000.00
36-475	Police & Fire Retirement		852,340.50
36-476	Municipal Library	10,000.00	2,500.00
43-490	Municipal Court	55,000.00	1,600.00
44-901	Capital Improvement		0.00
45-910	Debt Service		0.00
			0.00
	<b>TOTALS</b>	<b>\$1,693,375.00</b>	<b>\$3,350,856.27</b>

### SEWER UTILITY

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries</u>	<u>Other Expenses</u>
55-501	Operating	\$ 158,750.00	\$ 676,125.00
55-550	Social Security		12,000.00
55-550	PERS		26,250.00
	<b>TOTALS</b>	<b>\$ 158,750.00</b>	<b>\$ 714,375.00</b>



## FEBRUARY 20, 2019 MEETING MINUTES

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 # 19-019**                      Award of Quote – Restoration – General

**RESOLUTION AUTHORIZING THE AWARD OF A FAIR AND OPEN CONTRACT FOR THE RESOTRATION OF THE OLD POLICE DEPARTMENT BUILDING**

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

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

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

**WHEREAS**, the Borough of Keansburg retained the services of NJ Bayshore Builders LLC 83 Kennedy Way Keansburg NJ 07734, for the restoration needs of the old Police Department building; and

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

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

**BE IT FURTHER RESOLVED** that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order not to exceed \$32,740.00.



## FEBRUARY 20, 2019 MEETING MINUTES

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 # 19-020**

2019 Amusement Games License – Keansburg Amusement Park

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a **2019 Amusement Game License** be granted to:

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

Pursuant to P.L. of 1959; Chap.108 and 109 of the “Amusement Game Licensing Law”, and in accordance with their application for such operation; and

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

Amusement Type	Certification	Muni Lic. #
Arcade	Cert #2	<b>MG19-006</b>
Arcade	Cert #2	<b>MG19-007</b>
Balloon Bust	1123	<b>MG19-008</b>
Balloon Dart	1009	<b>MG19-009</b>
Balloon Dart	1009	<b>MG19-010</b>
Bushel Basketball Game	1003	<b>MG19-011</b>
Hot Shot Basketball Game	1003	<b>MG19-012</b>
Kiddie Basketball Game	1003	<b>MG19-013</b>
Long Range Basketball Game	1003	<b>MG19-014</b>
Bob’s Fishing Hole	1128	<b>MG19-015</b>
Can Smash	1094	<b>MG19-016</b>
Football Toss	1003	<b>MG19-017</b>
Frog Bog	1021	<b>MG19-018</b>
Glassless Goblet Toss	1084	<b>MG19-019</b>
Mini Golf	1084	<b>MG19-020</b>
Ring Toss	1013	<b>MG19-021</b>
Roller Ball Derby	4036	<b>MG19-022</b>
Rope Ladder Climb	8002	<b>MG19-023</b>
Soccer Game	1003	<b>MG19-024</b>
Stop & Go - Candy Wheel	5001	<b>MG19-025</b>
Strong Man Challenge	8016	<b>MG19-026</b>
Top Glo - Water Gun Fun	4002	<b>MG19-027</b>
Water Gun Fun	4002	<b>MG19-028</b>

Mr. Cusick asked for a roll call vote:



## FEBRUARY 20, 2019 MEETING MINUTES

### Roll Call

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

**RESOLUTION # 19-021**                      2019 Raffle License – American Legion

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

American Legion Draw Raffle Drawing

RA 19-005

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

Raffle	March 30, 2019	2 pm to 9 pm
Saturday	April 13, 2019	6 pm to 9 pm
Sunday	April 21, 2019	9am to 12 pm
Sunday	May 19, 2019	3 pm to 9 pm
Saturday	June 1, 2019	9 am to 1 pm

**BE IT FURTHER RESOLVED** that the Borough Clerk be and is hereby authorized and directed to issue and execute the said license. Mr. Cusick asked for a roll call vote:

### Roll Call

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



## FEBRUARY 20, 2019 MEETING MINUTES

Mr. Foley			√			
Mr. Hoff			√			

**RESOLUTION # 19-022** Professional Services Agreement – (T & M: Clarifier, etc)

**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

**WWTP Clarifier, Thickener and Backwash Tank Covers**

**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 \$84,500.00**
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.
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.

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 # 19-023** Payment of Bills (02.20.19) No. 2



## FEBRUARY 20, 2019 MEETING MINUTES

**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	\$53,131.07
Trust	8,000.00
<b>TOTAL:</b>	<b>\$61,131.07</b>

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 # 19-024**                      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

**RAFFLE #19-006**

**Keansburg Fire Company No. 1  
13 Manning Place  
Keansburg, NJ 07734**

July 4, 2019

12 pm



## FEBRUARY 20, 2019 MEETING MINUTES

**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 # 19-025**

**REDEVELOPMENT AGENCY** – Recommendation to the Planning Board  
Ultimate Performance and Fitness

**Be It Resolved** by the Borough Council, acting as the Redevelopment Agency, endorse the application of Ultimate Performance & Fitness to the Keansburg Planning Board of Adjustment; and,

**Be It Further Resolved** that the Agency recommends that any available parking areas be improved and utilized; 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:

**Roll Call**

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





## FEBRUARY 20, 2019 MEETING MINUTES

**Communications:**

- *Keansburg Fire Department  
New Members*

*Brian Lallo  
Michael Walczak*

*New Point Comfort  
New Point Comfort*

Mr. Cusick asked for a roll call vote to place this communication on file:

**Roll Call**

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

**Discussion:**

*Planning Board Seat Vacancy/ Class II*

*Carried to March 20, 2019 Council Meeting*



## FEBRUARY 20, 2019 MEETING MINUTES

### REDEVELOPMENT AGENCY:

*Ultimate Performance and Fitness:*

*Relocation: 18-20 Carr Avenue*

*Mr. Whitney Cass, Belford, New Jersey gave a presentation on the Relocation of Ultimate Performance, currently located at Highway 36.*

*Mr. Cass stated he has been the Owner of this business for the past year and a half. Stated the rent was costly. Has a good relationship with Muy Thai facility across from the proposed new location on Carr Avenue.*

*There are presently 174 members, is a 24 hour facility at one given time there is a maximum of 12-13 cars maximum.*

*Robert Yuro, Borough Engineer, spoke about the need to go to the Planning Board for Use Variances.*

### Resolutions:

### Discussion:

*Steve Ussmann*

*Reported on Water and Sewer Department Revenues.*

*Reported on a water main repair.*

*Cliff Moore*

*Presented a written report.*

*Reported that the Owner of 67 Carr Avenue has decided to change concept for building*

*50% of new residents at Cove on the Bay are from the general area.*

*280 – 288 Main Street has been sold.*



## **FEBRUARY 20, 2019 MEETING MINUTES**

*Change of Ownership for 257 Main Street*

*Printer facility on Main Street may become a dance studio*

*Robert Yuro*

*Reported on status of the Twilight Ave reconstruction.*

*Mayor Hoff*

*Public invited Tuesday, February 26<sup>th</sup>, 7pm to the Board of Education Meeting at 7pm*

*Teacher of the Year*

*Pending budget costs*

*Announced the St. Patrick's Parade will take place on Saturday, March 30, 2019 at 1:30pm.*

*Thanks to all who attended the Gift Auction.*



## FEBRUARY 20, 2019 MEETING MINUTES

**Open to the Public:**

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

**Roll Call**

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

Joanne Satin  
38 Pineview Avenue

Thanked the office staff and laborers of the Water Department who as assisted her with a water main issue.

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	√		√			



## FEBRUARY 20, 2019 MEETING MINUTES

### Adjournment

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

### Roll Call

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



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  
**February 20, 2019**

***Attest:***

**Thomas P. Cusick**  
*Municipal Clerk*  
*Borough of Keansburg*