



JUNE 19, 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

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

Redevelopment Agency

310 Main Street:

Metro PCS – Cellular Telephone Store

At this time Eddie Swid, owner and Adam Masri, tenant appeared before the Borough Council to discuss plans for 310 Main Street. Mr. Masri, the tenant, wishes to relocate his Metro PCS cellular telephone store to the site from his former location at 280 Main Street.

The Borough Council, in its capacity as the Redevelopment Agency, discussed painting of the building as well as removal of shrubbery and a general sprucing up of the property.

Motion by Mr. Tonne, seconded by Mr. Hoff to adopt the following:

Resolutions:

RESOLUTION # 19-091 Recommendation to the Zoning Official – 310 Main Street

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg acting as the Redevelopment Agency does hereby forward the application of Metro PCS to operate at 310 Main Street to the Zoning Official for a final determination of eligibility to operate at that site; and,

BE IT FURTHER RESOLVED that the Borough Council (Redevelopment Agency) acknowledge that same application may not be referred to the Planning Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Borough Zoning Official.



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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		√	√			

Meeting Minutes:

Meeting Minutes May 15, 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
Ms. Ferraro			√			
Mr. Tonne			√			
Mr. Cocuzza			√			
Mr. Foley		√	√			
Mr. Hoff	√		√			



JUNE 19, 2019 MEETING MINUTES

Ordinances:

First Reading:

ORDINANCE #1640 BOND ORDINANCE *Highland Blvd. Phase II*

BOND ORDINANCE PROVIDING FOR ROADWAY IMPROVEMENTS TO HIGHLAND BOULEVARD (PHASE II), AND APPROPRIATING \$388,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$128,000 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 \$388,000, said sum being inclusive of all appropriations heretofore made therefor, including grant funds expected to be received from the New Jersey Department of Transportation (NJDOT) in the amount of \$260,000. No down payment is required or appropriated herein, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law.

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 \$128,000, 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 roadway improvements to Highland Boulevard (Phase II), including, but not limited to, the replacement/reconstruction of curbs, sidewalks and roadway; and drainage improvements as necessary, 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 \$128,000, as stated in Section 2 hereof.



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(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$388,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$388,000 over the estimated maximum amount of bonds or notes to be issued therefor being the grant funds in the amount of \$260,000 expected to be received from the NJDOT.

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.

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 \$128,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$46,000 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.

(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.

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 #1640 and set for PUBLIC HEARING on July 19, 2019 at 7pm:

Roll Call

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



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Resolutions:

RESOLUTION # 19-069 Payment of Bills (06.19.19)

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:

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 # 19-070 Chapter 159 – Clean Communities Grant

REQUESTING APPROVAL OF INSERTION OF \$20,772.75 THE 2019 BUDGET REVENUE AVAILABLE FROM THE STATE OF NEW JERSEY CLEAN COMMUNITIES PROGRAM GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.



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NOW, THEREFORE, BE IT RESOLVED that the Borough of Keansburg hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the 2019 Year in the sum of \$20,772.75 which item is now available as a revenue from the State of New Jersey Clean Communities Program Grant.

BE IT FURTHER RESOLVED that a like sum of \$20,772.75 be and the same is hereby appropriated under the caption of:

Clean Communities Program Grant.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-071 2019-2020 Plenary Renewal

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey that Plenary Retail Licenses be granted to the following licensees for the term of July 1, 2019 through June 30, 2020

RESOLUTION #	LICENSE NUMBER	LICENSEE
19-071 A	1321-31-034-001	AMERICAN LEGION POST 273
19-071 B	1321-32-020-005	KEELENS BAR INC
19-071 C	1321-32-032-011	JERSEY SHORE BAR & GRILL INC
19-071 D	1321-33-007-010	Alla Grobstin
19-071 E	1321-33-008-004	KIB ENTERPRISES INC
19-071 H	1321-33-014-005	Chilango La Playa LLC
19-071 I	1321-33-015-007	HEIDELBERG BAR & GRILL INC
19-071 J	1321-33-018-005	RUSSELL J LENGYEL LLC



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19-071 K	1321-33-025-010	KEANSBURG LIQUOR INC
19-071 L	1321-33-029-009	JERSEY SHORE BAR & GRILL INC
19-071 N	1321-44-004-003	GOKUL ENTERPRISES INC

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

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 # 19-072 Application DOT – (Seabreeze Way)

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Seabreeze Way Roadway Improvements Project; consisting of full depth pavement reconstruction, curb and sidewalk replacements and drainage improvements along Seabreeze Way, and Oakwood Place.; 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-2020-Seabreeze Way Roadway Improvements to the New Jersey Department of Transportation on behalf of the Borough of Keansburg.



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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.

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 # 19-073 Appointment of Professionals 2019-2020

BE IT RESOLVED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

- | | |
|---|--------------------------------|
| John O. Bennett III
Law Office of John O. Bennett III | Borough Attorney |
| Meghan Bennett
Gluck Walrath | Bond Counsel |
| Robert Allison
Hodulik & Morrison | Borough Auditor |
| Francis Mullan
T & M Associates | Borough Engineer |
| Stanley Slachetka
T & M Associates | Borough Planner |
| Keith Bonchi
GMS Law | In Rem Tax Law Attorney |
| Meghan Bennett
Gluck Walrath | Special Counsel |
| Paul Granick | Prosecutor |
| Raymond Raya | Public Defender |

for the Borough of Keansburg for one year term commencing July 1, 2019 and expiring on June 30, 2020.



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BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals.

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 # 19-073B Appointment of Professionals 2019-2020

WHEREAS, the Borough of Keansburg has a need to acquire immediate professional legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 and,

WHEREAS, the purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year, for a term of July 1, 2019 to June 30, 2020, and;

WHEREAS, Jonathan F. Cohen of Plosia Cohen Law Firm, Chester, New Jersey has submitted a proposal indicating they will provide the immediate required, and;

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

NOW THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Keansburg authorizes the finance department to enter into a contract with Jonathan F. Cohen of Plosia Cohen Law Firm, Chester, New Jersey as described herein; and,

BE IT FURTHER RESOLVED that the award is subject to:

1. Certification of the availability of funds by the Borough Chief Financial Officer



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Patrick DeBlasio

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION # 19-074 Emergency Purchase (Faccas and Sons)

RESOLUTION – EMERGENCY PURCHASE – Faccas & Sons, 1 Stella Dr. Keansburg, New Jersey 07734 – EMERGENCY REPAIR OF ELECTRIC METERING VAULT AT PUMPING STATION– NOT TO EXCEED \$4,000.00

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

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

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REPAIR OF ELECTRIC METERING VAULT AT PUMPING STATION**

WHEREAS , an emergency purchase/repair was made **Faccas & Sons, 1 Stella Dr. Keansburg, New Jersey 07734** in the amount not to exceed of **\$ 4,000.00** for said valve repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$4,000.00** to **Faccas & Sons, 1 Stella Dr. Keansburg, New Jersey 07734** for the emergency purchase described herein in accordance with NJSA 40A:11-6



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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 # 19-075 Emergency Purchase (Pumping Services)

RESOLUTION – EMERGENCY PURCHASE – Pumping Services, 201 Lincoln Blvd. Middlesex, New Jersey 08840 – EMERGENCY RENTAL OF PUMP HOSE & MOTOR CONTROLS TO BYPASS SEWER PUMPING STATION – NOT TO EXCEED \$10,000.00

Whereas, NJS A 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or

awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract

price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public

health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or

services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the

time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the

department wherein the emergency occurred, or such other officer or employee as may be authorized to act in



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the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the

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

services; and

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REPAIR OF VALVE AT SEWER PUMPING STATION**

WHEREAS , an emergency purchase/repair was made by **Pumping Services, 201 Lincoln Blvd. Middlesex, New Jersey 08840** in the amount not to exceed of \$ **10,000.00** for rental of equipment.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$10,000.00 Pumping Services, 201 Lincoln Blvd. Middlesex, New Jersey 08840** for the emergency purchase described herein in accordance with NJSA 40A:11-6

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-076 Emergency Purchase (Branin’s Contracting)

RESOLUTION – EMERGENCY PURCHASE – Branin’s Contracting, 47 Shore Dr. Highlands, New Jersey – EMERGENCY REPAIR OF VALVE AT SEWER PUMPING STATION– NOT TO EXCEED \$15,629.00

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or

awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract



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price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public

health, safety or welfare requires the immediate delivery of performance of services, provided:

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or

services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the

time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the

department wherein the emergency occurred, or such other officer or employee as may be authorized to act in

the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the

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

services; and

WHEREAS , an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REPAIR OF VALVE AT SEWER PUMPING STATION**

WHEREAS , an emergency purchase/repair was made by **Branin's Contracting, 47 Shore Dr. Highlands, New Jersey** in the amount not to exceed of **\$ 15,629.00** for said valve repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Kearsburg, does hereby authorize the payment of **\$15,629.00** to **Branin's Contracting, 47 Shore Dr. Highlands, New Jersey** for the emergency purchase described herein in accordance with NJSA 40A:11-6



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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 # 19-077 to-081 Interlocal Agreements – Board of Education

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

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

- General Interlocal Agreement**
- Crossing Guards**
- Special Officers Class III**
- School Resource Officers**
- Use of Municipal Tennis Courts**

In the agreement dated June 2019; and,

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

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 19-082 Change Order – Highland Blvd

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, Discover Construction, LLC Dayton New Jersey Contractor for the Highland Boulevard Reconstruction Project, 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, Discover Construction, LLC 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 included in the amount of \$15,039.95; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price by \$15,039.95; 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 Highland Boulevard Reconstruction Project, which was awarded to Discover Construction, LLC for an increase of Fifteen Thousand and Thirty-Nine Dollars and Ninety-Five Cents (\$15,039.95) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

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 # 19-083 Award of Bid – Clarifier Tank Covers

WHEREAS, the Borough of Keansburg advertised and received three (3) bids for a WTP Clarifier Tank Covers on Wednesday, June 12, 2019; and

WHEREAS, three (3) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

Company Name	Clarifier Tank Cover Bid
T. R. Weniger Inc	\$390,000.00
JEV Construction LLC	\$745,500.00
Northeast Remsco Construction Inc	\$865,000.00

WHEREAS, the Borough Attorney has reviewed the bids and has determined that T. R. Weniger Inc is the lowest and responsible bidder for this Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid WTP Clarifier Tank Covers to T. R. Weniger Inc in the total amount of \$390,000.00; and

BE IT FURTHER RESOLVED that the award is subject to:

2. Certification of the availability of funds by the Borough Chief Financial Officer

Patrick DeBlasio

Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with T. R. Weniger Inc after the review by the Borough Attorney and Chief Financial Officer’s certification.

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 # 19-084 Appointment of Class I Police Officers

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

**Thellie Enna
Gabriel Torres
Derek Martinez
Danilo Ferrer
Christopher Jankowski**

As Special Law Enforcement Police Officers Class I; and,

BE IT FURTHER RESOLVED that the Borough Council that a certified copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 19-085

2019 Raffle - 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 19-010

RA 19-013

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

Raffle	July 20, 2019	3 pm to 7 pm
Raffle	August 20, 2019	3 pm to 7 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		√	√			
Mr. Foley			√			
Mr. Hoff	√		√			



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RESOLUTION # 19-086

Appointment of Class II Police Officers

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

Mason Sheehan

As Special Law Enforcement Police Officers Class II; and,

BE IT FURTHER RESOLVED that the Borough Council that a certified copy of this Resolution be forwarded to the Keansburg Police Department.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 19-087

Authorize Notice to Bidders (Baywalk West)

RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG TO ADVERTISE AND ACCEPT BIDS FOR THE BAYFRONT (BAYWALK WEST) BOARDWALK IMPROVEMENTS PROJECT

WHEREAS, Council of the Borough of Keansburg has determined that it is in the best interest of the Borough of Keansburg to solicit bids for the Baywalk West Boardwalk Improvements Project, scheduled to receive a grant through the Monmouth County Municipal Open Space Grant Program, to offset 50% of the costs to rehabilitate the existing one quarter (1/4) mile waterfront boardwalk, including the replacement of the existing wooden deck boards, steps, and handrails; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keansburg, County of Monmouth, New Jersey, that the Borough, its agents,



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officials, and professionals are hereby authorized to advertise and accept bids for the above listed Baywalk West Boardwalk Improvements Project.

BE IT FURTHER RESOLVED, that all Borough officials, including, but not limited to the Mayor, the Borough Manager, and Municipal Clerk, are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

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 # 19-088 to 090 2019 Raffle – Leukemia & Lymphoma Society

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

The Leukemia & Lymphoma Society

RA 19-011

RA 19-012

BA 19-004

To be held at
New Point Comfort Firehouse
 192 Carr Avenue
 Keansburg, NJ 07734

Raffles and Bingo	July 18, 2019	6 pm to 10 pm
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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.



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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 # 19-091 REDEVELOPMENT AGENCY – 310 Main Street

VOTED ON EARLIER IN THE MEETING

Communications:

- *Keansburg Fire Department
New Members*

*Lynwood Moore
Kyle Ayotte*

*New Point Comfort Fire Company
Keansburg Fire Company No. 1*

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			√			



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Department Reports:

*Steve Ussmann
Water Plant Superintendent*

Reported on revenues collected as well as sewer main repairs there were approved on the agenda this evening.

There was a discussion on the DEP directive regarding cleaning of beach from floodgate to the pier. The Borough Engineer will follow up on this matter.

*Cliff Moore
Economic Development*

Reported that a pizzeria will open at 127 Carr Street in September. He gave an update on the dance studio opening at 295 Main Street. There will be a ribbon cutting at House of Fades in July. There are 110 units occupied at Cove on the Bay.

*Bob Yuro
T&M Associates,
Borough Engineer*

Reviewed his monthly report. The Twilight Avenue project will be closed out after punch list items are resolved. The water plant clarifier cover award is below budget. A DOT Application will be made for improvements on Seabreeze Way.

Councilman Cocuzza

Reported that the Historical Society wishes to erect plaque regarding the John Colman incident (Colman's Point)

Mayor Hoff

Wished all a Happy and Safe Summer

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	√		√			



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*Edward Kelly
70 West Shore Street*

Reported that a diseased tree on South Street needs to be removed. The tree is on Borough owned property

The Department of Public Works will follow up on this issue.

*Caitlyn Statkus
42 Jahn Street*

Recent patching on Jahn Street are area roadways need to be addressed. Borough should consider not allowing parking on North side of Jahn Street. Abundance of people walking in streets and not sidewalks. (Safety issue)

*Karen Agar
1 Maple Avenue*

Very concerned with the condition of Maple Avenue. Roadway is in dire need of repair and is hazardous. Trees / bushes at 42 Maple Avenue are causing a blind spot while traveling on roadway.

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	√		√			



JUNE 19, 2019 MEETING MINUTES

Executive Session:

Redevelopment

Mr. Cusick asked for a roll call vote to CONVENE an EXECUTIVE SESSION:

Roll Call

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

EXECUTIVE SESSION CONVENED

Mr. Cusick asked for a roll call vote to RETURN FROM an EXECUTIVE SESSION:

Roll Call

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

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	√		√			



JUNE 19, 2019 MEETING MINUTES



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
June 19, 2019

Attest:

Thomas P. Cusick
Municipal Clerk
Borough of Keansburg