



August 21, 2019 MEETING MINUTES

Ms. O’Brien read:

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.

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

Salute to the Flag

Ms. O’Brien took:

Roll Call

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

Meeting Minutes:

Meeting Minutes July 17, 2019

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

Roll Call

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

Ordinances:

Second Reading:

ORDINANCE #1639 Extra Duty Pay – Police

AN ORDINANCE AMENDING ORDINANCE # 1542 ENTITLED “AN ORDINANCE REVISING ORDINANCE #1291 ENTITLED “AN ORDINANCE REGARDING EXTRA DUTY ASSIGNMENTS FOR POLICE TRAFFIC SAFETY AND/OR SECURITY”



August 21, 2019 MEETING MINUTES

Section 1

Be it ordained by the Mayor and Council of the Borough of Keansburg that Ordinance #1542 be revised as follows:

The rates for such service shall be as follows:

- \$80.00 per hour for wages
- \$5.00 per hour for administrative costs

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All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.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 shall be deemed valid and effective.

Section 5 Effective Date

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

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

Roll Call

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



August 21, 2019 MEETING MINUTES

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1639:

Roll Call

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

ORDINANCE #1641 MCIA Capital Equipment Lease Program 2019

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF KEANSBURG, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

BE IT ORDAINED by the Borough Council of the Borough of Keansburg, New Jersey (not less than two-thirds of all members thereof affirmatively concurring) as follows:

Section 1. Pursuant to Section 78 of the County Improvement Authorities Law, N.J.S.A. 40:37A-44, et seq., the Borough of Keansburg (the “Municipality”) is hereby authorized to unconditionally and irrevocably lease certain items of capital equipment from The Monmouth County Improvement Authority (the “Authority”) pursuant to a Lease and Agreement, substantially in the



August 21, 2019 MEETING MINUTES

form submitted to this meeting (the "Lease"), a copy of which is on file in the office of the Clerk to the Municipality. The Mayor is hereby authorized to execute the Lease on behalf of the Municipality in substantially such form as submitted to this meeting and with such changes as may be approved by the Mayor, which approval shall be conclusively evidenced by the execution thereof, and the Clerk to the Municipality is hereby authorized to affix and attest the seal of the Municipality.

Section 2. The following additional matters are hereby determined, declared, recited and stated:

(a) In recognition of the fact that the lease payment of the Municipality under the Lease will be based, in part, on the amount of bonds issued by the Authority to finance the acquisition of the leased equipment and the interest thereon, the maximum amount of bonds which the Authority shall issue to finance the acquisition of the equipment to be leased to the Municipality shall not exceed \$1,590,000 and the interest rate on said bonds shall not exceed five and fifty hundredths percent (5.50%) per annum;

(b) The items to be leased from the Authority shall be as set forth in Schedule A hereto; provided that the Mayor or any authorized municipal representative (as defined in the Lease) may substitute or add items of equipment in accordance with the provisions of the Lease; and

(c) The lease term applicable to a particular item of leased equipment shall not exceed the useful life of such item.

Section 3. This ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by law.



August 21, 2019 MEETING MINUTES

SCHEDULE A - EQUIPMENT LIST

Borough of Keansburg

<u>Equipment</u>	<u>Useful Life (Years)</u>	<u>Lease Term (Years)</u>	<u>Estimated Cost</u>
Ambulance	5	5	\$122,000
Bucket Truck	15	10	70,000
Fire Truck	10	10	850,000
Leaf Vacuum	15	10	65,000
Municipal Building Phone System	10	10	70,000
Parking Meter Pay Station	15	10	10,000
Eleven Police Vehicle PCs	5	5	70,000
Two Police Vehicles – SUVs	5	5	75,000
Portable Light Tower/Generator	5	5	18,000
Stage (mobile)	15	10	75,000
Traffic Message Sign	10	10	20,000
Total			\$1,445,000

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

Roll Call

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



August 21, 2019 MEETING MINUTES

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1641:

Roll Call

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

ORDINANCE #1642 Amendment to Municipal Parking Fees

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 7-15 (PENALTY) AND CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS), SECTION 8-2.9 (VIOLATION; PENALTIES) 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 7-15 (Penalty) of Chapter VII (Traffic) be amended as follows:

a. The following penalties are hereby established for these designated offenses:

No parking 3 a.m. to 6 a.m. \$ 50.00

No parking 1 ½ ton from 12:01 a.m. to 5:00 a.m. \$ 50.00



August 21, 2019 MEETING MINUTES

BE IT FURTHER ORDAINED that Section 8-2.9 (Violation; Penalties) of Chapter VIII (Parking Meter Zones and Parking Lots) be amended as follows:

a. The following penalties are hereby established for these designates offenses:

Parking meter only: Not to exceed	\$ 50.00
Overtime meter only: Not to exceed	\$ 50.00
No parking 3:00 a.m. – 6:00 a.m.: Not to exceed	\$ 50.00
Violation of head-in parking only: Not to exceed	\$ 50.00
No parking 1 ½ ton vehicle from 12:01 a.m. to 5:00 a.m.:	Not to exceed \$ 50.00

- 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 and approval by the Department of Transportation.



August 21, 2019 MEETING MINUTES

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

Roll Call

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

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1642:

Roll Call

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



August 21, 2019 MEETING MINUTES

ORDINANCE #1643 Municipal Clerk Bingo and Raffle Authorization

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, SECTION 11 TO DELEGATE THE AUTHORITY TO ISSUE BINGO AND RAFFLE LICENSES TO THE MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK AND THE CHIEF OF POLICE

WHEREAS, the Borough of Keansburg regulates games of chance and the issuance of Bingo and Raffle licenses pursuant to Chapter IV of the Revised General Ordinances of the Borough of Keansburg; and

WHEREAS, pursuant to N.J.A.C. 13:47-4.1(a), an “issuing authority” reviews and determines whether to approve or deny a bingo or raffle license application; and

WHEREAS, N.J.A.C. 13:47-1.1 defines “issuing authority” to mean “the governing body of a municipality or a person to whom a municipal governing body has delegated by ordinance the authority to approve the granting of raffle and bingo license”; and

WHEREAS, the Borough Council wishes to supplement and amend Chapter IV to delegate the authority to issue bingo and raffle licenses to the Borough Clerk, Deputy Municipal Clerk and Chief of Police; and

WHEREAS, the Mayor and Council of the Borough of Keansburg finds that it is in the best interest of the citizens of the Borough of Keansburg to supplement and amend Chapter IV to delegate the authority to issue bingo and raffle licenses to the Borough Clerk, Deputy Municipal Clerk and Chief of Police.

NOW, THEREFORE BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, in the State of New Jersey, as follows:

Chapter IV (General Licensing and Business Regulations), Section 11 (Raffles) of the revised General Ordinances of the Borough of Keansburg shall be amended and supplemented as follows:

Section 1: **SHALL READ**

4-11 BINGOS AND RAFFLES

4-11.1 APPLICATION AND APPROVAL

To set up, maintain, or permit, suffer or allow to be set up, kept or maintained in any house or other premises or place any device or game of chance for the purpose of gaming, or engage in



August 21, 2019 MEETING MINUTES

any game of chance either as banker, player, dealer or otherwise for the purpose of gaming, except those bona fide qualified organizations which, pursuant to N.J.S.A. 5:8-24 t seq. (Bingo Licensing Law), and N.J.S.A. 5:8-50 et seq. (Raffles Licensing Law), may conduct games of chance on any day, including Sunday, upon application to and approval by the Borough Clerk pursuant to the rules and regulations of the New Jersey Legalized Games of Chance Control Commission. In the event that the Borough Clerk or Deputy Municipal Clerk is unavailable or unable to review the application, the Chief of Police shall approve or disapprove of the application pursuant to the rules and regulations of the New Jersey Legalized Games of Chance Control Commission.

Section 2: All Ordinances, or parts thereof, inconsistent with the provisions of this Ordinance be and the same are hereby repealed to the extent of such inconsistency.

Section 3: Should any section, paragraph clause or any other portion of this Ordinance be adjudged by a Court of competent jurisdiction to be invalid, such judgment shall not affect or impair the remainder of this Ordinance.

Section 4: This Ordinance shall take effect upon its passage and publication according to law.

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

Roll Call

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



August 21, 2019 MEETING MINUTES

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

Roll Call

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

Ms. O’Brien asked for a roll call vote to ADOPT Ordinance #1643:

Roll Call

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

First Reading:

**ORDINANCE #1644
Zoning Code and Licensing: Medical Cannabis Establishments**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII, "DEVELOPMENT REGULATIONS," AND CHAPTER IV, "GENERAL LICENSING AND BUSINESS REGULATIONS," OF THE CODE OF THE BOROUGH OF KEANSBURG ESTABLISHING A ZONING CODE AND LICENSING REQUIREMENTS FOR MEDICAL CANNABIS ESTABLISHMENTS



August 21, 2019 MEETING MINUTES

Ms. O’Brien asked for a roll call vote to **TABLE** Ordinance 1644 to the September 18, 2019 Council Meeting:

Roll Call

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

Resolutions:

RESOLUTION # 19-101 Payment of Bills (08.21.19)

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:

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

Roll Call

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



August 21, 2019 MEETING MINUTES

RESOLUTION # 19-102 Refund of Escrow Funds (Koster)

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

Amount:	\$2,661.29
Reason:	Release of Escrow Funds
Reference:	103 Park Avenue

Payable to: Edward and Angela Koster
 214 Old Turnpike Road
 Califon, NJ 07830

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

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

Roll Call

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



August 21, 2019 MEETING MINUTES

RESOLUTION # 19-103 Refund of Escrow Funds (Coffey)

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

Amount:	\$100.33
Reason:	Release of Escrow Funds
Reference:	30 Seabreeze Way

Payable to: Eddie Coffey & Sons
 571 Highway 36
 Belford, NJ 07718

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

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

Roll Call

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



August 21, 2019 MEETING MINUTES

RESOLUTION # 19-104 Authorize Notice to Bidder (Highland Blvd Phase II)

WHEREAS, The Mayor and 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 **Highland Boulevard Reconstruction Phase II**; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Keansburg, County of Monmouth, New Jersey, that the Borough, its agents, officials, and professionals are hereby authorized to advertise and accept bids for the above listed Improvements Project and Equipment.

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.

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

Roll Call

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

RESOLUTION # 19-105 Rejection of Bids and Authorize Re-Bid – Baywalk West

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

Roll Call

Baywalk West – Rejection of Bids and Authorization of Re-Bid

WHEREAS, three (3) bids were received on Wednesday, August 14, 2019 at the Borough of Keansburg Municipal Building, 29 Church Street, Keansburg, NJ for Baywalk West Reconstruction ; and



August 21, 2019 MEETING MINUTES

WHEREAS, as the bid exceeded project estimates, the Borough does hereby reject all bids.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg that the bids received in the matter of the Baywalk West Reconstruction be rejected, and the Manager is hereby authorized to rebid the contract.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to:

- a. Borough Manager
- b. Borough Engineer
- c. Borough Qualified Purchasing Agent
- d. Borough Chief Financial Officer
- e. All known bidders

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

RESOLUTION # 19-106 2019-2020 Plenary Renewal (Ashcree LLC)

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

LICENSE NUMBER	LICENSEE
1321-33-012-008	Ashcree LLC

BE IT FURTHER RESOLVED that the MUNICIPAL CLERK may issue the **2019-2020 LICENSE** for the above listed licensees.



August 21, 2019 MEETING MINUTES

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

Roll Call

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

RESOLUTION # 19-107 Payment of Bills (8.21.19) No. 2

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following numbered Vouchers be paid to the person therein respectively and hereinafter named, for the amounts set opposite their respective names and endorsed and approved on said vouchers; and

BE IT FURTHER RESOLVED that checks be drawn by the Chief Financial Officer, signed by the Mayor and attested to by the Municipal Clerk as required by law:

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

Roll Call

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



August 21, 2019 MEETING MINUTES

Communications:

- **Keansburg Fire Department**
New Members

Grace Hynes

Keansburg EMS

Nicholas DiGrigorio

New Point Comfort Fire Company

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

Roll Call

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

Department Reports:

John Bennett, Borough Attorney

Spoke about the addition of Bed and Breakfast to current Borough Ordinances. There was additional discussion on updating the Ordinance. This included a possible Landlord Registration for Short Term Rentals

Steve Rogan, DPW

No report at this time

Joseph Accardi, Water & Sewer Department

No report at this time

Cliff Moore, Economic Development

Spoke briefly about anticipated new business openings.

Robert Yuro, T & M Associates

Reported about items listed in the Engineers Report



August 21, 2019 MEETING MINUTES

Open to the Public:

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

Roll Call

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

*Mike Burns
186 Seabreeze Way*

Reported that water on Seabreeze Way is filthy. Something wrong with the pipes, an issue his family has dealt with for 40 years. Effects the whole block.

Borough Manager, Raymond O’Hare assured Mr. Burns that they would look into it immediately. Asked Mr. Burns to sit with himself and the Borough Engineer to discuss the matter.

*Steve Wronko
No address given*

Spoke to Council about Social Media Policy, the Police Department and Borough Facebook pages. Raised concern, as he believed he was “blocked” at both pages. Concern for possible 1st Amendment Rights violations.

Believes Social Media is a valuable tool and brought the matter to the Mayor and Council’s attention.

Raymond O’Hare assured Mr. Wronko that the Facebook pages would be examined.

*Bob Fitzgerald
Seabreeze Way*

Spoke about an odor coming from the roasting process used at Hudson Bay Coffee. He himself worked for Maxwell House Coffee and believes there is something wrong. Suggested a call to the NJ EPA.

Raymond O’Hare assured Mr. Fitzgerald that he would make a call.



August 21, 2019 MEETING MINUTES

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

Roll Call

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

EXECUTIVE SESSION:

Ms. O’Brien asked for a roll call vote to CONVENE an EXECUTIVE SESSION:

Roll Call

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

Ms. O’Brien asked for a roll call vote to RECONVENE from EXECUTIVE SESSION:

Roll Call

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



August 21, 2019 MEETING MINUTES

Adjournment

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

Roll Call

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



I, Jo-Ann O’Brien, Municipal Clerk of the
 Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the
 foregoing is a true copy of meeting minutes of a regularly scheduled public meeting held on
August 21, 2019

Attest:

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