



October 16, 2019 MEETING MINUTES

Ms. O’Brien 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.

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

Salute to the Flag

Ms. O’Brien took roll call:

Roll Call

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

Meeting Minutes:

Meeting Minutes September 16, 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:

First Reading:

ORDINANCE #1645 BOND ORDINANCE: Real Property Revaluation

AN ORDINANCE AUTHORIZING AN APPROPRIATION N.J.S. 40A:4-53 FOR PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR

BE IT ORDAINED BY THE COUNCIL OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY, that pursuant to N.J.S. 40A:4-53 (ch 48, P.L. 1956 as amended by Ch. 144, P.L. 1965 and Ch 38, P.L. 1969) the sum of \$300,000.00 is hereby appropriated for the Preparation and



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Execution of a Complete Program of Revaluation of Real Property for the use of local assessor and shall be deemed a special emergency appropriation as defined and provided for in N.J.S. 40A4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act. (N.J.S. 40A:4-55).

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1645 and set for PUBLIC HEARING on November 13, 2019 at 7pm:

Roll Call

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

ORDINANCE #1646 ORDINANCE AMENDING L.O.S.A.P.

AN ORDINANCE AUTHORIZING AN APPROPRIATION N.J.S. 40A:4-53 FOR PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR

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 II (ADMINISTRATION), Section 21A (LENGTH OF SERVICE AWARDS PROGRAM [LOSAP]) of the revised General Ordinances of the Borough of Keansburg shall be amended and supplemented as follows:

Section 1: **SHALL READ**

APPENDIX A “LOSAP” PLAN/POINT SCHEDULE

(Subsection 2-21A.3)

KEANSBURG FIRE DEPARTMENT

Regular, Exempt or Life Member who is credited with a year of active service and accumulates points as follows:

1. Each active volunteer member shall be credited with points for volunteer services provided to the volunteer Fire Department in accordance with the following schedules:

Fire Department



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- 1) Fire Calls - One (1) point per one (1) percentage of calls attended, Max. Fifty (50) points.
 - a. **At the discretion of the Fire Captain additional points may be allotted for extended and /or major fire calls.**

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 INTRODUCE the Ordinance #1645 and set for PUBLIC HEARING on November 13, 2019 at 7pm:

Roll Call

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

ORDINANCE #1647 Bed and Breakfast Ordinance

An Ordinance Amending and Supplementing an Ordinance entitled Motels, Hotels, Tourist Lodges, Motor Lodges, Motor Courts, Tourist Courts or Bed and Breakfast Establishments.

Section 1:

3-13.4 Duty of Police Department and Authorized Agent. – Shall be DELETED in its entirety.

And replaced by:

3-13.4 Duty of the Borough Manager or his designee.

It shall be the duty of the Borough Manager or his designee to inspect the premises from time-to time, at any hour of the day or night, to determine that the provisions of this section are complied with.

3-13.3 Register to be maintained; Regulations.

ADD:



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3. Pay a registration fee to the Borough of Keansburg in the annual amount of two hundred and fifty dollars (\$250.00).

4. Before receiving the annual license from the Borough there shall be an annual inspection to assure carbon dioxide detectors and fire extinguishers and in working order on the premises.

5. Other safety items as designated by the Borough Manager or his designee that go to the safety and wellbeing of the transient guests shall be complied with prior to the annual license being issued.

6. Each bed and Breakfast shall have at least one dwelling unit occupied by the owner of the facility or his agent as his place of residence during any time that the facility is being used for the lodging of guests or the owner or agent of the owner shall be within 15 minutes travel distance of the facility while the guests are lodging there. The owner or agent shall carry out the applicable duties described in this chapter. If the owner or agent is not on site, there shall be a clearly legible sign, conspicuously displayed in the area where the guests register, containing the owner's or agent's name, address (including unit number or apartment number) and a 24-hour emergency telephone number.

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 INTRODUCE the Ordinance #1645 and set for PUBLIC HEARING on November 13, 2019 at 7pm:

Roll Call

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



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ORDINANCE #1648 Ordinance #1604 (Well #5- Retitle)

BOND ORDINANCE AMENDING IN PART BOND ORDINANCE NO. 1604 ADOPTED JANUARY 17, 2018, PROVIDING FOR THE DESIGN AND REPLACEMENT OF WELL #5, AND APPROPRIATING \$895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,250 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE SEABREEZE WAY WATER MAIN REPLACEMENT PROGRAM, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") adopted Bond Ordinance No. 1604 on January 17, 2018 (the "Prior Ordinance") authorizing the design and replacement of Well #5; and

WHEREAS, the Borough has determined that the purpose should be amended to include the Seabreeze Way Water Main Replacement Program, without increasing the aggregate appropriation or debt authorization for said purposes, by amendment of the Prior Ordinance.

NOW, THEREFORE, 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 One. Section 3(a) of the Prior Ordinance is hereby amended to read as follows:

(a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the design and replacement of Well #5 and the Seabreeze Way Water Main Replacement Program, 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.

Section Two. The aggregate appropriation of \$895,000, the aggregate debt authorization of \$850,250, the useful life of twenty (20) years, and other authorizations of the Prior Ordinance remain unchanged and are hereby confirmed.

Section Three. All ordinances or parts of ordinances in conflict or inconsistent with any of the terms of this ordinance are hereby repealed to the extent that they are in such conflict or are inconsistent. In the event that any section, part or provision of this ordinance shall be held to be unconstitutional or invalid by any court, such holding shall not affect the validity of this ordinance as a whole, or any part hereof other than the part so held unconstitutional or invalid.



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Section Four. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final passage, as provided in the Local Bond Law, N.J.S.A. 40A:2-1 et seq.

Ms. O’Brien asked for a roll call vote to INTRODUCE the Ordinance #1645 and set for PUBLIC HEARING on November 13, 2019 at 7pm:

Roll Call

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

Resolutions:

RESOLUTION # 19-125 Payment of Bills (09.21.19)

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			√			



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RESOLUTION # 19-126 Best Practices 2019

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

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

NOW, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required October 30, 2019 due date and that the Chief Finance Officer and Municipal Clerk will prepare the necessary certifications.

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			√			



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RESOLUTION # 19-127

Refund of Escrow Fees (Rafalko)

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

Amount:	\$580.54
Reason:	Refund of Escrow Fees
Reference:	26 St. Johns Place

Payable to: Krista Rafalko
 26 St. John's Place
 Keansburg, NJ 07734

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			√			



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RESOLUTION # 19-128 Professional Services Agreement (Water System Storage Tank)

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

Water System Storage Tank Rehabilitation

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 \$32,750.00
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.

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			√			



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RESOLUTION # 19-129

Authorizing Change Order Contract Increase – Leola Avenue

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, Discover Construction, LLC Dayton New Jersey Contractor for the Leola Avenue 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 \$14,370.94; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price by \$14,370.94; 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 Leola Avenue Project, which was awarded to Discover Construction, LLC for an increase of Fourteen Thousand and Three Hundred and Seventy Dollars and Ninety-Four Cents (\$14,370.94) is hereby approved.
2. A certified copy of this resolution say be forwarded to the Chief Financial Officer.

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			√			



October 16, 2019 MEETING MINUTES

RESOLUTION # 19-130

Award of Bid – Highland Avenue Reconstruction Phase II

WHEREAS, the Borough of Keansburg advertised and received five (5) bids for a Highland Avenue Reconstruction Phase II on Wednesday, October 9, 2019; and

WHEREAS, five (5) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

Company Name	Base Bid
Discover Construction, LLC, Dayton, NJ	\$278,339.96
A-Takton Concrete Corp, South River, NJ	\$299,963.75
S. Brothers, Manalapan, NJ	\$308,746.40
Seacoast Construction Inc., East Brunswick, NJ	\$317,871.00
Black Rock Enterprises, Inc., Old Bridge, NJ	\$357,995.00

WHEREAS, the Borough Attorney has reviewed the bids and has determined that **Discover Construction, LLC, Dayton, NJ** 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 for Highland Avenue Reconstruction Phase II to **Discover Construction, LLC, Dayton, NJ** in the total amount of \$278,339.96.; and

BE IT FURTHER RESOLVED that the award is subject to:

1. 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 **Discover Construction, LLC, Dayton, NJ** after the review by the Borough Attorney and Chief Financial Officer’s certification.

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			√			



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RESOLUTION # 19-131

Authorize Letter of Representation MCIA Series 2019

A RESOLUTION OF THE BOROUGH OF KEANSBURG, NEW JERSEY APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LETTER OF REPRESENTATION AND A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE AND DELIVERY OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY'S CAPITAL EQUIPMENT POOLED LEASE REVENUE BONDS, SERIES 2019 AND AUTHORIZING AN AUTHORIZED MUNICIPAL REPRESENTATIVE TO DO ALL OTHER THINGS DEEMED NECESSARY OR ADVISABLE IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF SUCH BONDS

WHEREAS, the Borough of Keansburg, New Jersey (the "Municipality") desires to lease and permanently finance the cost of acquisition of certain capital equipment (the "Equipment") from The Monmouth County Improvement Authority (the "Authority"); and

WHEREAS, the Authority will provide for the financing of the cost of the acquisition of the Equipment by the issuance of its Capital Equipment Lease Revenue Bonds, Series 2019 (Keansburg Project) (the "Bonds") payable from rentals by the Municipality pursuant to a Lease and Agreement by and between the Municipality and the Authority (the "Lease"); and

WHEREAS, in order to induce the Authority to issue and deliver the Bonds and its Capital Equipment Pooled Lease Revenue Bonds, Series 2019, there has been prepared and submitted to the Municipality a Letter of Representative in the form attached hereto as Exhibit A; and

WHEREAS, there has been prepared and submitted to the Municipality a Continuing Disclosure Agreement in the form appended hereto as Exhibit B for execution by the Municipality if the Authority shall determine that the Municipality is or will be an "obligated person" with respect to the Authority's Capital Equipment Lease Revenue Bonds, Series 2019 within the meaning of Rule 15c2-12 of the United States Securities and Exchange Commission (an "Obligated Person");

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH OF KEANSBURG AS FOLLOWS:

Section 1. That the Letter of Representation, in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative (as that term is defined in the Lease) is hereby authorized to, and one of such officers shall execute the Letter of Representation, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addressees designated on such Letter of Representation, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That the Continuing Disclosure Agreement in the form presented to this meeting, be and the same is hereby approved, and any Authorized Municipal Representative is hereby authorized to, and one of such officers shall execute the Continuing Disclosure Agreement, with such additions, deletions or modifications as such officer shall approve, and to deliver the same



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upon the determination by the Authority that the Municipality is or will be an Obligated Person, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. That any Authorized Municipal Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or property for carrying out the sale, issuance and delivery of the Bonds, the Authority’s Capital Equipment Pooled Lease Revenue Bonds, Series 2019 and all related transactions contemplated by this resolution.

Section 4. All resolutions or proceedings or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective immediately.

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			√			



October 16, 2019 MEETING MINUTES

RESOLUTION # 19-132

Authorize 2020 Risk Management Agreement

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, The Borough of Keansburg (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Monmouth and State of New Jersey, as follows:

1. The Borough of Keansburg hereby appoints

Brown & Brown Metro, Inc. its local Risk Management Consultant.
2. The Borough Manager (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2020 in the form attached hereto.

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			√			



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Spoke about anticipated grant reimbursements. Various reimbursements estimated to total \$485,000 to be received before end of year 2019.

John Bennett

There was a discussion about Blue Acres and their request for insurance on properties under consideration.

Raymond O'Hare

There was a discussion about Seabreeze Way project. The Borough would be utilizing funds from existing bonds. Will be working with NJ Natural Gas with paving work.

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			√			

Rich Crossnohere
100 Shore Blvd

Asking for assistance from Borough for barking dogs in the neighborhood. Barking is relentless all day and into the night.

Advised to speak with Police Department

Mike Kuhl
33 Laurel Ave/117 Highland Blvd

Wished to tell Borough Council of his thanks for Water Department's assistance. The Department worked through dark night to correct an issue. It did not disrupt business.

Michael Sheimer
49 Maple Avenue

Inquired about the possibility of a Neighborhood Watch program.

Advised to speak with the Police Chief



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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			√			

Mayor James Cocuzza


Announced the Beach Clean Up – October 26th

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			√			



Established 1917

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
October 16, 2019

Attest:

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