



April 22, 2020 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.

THIS MEETING IS BEING CONDUCTED VIA CONFERENCE CALL AND IS OPEN TO THE PUBLIC VIA DIAL IN.

THE PUBLIC TELEPHONE NUMBER FOR THIS MEETING IS 978-699-0527

Ms. O’Brien announced all Official participants in attendance and participating on the Conference Call. Borough Manager Raymond O’Hare, Ms. Kathy Burgess and Jo-Ann O’Brien were participating from Borough Hall in separate offices.

Ms. O’Brien asked all to 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 February 19, 2020

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			√			



April 22, 2020 MEETING MINUTES

Ordinances:

Second Reading:

Ordinance #1651 – Parking – Raritan Lot Penalty

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

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Chapter VIII entitled “Parking Meter Zones and Parking Lots” is hereby amended and supplemented as follows:

Section 1: **8-2.9 Violation; Penalties**

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

Shall be supplemented as follows:

Parking without designated Municipal Permit (Raritan Avenue Parking Lot) :	\$ 50.00
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- 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 All Ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.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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Ms. O’Brien asked for a roll call vote to OPEN the meeting to the PUBLIC for Ordinance #1651:

Roll Call

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

NO MEMBER OF THE PUBLIC REQUESTED TO SPEAK AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the PUBLIC for Ordinance #1651:

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 #1651:

Roll Call

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



April 22, 2020 MEETING MINUTES

Ordinance #1652 – Amend Flood Prevention

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIV (FLOOD DAMAGE PREVENTION), SECTION 3.2 (BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD), 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 3.2 (Basis for establishing the areas of Special Flood Hazard) of Chapter XIV (Flood Damage Prevention) of the Revised General Ordinances be amended and supplemented as follows:

Section 1: **14-3.2 Basis for Establishing the Areas of Special Flood Hazard.**

SHALL READ:

The areas of special flood hazard for the Borough of Keansburg, Community No. 340303, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- a. **A Scientific and engineering report entitled Flood Insurance Study, Monmouth County, New Jersey (All Jurisdictions) dated September 25, 2009.**
- b. **A document entitled Flood Insurance Rate Map for Monmouth County, New Jersey (All Jurisdictions) as shown on Index and Panel(s) 34025C0034F, 34025C0042F AND 34025C0055F the effective date is September 25,2009.**

The above documents are hereby adopted and declared to be part of this Chapter. The Flood Insurance study, maps and advisory documents are on file at Keansburg Borough Hall, George E. Kauffmann Municipal Building, 29 Church Street, Keansburg, NJ 07734.

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,



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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.

Ms. O’Brien asked for a roll call vote to OPEN the meeting to the PUBLIC for Ordinance #1652:

Roll Call

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

NO MEMBER OF THE PUBLIC REQUESTED TO SPEAK AT THIS TIME

Ms. O’Brien asked for a roll call vote to CLOSE the meeting to the PUBLIC for Ordinance #1652:

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 #1652:

Roll Call

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



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First Reading:

Ordinance #1653 – Index Rate CY2020

Ordinance to Exceed The Municipal Budget Appropriation Limits And to Establish A CAP Bank (N.J.S.A. 40A:4-45.14) - Calendar year 2020

**CALENDAR YEAR 2020
MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$149,897.14 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$524,639.99, and that the CY 2020 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,



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BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Ordinance #1654 – Bond Ordinance – Improvements to Seabreeze Way and Oakwood Place

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY IMPROVEMENTS, AND APPROPRIATING \$437,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$237,500 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

Ms. O’Brien asked for a roll call vote to INTRODUCE Ordinances #1653 and #1654 and set for Public Hearing on May 20, 2020 at 7pm:

Roll Call

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



April 22, 2020 MEETING MINUTES

Resolutions:

RESOLUTION # 20-028 Payment of Bills (April 22, 2020)

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			√			

RESOLUTION # 20-029 Settlement Agreement Authorization – Monmouth Properties
RESOLUTION CONDITIONALLY AUTHORIZING SETTLEMENT/DISMISSAL OF THE LITIGATION CASE ENTITLED MONMOUTH PROPERTIES II, LLC AND RICHARD MIRRA VS. BOROUGH OF KEANSBURG AND KEANSBURG PLANNING BOARD OF ADJUSTMENT

WHEREAS, the Borough of Keansburg is a duly organized Municipal Corporation of the State of New Jersey; and

WHEREAS, the Keansburg Planning Board of Adjustment is a duly organized Land Use Board of the State of New Jersey; and



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WHEREAS, Agents of Monmouth Properties II, LLC (the Applicant) previously submitted a Development Application to the Borough of Keansburg/Keansburg Planning Board of Adjustment, with respect to the property located at 34–36 Highland Avenue, Keansburg, NJ (Block 12, Lot 1); and

WHEREAS, the Applicant’s representatives essentially sought Approval to construct a 3-story apartment building consisting of 3 attached residential units, and sought the following Approvals:

- Use Variance Approval;
- Floor Area Ratio Variance Approval;
- Bulk Variance Approval;
- Preliminary and Final Site Plan Approval

WHEREAS, the said Application was presented to the Keansburg Planning Board of Adjustment; and

WHEREAS, after reviewing the testimony and evidence presented, the Keansburg Planning Board of Adjustment voted to deny the Application (and the associated Relief); and

WHEREAS, thereafter, the Applicant’s representatives filed a Prerogative Writ Complaint against the Keansburg Planning Board of Adjustment and the Borough of Keansburg; and

WHEREAS, the subject case is entitled Monmouth Properties II, LLC and Richard Mirra vs. Borough of Keansburg and Keansburg Planning Board of Adjustment, Dkt No: MON-L-000337-19; and

WHEREAS, some representatives of the Parties have subsequently engaged in potential settlement discussions; and

WHEREAS, informal plans were previously submitted to the Land Use Board; and



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WHEREAS, the Applicant's representatives will be submitting revised Plans whereby the Applicant will be proposing the construction of a three story 2 two-bedroom duplex (with each unit containing not more than 1,248 sq. ft.), with a functional backyard for each unit, for the subject site; and

WHEREAS, in conjunction with the potential review/potential approval of the revised Plans, the Applicant's representatives will dismiss the litigation case against both the Borough of Keansburg and the Keansburg Planning Board of Adjustment; and

WHEREAS, in accordance with prevailing Case Law, any such settlement of the subject controversy can only be effectuated in accordance with the parameters of the Whispering Woods case; and

WHEREAS, the Whispering Woods case essentially requires that the Land Use Board portion of the case be settled only after a duly advertised Public Hearing, and after a Public Board Vote authorizing/evidencing the Settlement; and

WHEREAS, the Applicant's representatives will be submitting revised Plans to the Borough of Keansburg/Keansburg Planning Board of Adjustment, in furtherance of such a proposed settlement; and

WHEREAS, if the revised Plans are submitted, and if the revised Plans are approved by the Keansburg Planning Board of Adjustment (at a duly advertised Public Hearing), then, in that event, the litigation case will be dismissed; and

WHEREAS, under the circumstances, it is appropriate for the Borough of Keansburg, as a named Defendant in the matter, to officially authorize the settlement of the case, and to officially authorize the aforesaid dismissal; and



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WHEREAS, under the circumstances, official settlement/dismissal of the case will be in the best interest of the Borough of Keansburg, and the residents thereof;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Keansburg, as follows:

1. That the Borough of Keansburg hereby authorizes the settlement of the above-referenced case, provided the Keansburg Planning Board of Adjustment approves the revised Application, in accordance with the parameters of the Whispering Woods case.
2. That the aforesaid settlement shall be subject to the following:
 - a. Confirmation that the Plaintiff's representatives submit revised Plans (and application materials), acceptable to the Keansburg Planning Board of Adjustment, referencing the construction of a three story building, containing 2 two bedroom units, with each unit containing no more than 1,248 sq. ft., and with a functional backyard area for each unit.
 - b. Confirmation that the Keansburg Planning Board of Adjustment (and Acting Board Engineer) officially approve the revised Application in accordance with the parameters of the Whispering Woods case.
 - c. Confirmation that the Plaintiff / Applicant / Developer complies with any conditions of approval associated with any potential Keansburg Planning Board of Adjustment approval of the Application.
 - d. Confirmation that the Plaintiff pay any required Municipal Escrows Fees in connection with the revised Plans/Public Hearing Process.
 - e. Confirmation that the parties recognize that there is no guaranty as to whether the Land Use Board will approve the revised Application, approve the revised Applications with conditions, or deny the revised Application.
 - f. Confirmation that nothing contained herein shall prevent the Plaintiff from having to satisfy prevailing legal standards associated with the variance relief necessary (in conjunction with the revised application).



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- g. Confirmation that nothing contained herein shall be construed as limiting or otherwise prohibiting public support or objections for the Application, and the Land Use Board’s consideration of the same.
 - h. Confirmation that the Plaintiff’s representatives dismiss the Monmouth Properties II, LLC and Richard Mirra vs. Borough of Keansburg and Keansburg Planning Board of Adjustment Case, Docket No: MON-L-000337-19 against both the Borough of Keansburg and the Keansburg Planning Board of Adjustment.
 - i. Confirmation that the Plaintiff’s representatives sign a Release (acceptable to the Borough Attorney and Planning Board Attorney) releasing both the Borough of Keansburg and the Keansburg Planning Board of Adjustment (and their respective agents, representatives, employees, and professionals) from any and all claims which were brought, or could have been brought, in connection with the subject litigation case.
 - j. Confirmation that the Plaintiffs and the Keansburg Planning Board of Adjustment sign the subject Settlement Agreement as well.
3. That the Mayor, Administrator, Borough Clerk, and Borough Attorney are hereby authorized to sign any and all documents necessary to effectuate the intentions of within Resolution – including, but not limited to, a confirming Settlement/Settlement Agreement (which is substantially similar to the document attached hereto).
4. That the within Resolution shall take effect 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			√			



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RESOLUTION # 20-030

Reaffirm Bayshore Towns Opposition to NESE Pipeline

Resolution Re-Affirming Opposition to the Northeast Supply Enhancement Project and Requesting the New Jersey Department of Environmental Protection to Extend the Public Comment Period and Conduct a Public Hearing in the Bayshore Area

WHEREAS, Williams-Transco is proposing to build a 23.4 mile methane gas pipeline through the Raritan Bay, Lower New York Bay, and Atlantic Ocean from Old Bridge, New Jersey to Rockaway, New York; called the Northeast Supply Enhancement Project; and,

WHEREAS, the alleged purpose of the proposed project is to transport 400 million cubic feet of methane gas, extracted through the environmentally destructive process of hydraulic fracturing, from the Marcellus Shale to New York thereby significantly contributing to climate change; and,

WHEREAS, on January 21, 2020 Williams-Transco submitted a new application for the proposed project to the New Jersey Department of Environmental Protection, which marks the fourth time the applicant has sought approval by the Department for the project; and,

WHEREAS, the project will in no way serve the interests of the State of New Jersey, or its residents, and will only supply climate-altering-methane-gas to Brooklyn, Queens and Long Island New York; and,

WHEREAS, the Williams/NESE pipeline will have severe negative impacts to the Raritan and Lower New York Bays, such as disruption of roughly 14,165 acres of the seabed of the Raritan Bay, the discharge of 690,000 gallons of drilling fluid and chemicals into the bay, the re-suspending over 1,090,000 tons of toxic muck contaminated by PCBs, dioxin, lead, mercury, and arsenic, and the destruction of over 1,000 acres of benthic habitat that houses marine fish, shellfish, and larva; and,

WHEREAS, the project poses serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore coastal communities, resulting in well documented public opposition; and,

WHEREAS, the Williams/NESE pipeline will endanger marine and wildlife through decreased water quality from re-suspended toxins, the sieving of over 3.5 million gallons of seawater destroying any living thing that is caught in the process, and the creation of loud sounds and powerful vibrations that accompany pipeline development which will impact migration patterns, communication systems and other important biological processes; and,

WHEREAS, the Williams/NESE pipeline will adversely impact industries important to the New Jersey Bayshore communities, disturb commercial and recreational fishing and shell fishing activities, and potentially damage the tourism industry; and,

WHEREAS, on June 5, 2019, the New Jersey Department of Environmental Protection denied Williams-Transco's application for the development of the pipeline based, in part, on the significant impacts to the water quality and ecosystem of the Raritan and Lower New York Bay; and,



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WHEREAS, Williams-Transco is seeking to dump over 735,000 cubic yards of contaminated dredged material produced from the construction of the NESE pipeline off the coast of New Jersey at the Historic Area Remediation Site which was designed to remediate the former Mud Dump Site; and,

WHEREAS, the ocean disposal of the contaminated material would harm the marine environment by leaving the contaminated sediment exposed and subject to bioaccumulation in the food chain, and would utilize the limited remaining capacity at the Historic Area Remediation Site which must be preserved for needed maintenance dredging for navigational projects; and,

WHEREAS, the Williams/NESE pipeline will have significant upstream environmental impacts that will directly harm the Raritan Bay, such as negatively affecting 41 acres of wetlands, including approximately 20 acres of forested wetland; and,

WHEREAS, the NESE project also calls for the construction of a new methane-gas-powered compressor station in Franklin Township, called Compressor Station 206 which will emit known harmful air pollutants such as Carbon Monoxide, Particulate Matter 2.5, Nitrogen Oxides, Sulfur Dioxide, Volatile Organic Compounds, and Formaldehyde;

WHEREAS, New Jersey has never achieved federal air quality standards for ground-level ozone, which is a pollutant that is unhealthy for children, the elderly and those with respiratory ailments, and the construction of the proposed Compressor Station 206 will further reduce air quality by increasing ground-level ozone; and,

WHEREAS, the American Lung Association's 2019 "State of the Air" report gave Monmouth County an F for the second consecutive year for ozone pollution, and notes that ozone can cause respiratory problems, including worsening of asthma and other respiratory diseases, and cardiovascular effects, including cardiac arrhythmia, heart attacks, and stroke; and,

WHEREAS, despite being directly affected by the proposed Williams/NESE pipeline, the New Jersey Department of Environmental Protection has failed to conduct a public hearing in the Bayshore area on the proposed project during any of the previous three permit evaluations; and,

WHEREAS, the Williams/NESE pipeline will increase dependency on fossil fuels, thereby contributing significantly to climate change through increased carbon dioxide and methane emissions; and,

WHEREAS, the companies Williams and associate Transcontinental Gas Pipeline Company (Transco) demonstrate a history of mismanaged facilities that resulted in explosions and fires, and do not show results of pipeline tests to governing bodies in any municipalities through which the existing pipeline runs.



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NOW, THEREFORE, BE IT RESOLVED, that on this date, March 18, 2020, the Mayor and Council of the Borough of Keansburg hereby re-affirms its strong opposition to the construction and installation of a 23.4 mile methane gas pipeline through Raritan Bay from Old Bridge, New Jersey, to Rockaway, New York. Construction of the pipeline will negatively impact the health of the Bayshore, coastal ecosystems, marine life, benthic habitats, and coastal communities.

Be It Further Resolved, that the Mayor and Council of the Borough of Keansburg urges the company Williams-Transco to eliminate any further consideration for a pipeline.

Be It Further Resolved, that the Mayor and Council of the Borough of Keansburg urges the New Jersey Department of Environmental Protection to deny any permit application for the project and any other pipeline, and urges its representatives of the New Jersey Legislature, United States Congress and United States Senate, as well as the Governor of New Jersey to oppose this pipeline and the current applications pending at the state and federal level.

Be It Further Resolved, that the Mayor and Council of the Borough of Keansburg urges the New Jersey Department of Environmental Protection to extend the public comment period for the pending applications related to the proposed NESE Project by sixty days as to allow for increased public engagement.

Be It Further Resolved, that the Mayor and Council of the Borough of Keansburg urges the New Jersey Department of Environmental Protection to conduct a public hearing on the proposed NESE Project in the Bayshore area to allow for the residents, whom will be directly adversely affected by the proposed pipeline, to voice their opinions on the applications.

Be It Further Resolved, that this resolution be certified and forwarded to New Jersey Governor Philip D. Murphy, Commissioner Catherine R. McCabe of the New Jersey Department of Environmental Protection, Joslin Tamagno, Environmental Supervisor of the New Jersey Department of Environmental Protection Division of Land Use Regulation, New Jersey Senator Declan O'Scanlon, Assemblywoman Serena DiMaso and Assemblyman Gerard Scharfenberger.

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 # 20-031 Emergency Purchase – Water Treatment Plant Repair (AC Schultes)

RESOLUTION – EMERGENCY PURCHASE – AC SCHULTES , 664 S. EVERGREEN AVE. WOODURY HEIGHTS,NJ 08097 – EMERGENCY REPAIR OF CLARIFICATION TANKS AT WATER TREATMENT PLANT– NOT TO EXCEED \$25,000.00

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 CLARIFICATION TANKS AT WATER TREATMENT PLANT. GEARS ON CLARIFICATION TANK FAILED. WATER PLANT UNABLE TO RUN. NEED CONTRACTOR TO REPLACE GEARS & BEARINGS.

WHEREAS , an emergency purchase/repair was made **AC Schultes, 664 S. Evergreen Ave. Woodbury Heights, NJ 08097** in the amount not to exceed of **\$ 25,000.00** for said water treatment plant repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$25,000.00** to **Schultes, 664 S. Evergreen Ave. Woodbury Heights, NJ 08097**for the emergency purchase described herein in accordance with NJSA 40A:11-6

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 # 20-032 Statewide Insurance Commissioners – (O’Hare – Cusick)

STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Keansburg (hereinafter “Local Unit”) is a member of 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 Fund’s Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg that Raymond B. O’Hare, Borough Manager is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2020; and

BE IT FURTHER RESOLVED that Thomas P. Cusick, Municipal Clerk, is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the Fund Year 2020; and

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund

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 # 20-033

Appointment to the Housing Authority (Anderson)

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:

Matty Anderson

To the Housing Authority

for the Borough of Keansburg

for a term commencing on April 2, 2020
and expiring on April 1, 2025.

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 # 20-034

Cancelled Tax Penalty – 70 Beaconlight

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that at the request of the Tax Collector the following tax amount be canceled:

Block	Lot	Qualifier	AMOUNT	REASON
123	2		\$ 795.31	Year-end Penalty

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 # 20-035

Amendment to the Temporary Budget

RESOLUTION #20-035

AUTHORIZING AMENDMENT TO THE 2020 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 2020;

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, 2020 and the adoption of the Local Budget for the Borough of Keansburg, County of Monmouth and State of New Jersey for the fiscal Year 2020:

<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	8,750.00	2,500.00
20-120	Borough Clerk	42,500.00	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	7,625.00
20-150	Assessment of Taxes	17,500.00	2,625.00
20-155	Legal Services and Costs		42,500.00
20-165	Engineering Services & Costs		72,500.00
21-180	Planning Board	11,250.00	8,000.00
22-195	Uniform Construction Official	58,500.00	1,875.00
22-200	Code Enforcement	48,125.00	1,500.00
23-210	Insurance-Liability		150,000.00
23-215	Workers Compensation Insurance		150,000.00
23-220	Medical-Group Insurance	7,500.00	700,000.00
23-225	Insurance Disability		10,000.00
25-111	Parking Meter	7,875.00	9,750.00
25-240	Police	1,026,217.00	39,500.00
25-241	School Resource Officer	15,000.00	
25-243	Police Detective Bureau		3,750.00



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25-244 Crossing Guards	15,500.00	875.00
25-250 Police Dispatch	46,250.00	250.00
25-252 911 Telecommunications		0.00
25-253 Emergency Management	6,250.00	1,250.00
25-255 LOSAP		43,500.00
25-260 Emergency Medical		8,250.00
25-263 Fire Department		30,000.00
25-265 Uniform Fire Safety	10,000.00	2,350.00
25-275 Municipal Prosecutor	5,750.00	
26-290 Streets & Roads	158,750.00	26,250.00
26-291 Snow Removal	5,000.00	5,000.00
26-293 Municipal Garage	34,750.00	25,250.00
26-310 Public Building & Grounds		35,000.00
27-330 Health	2,500.00	325.00
27-332 PEOSHA		500.00
27-340 Dog Regulation		9,250.00
28-370 Parks & Playgrounds	4,250.00	7,750.00
28-372 Senior Citizen Transp.		2,750.00
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		8,000.00
31-447 Utilities-Gasoline & Fuel		38,750.00
31-450 Telecommunications		2,125.00
32-465 Sanitation-Contract		285,000.00
32-466 Landfill Solid Waste		300,000.00
35-470 Contingent		12,500.00
36-471 Public Employees Retirement System		0.00
36-472 Social Security System		72,750.00
36-475 Police & Fire Retirement		0.00
36-476 Municipal Library	10,250.00	2,250.00
43-490 Municipal Court	55,000.00	1,750.00
44-901 Capital Improvement		12,500.00
45-910 Debt Service		0.00
		0.00
TOTALS	<u>\$1,710,717.00</u>	<u>\$2,259,800.00</u>

SEWER UTILITY

Other



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A/C #	CURRENT FUND	Salaries	Expenses
55-501	Operating	\$ 162,000.00	\$ 701,250.00
55-550	Social Security		12,000.00
55-550	PERS		8,750.00
	TOTALS	\$ 162,000.00	\$ 722,000.00

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 # 20-036 Limited Extension Designation of Redeveloper (Sackman Enterprises of NJ, LLC)
RESOLUTION OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, NEW JERSEY AUTHORIZING THE DESIGNATION OF SACKMAN ENTERPRISES OF NJ, LLC AS REDEVELOPER FOR A PERIOD NOT TO EXCEED SIXTY (60) DAYS FOR THE CERTAIN PARCELS IDENTIFIED ON THE TAX MAPS OF THE BOROUGH AS BLOCK 184, LOTS 3.01, 3.02 AND 3.03 (LOTS 3.02 AND 3.03 BEING THE FORMER LOT 3)

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.*, as amended from time to time (the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, pursuant to *N.J.S.A.* 40A:12A-4(c), the municipal council of the Borough of Keansburg (the "**Borough Council**") is the designated "Redevelopment Entity," as such term is defined at *N.J.S.A.* 40A:12A-3, with full authority to exercise the powers contained in the Redevelopment Law to facilitate and implement the development of the redevelopment areas within the Borough of Keansburg (the "**Borough**"); and

WHEREAS, in accordance with the Redevelopment Law, a redevelopment plan was prepared and entitled 'Beachway Avenue Waterfront Redevelopment Plan' and initially adopted by the Borough Council via Ordinance No. 1403 on February 9, 2006 (the "**Redevelopment Plan**"); and

WHEREAS, the Borough Council directed the Planning Board of the Borough (the "**Planning Board**") to investigate whether that certain area of the Borough, amongst other parcels, commonly known as Block 184, Lots 1, 3 (the former Lot 3 currently known as Lots 3.02 and 3.03) and a portion of 3.01 on the tax maps of the



April 22, 2020 MEETING MINUTES

Borough (the “**Study Area**”), constitutes as an “area in need of redevelopment” as defined in the Redevelopment Law; and

WHEREAS, based upon the recommendation of the Planning Board, the Borough Council on August 26, 2015 adopted resolution #15-107 to designate the Study Area as an “area in need of redevelopment” (“**Redevelopment Area**”) in accordance with the Redevelopment Law; and

WHEREAS, the Borough Council desired to amend the Redevelopment Plan and engaged T&M Associates to undertake same; and

WHEREAS, on May 17, 2017, the Borough Council introduced Ordinance #1600 making certain amendments to the Redevelopment Plan; and

WHEREAS, on June 12, 2017, in accordance with the Redevelopment Law, the Planning Board of the Borough reviewed those certain amendments to the Redevelopment Plan and recommended the adoption of same; and

WHEREAS, on June 21, 2017, after reviewing the Planning Board’s recommendation, the Borough Council adopted those certain amendments to the Redevelopment Plan by Ordinance #1600 (the “**Redevelopment Plan**”); and

WHEREAS, on December 11, 2019 the Borough inadvertently designated Sackman Group, LLC as redeveloper of the Redevelopment Area, and on January 29, 2020, the Borough appropriately designated Sackman Enterprises of NJ, LLC as Redeveloper of the Redevelopment Area in furtherance of the Borough’s powers pursuant to the Redevelopment Law (the “**Proposed Redeveloper**”), and in an effort to allow for the redevelopment of the Redevelopment Area, for a period of no longer than sixty (60) days, that designation of the Proposed Redeveloper to be void and of no further legal effect following sixty (60) days from the effective date of that resolution, regardless of any progress made by the Parties towards the negotiation of a comprehensive redevelopment agreement to govern the redevelopment of Redevelopment Area; and

WHEREAS, the Borough Council hereby continues the designation of the Proposed Redeveloper as redeveloper of the Redevelopment Area, but specifically limited to Block 184, Lots 3.01, 3.02 and 3.03 (Proposed Redeveloper, together with the Borough, the “**Parties**), from March 29, 2020 and to enactment of the instant legislation, and for a period of time being the later of : i) sixty (60) days from the effective date from this resolution or ii) the date of the next Council meeting following the sixtieth day from the effective date of this resolution, and such designation of Proposed Redeveloper shall be void and of no further legal effect following sixty (60) days from the effective date of this resolution or the date of the next Council meeting following the sixtieth day from the effective date of this resolution, whichever is later, regardless of any progress made by the Parties towards the negotiation of a comprehensive redevelopment agreement to govern the redevelopment of Redevelopment Area.

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, NEW JERSEY AS FOLLOWS:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.



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2. The instant designation of the Proposed Redeveloper, with regard of the proposed redevelopment of the Redevelopment Area, is specifically limited to Block 184, Lots 3.01, 3.02 and 3.03, effective from March 29, 2020 and to the enactment of the instant legislation, will be void and of no further legal effect following sixty (60) days from the effective date of this Resolution or the date of the next Council meeting following the sixtieth day from the effective date of this Resolution, whichever is later, regardless of any progress made by the Parties towards the negotiation of a comprehensive redevelopment agreement to govern the redevelopment of the Redevelopment Area.

3. This Resolution shall take effect 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			√			

RESOLUTION # 20-037 Authorize Execution Interlocal Agreement Monmouth County (CDBG)

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH
MONMOUTH COUNTY FOR COOPERATIVE PARTICIPATION IN
THE COMMUNITY DEVELOPMENT PROGRAM
PURSUANT TO THE INTERLOCAL SERVICES ACT**

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its people to benefit from this program; and

WHEREAS, an Agreement has been proposed under which the and the County of Monmouth in cooperation with other municipalities will establish an **Interlocal Services Program** pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Borough of Keansburg to enter into such an agreement.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Governing Body of the, that the agreement entitled

***"AGREEMENT BETWEEN THE COUNTY OF MONMOUTH AND CERTAIN
MUNICIPALITIES LOCATED HEREIN FOR THE ESTABLISHMENT OF A***



April 22, 2020 MEETING MINUTES
COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES",

a copy of which is attached hereto, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER ORDAINED that this resolution shall take effect immediately upon its enactment.

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 # 20-038 Authorize Designation of Non-Condemnation Redevelopment Area
RESOLUTION OF THE BOROUGH OF KEANSBURG, DETERMINING WHETHER ALL PROPERTIES IDENTIFIED IN BLOCKS 7, 8, 10, 11, 12, 13, 14 AND 52 (HEREINAFTER REFERRED TO AS “THE STUDY AREA”) BE DESIGNATED AS AN AREA IN NEED OF NON-CONDEMNATION REDEVELOPMENT IN ACCORDANCE WITH THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (“Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on July 17, 2019, the Borough Council (“Council”) of the Borough of Keansburg (“Borough”) adopted Resolution 19-098, authorizing and directing the Planning Board of the Borough (“Board”) to undertake a preliminary investigation and redevelopment study to determine whether all properties, identified in Blocks 7, 8, 10, 11, 12, 13, 14 and 52, thereof (“Study Area”), meet the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Redevelopment Law; and

WHEREAS, the Board conducted a preliminary investigation of the Study Area to determine whether it should be designated as a Non-Condemnation Redevelopment Area in accordance with the criteria and procedures set forth in N.J.S.A. 40A:12A-5 and 40A:12A-6; and

WHEREAS, as part of its preliminary investigation, the Board caused Stan Slachetka, P.P., AICP, from T&M Associates, the Board’s Consulting Planner, to prepare a Redevelopment Study & Preliminary Investigation Report (“Redevelopment Study”) for the Board for its consideration in



April 22, 2020 MEETING MINUTES

determining whether the Study Area should be designated a Non-Condensation Redevelopment Area; and

WHEREAS, in addition to the foregoing, Mr. Slachetka prepared a map showing the boundaries of the proposed redevelopment area and locations of the parcels or properties included therein, along with a statement setting forth the basis for its investigation in accordance with N.J.S.A. 40A:12A-6(b) (1); and

WHEREAS, a public hearing was conducted by the Board on March 9, 2020, with notice having been properly given pursuant to N.J.S.A. 40A:12A-6(b) (3); and

WHEREAS, at the public hearing, the Board reviewed the Study Area, the map and associated documents, and heard testimony from Mr. Slachetka and others; and

WHEREAS, at the public hearing, members of the general public were given an opportunity to be heard and to address questions to the Board concerning the potential designation of the Study Area as a Non-Condensation Redevelopment Area; and

WHEREAS, after completing its investigation and public hearing on this matter, the Board concluded that there was sufficient credible evidence to support findings that satisfy the criteria set forth in the Redevelopment Law, particularly at N.J.S.A. 40A:12A-5 et seq., for designating the Study Area as a Non-Condensation Redevelopment Area and that said designation is necessary for the effective redevelopment of the area comprising the Study Area; and

WHEREAS, in accordance with the Redevelopment Law and as memorialized by resolution on April 20, 2020 (attached as Exhibit A), the Board recommended to the Borough Council that all properties identified in Blocks 7, 8, 10, 11, 12, 13, 14 and 52 be designated as a Non-Condensation Redevelopment Area; and

WHEREAS, the Borough Council considered the Board's recommendation at its scheduled public meeting on April 22, 2020; and

WHEREAS, the Borough Council accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condensation Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Keansburg, County of Monmouth, State of New Jersey accepts the recommendation from the Planning Board of the Borough of Keansburg and finds that all properties identified in Blocks 7, 8, 10, 11, 12, 13, 14 and 52 as shown on the official tax map of the Borough of Keansburg be and are hereby deemed to be a Non-Condensation Redevelopment Area pursuant to the Local al Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

BE IT FURTHER RESOLVED, that the designation of all properties identified in Blocks 7, 8, 10, 11, 12, 13, 14 and 52 as a Non-Condensation Redevelopment Area shall **not** authorize the



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Borough, acting as the duly authorized redevelopment entity, to exercise the power of eminent domain to acquire any property in the Study Area; and

BE IT FURTHER RESOLVED, that the Borough hereby reserves all other authority and powers granted to it under the Redevelopment Law; and

BE IT FURTHER RESOLVED, that the Clerk of the Borough of Keansburg shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and

BE IT FURTHER RESOLVED, that within ten (10) days of the Borough Council’s adoption of the within Resolution, the Clerk of the Borough of Keansburg shall serve notice of the Borough Council’s determination and a copy of this Resolution upon all record owners of property within the Non-Condemnation Redevelopment Area, those whose names are listed on the tax assessor’s records, and upon each person who filed a written objection thereto and stated, in or upon such written submission, an address to which notice of the determination and Resolution may be sent; and

BE IT FURTHER RESOLVED, that such notice shall be in a form consistent with the requirements of N.J.S.A. 40A:12A-5(e) (i) and (ii); and

BE IT FURTHER RESOLVED, that this Resolution shall take effect 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			√			

RESOLUTION # 20-039

Introduction of the CY 2020 Keansburg Municipal Budget

VOTE TAKEN LATER IN THE MEETING



April 22, 2020 MEETING MINUTES

RESOLUTION # 20-040 Payment of Bills (April 22, 2020 – v2)

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			√			

RESOLUTION # 20-041 Approval of LOSAP 2019 Annual Certification List

RESOLUTION APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE BOROUGH OF KEANSBURG FIRE DEPARTMENT AND EMERGENCY SERVICES QUALIFYING FOR CREDIT UNDER THE LENGTH OF SERVICE AWARDS PROGRAM (LOSAP) FOR 2019

WHEREAS, The Mayor and Council of the Borough of Keansburg adopted Ordinance No. 1449 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A:14-191 requires that the Keansburg Fire Department and Emergency Services furnish the Borough Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, that a copy of this list has been posted for at least thirty (30) days in the buildings of the Keansburg EMS-Carr Ave, Keansburg Fire Company #1-Main and Manning and New Point Comfort Fire Company-Carr Avenue.



April 22, 2020 MEETING MINUTES

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Municipal Council hereby approves the list of the volunteer members of the Borough of Keansburg Fire Department and Emergency Services certified by the Borough of Keansburg Board of Fire Commissioners for the year 2019

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			√			

INTRODUCTION: CY2020 Municipal Budget

RESOLUTION # 20-039

Introduction of the CY 2020 Keansburg Municipal Budget

Ms. O’Brien asked for a roll call vote to INTRODUCE the CY2019 Municipal Budget

Roll Call

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

Communications:

*Keansburg Planning Board –
Resolution of Recommendation – Non-Condensation Development Area*



April 22, 2020 MEETING MINUTES

Department Reports:

Steve Ussmann, Water Plant Superintendent, reported on two water main repairs on Frazee Place and Roland Street. \$ 400,000.00 in revenue has been collected this month.

Cliff Moore, Economic Development Coordinator, has been e-mailing businesses on resources available to them during this COVID crisis.

Steve Rogan , Department of Public Works, reported that the staff is operating on a split schedule to comply with the restrictions imposed during this time period.

Robert Yuro, T & M Associates Borough Engineer, stated that the Raritan Avenue parking lot and Highland Boulevard are being milled and paved at the present time. The Laurel Avenue bridge reconstruction is on schedule and should be open by Memorial Day.

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April 22, 2020 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	√		√			

(Four public participates where on the Conference Call)

Members of the Public where asked if they wished to participate in the meeting and ask questions of Mayor and Council. They were instructed that to “raise their hands” to please hit *3 on their phones to be recognized.

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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			√			

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			√			



April 22, 2020 MEETING MINUTES



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 via Conference Call held on **April 22, 2020**

Attest:

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