Mr. Cusick read the following:

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

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

<table>
<thead>
<tr>
<th>Ms. Ferraro</th>
<th>Mr. Tonne</th>
<th>Mr. Cocuzza</th>
<th>Mr. Foley</th>
<th>Mr. Hoff</th>
</tr>
</thead>
<tbody>
<tr>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

Resolution:

Meeting Minutes July 22, 2020

RESOLUTION # 20-084 Appointment of Municipal Judge 2020-2023

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

Nicole Sonnenblick

As Municipal Court Judge, effective September 1, 2020; and for a term to run from September 1, 2020 to August 31, 2023 and,

BE IT FURTHER RESOLVED, that the Borough Council that a certified copy of this Resolution be forwarded to the New Jersey Department of Personnel, Monmouth County Administrative of the Courts and the Borough of Keansburg Payroll Department.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be placed in Nicole Sonnenblick’s personnel file.
Mr. Cusick asked for a roll call vote:

Roll Call

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td>√</td>
<td>√</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Oath of Office:

Nicole Sonnenblick took the Oath of Office for Municipal Court Judge, administered by Mayor George Hoff.

Meeting Minutes:

Meeting Minutes July 22, 2020

Mr. Cusick asked for a roll call vote to accept the minutes and to place same on file:

Roll Call

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td>√</td>
<td>√</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>√</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ordinances:

Second Reading:

Ordinance #1657 – Unclassified Salaries 2020

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:
A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

<table>
<thead>
<tr>
<th>Unclassified Service</th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Secretary</td>
<td>$30,000.00</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Borough Manager</td>
<td>$30,000.00</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Chief Financial Officer</td>
<td>$35,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Clerk (P/T)</td>
<td>$10.00/hour</td>
<td>$18.00/hour</td>
</tr>
<tr>
<td>Council Member</td>
<td>$1,500.00</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>Deputy Registrar of Vital Statistics</td>
<td>$1,500.00</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Deputy Municipal Manager</td>
<td>$10,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Emergency Management Deputy Director</td>
<td>$1,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Emergency Management Director</td>
<td>$1,000.00</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>$1,500.00</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Executive Secretary</td>
<td>$30,000.00</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Fire Official (P/T)</td>
<td>$15,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Lifeguard</td>
<td>$10.00/hour</td>
<td>$18.00/hour</td>
</tr>
<tr>
<td>Municipal Clerk</td>
<td>$30,000.00</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Municipal Court Administrator</td>
<td>$30,000.00</td>
<td>$100,000.00</td>
</tr>
<tr>
<td>Municipal Judge</td>
<td>$25,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Municipal Prosecutor</td>
<td>$10,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Municipal Tax Collector</td>
<td>$30,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Parking Meter Enforcement Officer</td>
<td>$10.00/hour</td>
<td>$20.00/hour</td>
</tr>
<tr>
<td>Parking Meter Repairer</td>
<td>$10.00/hour</td>
<td>$25.00/hour</td>
</tr>
<tr>
<td>Personnel Assistant</td>
<td>$1,500.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Public Defender</td>
<td>$2,000.00</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Purchasing Assistant</td>
<td>$1,500.00</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Registrar of Vital Statistics</td>
<td>$3,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Secretary, Board or Commission</td>
<td>$1,000.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Substitute School Traffic Guard</td>
<td>$8.75/hour</td>
<td>$20.00/hour</td>
</tr>
<tr>
<td>Superintendent of Public Works</td>
<td>$60,000.00</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Superintendent, Water &amp; Sewer Dept</td>
<td>$60,000.00</td>
<td>$125,000.00</td>
</tr>
<tr>
<td>Supervisor of Records</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Tax Assessor (P/T)</td>
<td>$11,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Tax Searcher</td>
<td>$2,000.00</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.

C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset
August 19, 2020 MEETING MINUTES

range, at his or her discretion. However, the Borough Manager’s salary can only be set and/or changed by resolution of the Borough Council.

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

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

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

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

---

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

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

---

Mr. Cusick asked for a roll call vote to ADOPT the Ordinance:

| Ms. Ferraro | | | | | |
| Mr. Tonne | | | | | |
| Mr. Cocuzza | | | | | |
| Mr. Foley | | | | | |
| Mr. Hoff | | | | | |
Ordinance #1658 – Classified Salaries 2020

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT by the Keansburg Borough Council:

A. The Following salary ranges are hereby established for certain Classified offices and positions under the Municipal Government of the Borough of Keansburg.

<table>
<thead>
<tr>
<th>Classified Service</th>
<th>Salaries and Wages</th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk</td>
<td></td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Assessing Clerk</td>
<td></td>
<td>$30,000.00</td>
<td>$55,000.00</td>
</tr>
<tr>
<td>Assistant Municipal Clerk</td>
<td></td>
<td>$30,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Assistant Superintendent Water/Sewer</td>
<td></td>
<td>$31,600.00</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Assistant Supervisor/Roads</td>
<td></td>
<td>$32,600.00</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Building Inspector Trainee</td>
<td></td>
<td>$5,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Building Sub Code Official (P/T)</td>
<td></td>
<td>$5,000.00</td>
<td>$35,000.00</td>
</tr>
<tr>
<td>Clerk</td>
<td></td>
<td>$30,000.00</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Clerk/Typist</td>
<td></td>
<td>$30,000.00</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Code Enforcement Officer</td>
<td></td>
<td>$30,000.00</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Code Enforcement Officer (P/T Hourly)</td>
<td></td>
<td>$11.00/hour</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>Code Enforcement Officer (P/T)</td>
<td></td>
<td>$5,000.00</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>Construction Official</td>
<td></td>
<td>$16,600.00</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Deputy Municipal Court Administrator</td>
<td></td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Electrical SubCode Official (P/T)</td>
<td></td>
<td>$5,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Employees Benefits Clerk/Typist</td>
<td></td>
<td>$22,600.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Equipment Operator</td>
<td></td>
<td>$27,600.00</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Meeting Agenda of the Borough of Keansburg
## August 19, 2020 MEETING MINUTES

<table>
<thead>
<tr>
<th>Position</th>
<th>Base Pay</th>
<th>Annual Pay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evidence Control/Technical Services Support Clerk</td>
<td>$30,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Evidence Control/Technical Services Support Officer</td>
<td>$30,000.00</td>
<td>$70,000.00</td>
</tr>
<tr>
<td>Fire SubCode Official (P/T)</td>
<td>$3,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Laborer</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Laborer (P/T)</td>
<td>$18,600.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Librarian (P/T)</td>
<td>$10.00/hour</td>
<td>$35.00/hour</td>
</tr>
<tr>
<td>Librarian Assistant</td>
<td>$26,000.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Mechanic</td>
<td>$30,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Mechanical Broom Operator</td>
<td>$30,000.00</td>
<td>$75,000.00</td>
</tr>
<tr>
<td>Payroll Clerk</td>
<td>$30,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Payroll Clerk (P/T)</td>
<td>$4,300.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>Plumbing Sub Code Official (P/T)</td>
<td>$5,000.00</td>
<td>$25,000.00</td>
</tr>
<tr>
<td>Police Records Clerk</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Principal Payroll Clerk</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Program Development Specialist I</td>
<td>$25,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Public Works Repairer</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Qualified Purchasing Agent</td>
<td>$30,000.00</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Recreation Director (P/T)</td>
<td>$4,000.00</td>
<td>$30,000.00</td>
</tr>
<tr>
<td>Recycling Coordinator</td>
<td>$2,000.00</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>School Traffic Guard</td>
<td>$9.25/hour</td>
<td>$20.00/hour</td>
</tr>
<tr>
<td>Senior Account Clerk</td>
<td>$30,000.00</td>
<td>$65,000.00</td>
</tr>
<tr>
<td>Senior Employees Benefits Clerk</td>
<td>$30,000.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Senior Mechanic</td>
<td>$30,000.00</td>
<td>$80,000.00</td>
</tr>
<tr>
<td>Senior Police Records Clerk</td>
<td>$26,600.00</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>Special Police Officer Class II</td>
<td>$12.00/hour</td>
<td>$35.00/hour</td>
</tr>
<tr>
<td>Supervisor/Roads</td>
<td>$39,600.00</td>
<td>$90,000.00</td>
</tr>
<tr>
<td>Tax Clerk</td>
<td>$30,000.00</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>
August 19, 2020 MEETING MINUTES

MUNICIPAL COUNCIL

Meeting Agenda of the Borough of Keansburg

B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.

C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager’s salary can only be set and/or changed by resolution of the Borough Council.

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

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

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

Roll Call

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Meeting Agenda of the Borough of Keansburg
August 19, 2020 MEETING MINUTES
NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Seconded</td>
</tr>
<tr>
<td>Ayes</td>
</tr>
<tr>
<td>Nays</td>
</tr>
<tr>
<td>Absent</td>
</tr>
<tr>
<td>Abstain</td>
</tr>
</tbody>
</table>

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

Ordinance #1659 – Redevelopment Plan – Block 11, Lots 4 through 7

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTING A REDEVELOPMENT PLAN FOR BLOCK 11, LOTS 4 THROUGH 7

WHEREAS, on July 27, 2005, the Mayor and Council of the Borough of Keansburg (“Borough”) designated the entirety of the Borough as an “Area in Need of Rehabilitation” pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.A.A. 40A:12A-1, et seq (“LRHL”); and

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
WHEREAS, on April 22, 2020, the Borough Council ("Council") of the Borough of Keansburg ("Borough") adopted Resolution 20-038, accepting the recommendation from the Planning Board of the Borough of Keansburg and finding 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-Condemnation Redevelopment Area pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A-12A-4, the Borough, through the firm T&M Associates, prepared a redevelopment plan entitled “Redevelopment Plan for Block 11, Lots 4 through 7,” substantially in the form attached hereto (“Redevelopment Plan”), which provides for the redevelopment of several areas of the Borough, specifically Block 11, Lots 4 through 7; and

WHEREAS, prior to the final passage of this Ordinance, the Borough Council referred the Redevelopment Plan to the Planning Board of Adjustment ("Planning Board") for its review at the August 10, 2020 meeting as to master plan consistency and for any other comments in accordance with N.J.S.A 40A:12A-7; and

WHEREAS, the Redevelopment Plan has been available for public review in the office of the Planning Board and in the office of the municipal Clerk; and

WHEREAS, the Borough Council now wishes to approve and adopt the Redevelopment Plan for Block 11, Lots 4 through 7, in the form attached hereto as Exhibit A.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg, County of Monmouth, and State of New Jersey, that the Borough Council hereby approves and adopts the Redevelopment Plan for Block 11, Lots 4 through 7 in the form attached hereto as Exhibit A.

BE IT FURTHER ORDAINED, that the Redevelopment Plan shall supersede the applicable provisions of the Borough’s Zoning Ordinance.

BE IT FURTHER ORDAINED, that the remainder of all other sections and subsections of the afore mentioned Ordinance not specifically amended by this Ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED, all Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such consistency.
August 19, 2020 MEETING MINUTES

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

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

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>

Mr. Cusick asked for a roll call vote to ADOPT the Ordinance:

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>
Ordinance #1660 – Sale of Undersized Property

ORDINANCE AUTHORIZING THE SALE OF CERTAIN UNDERSIZED PROPERTIES OWNED BY THE BOROUGH TO CONTIGUOUS PROPERTY OWNERS OF IN ACCORDANCE WITH N.J.S.A. 40A:12-13

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13 authorizes the Borough to sell municipally owned real property at a private sale to owner of real property contiguous thereto where the Borough owned property is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon; and

WHEREAS, the Mayor and Council of the Borough of Keansburg have determined that the following properties on the Tax Map of the Borough of Keansburg, County of Monmouth, State of New Jersey are not needed for public use

   Block 17, Lot 24
   Block 46, Lot 8
   Block 63, Lot 19
   Block 73, Lot 3
   Block 86, Lot 5 hereinafter referred to as “the Properties”; and

WHEREAS, the subject properties are without capital improvements thereon and are less than the minimum size required for development in those zones; and

WHEREAS, N.J.S.A. 40A:12-13 further provides that where there is more than one (1) owner of real property contiguous thereto, the municipal property shall be sold to the highest bidder from among all such contiguous owners thereto, the municipal property shall be sold to the highest bidder from among all such contiguous owners and that the sale shall be for not less than the fair market value of said real property.

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

1. The Properties as delineated on the Tax Map of the Borough of Keansburg, County of Monmouth, State of New Jersey, shall be offered for sale at a private sale to the highest bidder of the contiguous property owners pursuant to N.J.S.A. 40A:12-13.

2. The minimum price for bidding shall be as follows:
August 19, 2020 MEETING MINUTES

Block 17, Lot 24  $ 15,300.00
Block 46, Lot 8     12,950.00
Block 63, Lot 19     15,600.00
Block 73, Lot 3       9,000.00
Block 86, Lot 5     10,000.00

Pursuant to the Borough Tax Assessor, the price set is considered to be fair market value of each property. In the event that there are no bids received for the Properties, the Borough Council may revise the minimum bid by Resolution.

3. Notice of the Borough’s intention to sell the property shall be advertised in a publication circulating in the municipality within (5) days following the enactment of this Ordinance. Said Notice shall additionally be posted on the Borough of Keansburg website.

4. Any offer for “the Properties” may be thereafter made to the Borough Clerk for a period of twenty (20) days following the above newspaper advertisement, for not less than the minimum price provided herein.

5. The sale of the Properties shall be made to the highest bidder, after the legal advertisement of this Ordinance and notification to contiguous property owners.

6. The Borough does not warrant or certify title to any of the properties and in no event shall the Borough be liable for any damages to the successful bidder if title is found to be unmarketable for any reason. The successful bidder therefore waives and all rights in damages or by way of liens against the Borough of Keansburg.

7. As all of the properties are non-conforming, the successful bidder shall be required to merge the lot with the bidder’s existing contiguous lot by Deed at the time of closing with the Borough.

8. The Borough Council reserves the right to reconsider its decision to sell the properties within thirty (30) days after the enactment of this Ordinance and either offer the property for sale at a public sale pursuant to N.J.S.A. 40A:12-13(a) or reject all bids and retain the property for Borough use.

9. If the properties are awarded, full payment for the property shall be made by certified check or bank check within thirty (30) days after the award of the bid, which shall be done by further action of the Borough Council.
August 19, 2020 MEETING MINUTES

10. The Borough offers no warranty as to any environmental conditions which may exist on any said properties. All real property may be subject to the provisions of ISRA (Industrial Site Recovery Act), CERCLA (Comprehensive Environmental Response Compensation and Liability Act, commonly known as Superfund) or other environmental laws or regulations. The Borough makes no representations as to the development potential or physical condition of the property.

11. The successful bidder(s) for the properties shall reimburse the Borough for any costs for the preparation of the Deed of Conveyance and for review by the Borough Attorney. This deed shall also contain a current metes and bounds description of the property.

12. All other Ordinances or parts of Ordinances inconsistent herewith are hereby repealed.

13. This Ordinance shall take effect upon final passage and publication in accordance with the law.

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

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>
Mr. Cusick asked for a roll call vote to ADOPT the Ordinance:

Roll Call

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

First Reading:

Ordinance #1661 – Tort Claim

AN ORDINANCE TO ADOPT A TORT CLAIMS ACT NOTICE FORM PURSUANT TO NJSA 59: 8-6

WHEREAS, New Jersey Tort Claims Act, NJSA 59 authorizes a public entity, such as the Borough of Keansburg, to adopt a tort claim notice form to be completed by claimant seeking to file a claim in accordance with the Tort Claims Act: and

WHEREAS, The Borough of Keansburg is a public entity covered by the revisions of the New Jersey Tort Claims Act: and

WHEREAS, the Borough of Keansburg Governing Body deems it advisable, necessary and in the public interest to adopt a Tort Claims Notice form.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEANSBURG as follows:

Section 1. The attached Tort Claims Action Notice form shall be and is hereby adopted as the official Tort Claims Notice for the Borough of Keansburg.

Section 2. All persons making claims against the Borough of Keansburg, its officers, employees, agencies or departments, pursuant to the Notice of Tort Claim Act, NJSA 59:1-1 et seq. are required to complete the form adopted by this Ordinance as a condition of compliance with the New Jersey Tort Claim Act notice requirement.

Section 3. Severability. If any provision of this Ordinance or the application of this Ordinance to any person or circumstances is found to be invalid for any reason by any Court of Competent jurisdiction, such as judgment shall be limited in its effect only to that portion of the Ordinance
August 19, 2020 MEETING MINUTES

actually adjudged to be invalid, and the remaining portions of this Ordinance shall be deemed
severable from and shall not be affected.

Section 4. Repealer. All Ordinances or parts of Ordinances or Resolutions inconsistent or in
opposition to the provisions of this Ordinance are hereby repealed in their entirety.

Section 5. This Ordinance shall become effective twenty (20) days after its final passage by the
Governing Body in the time and manner prescribed by law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1661 and set for Public Hearing on
September 16, 2020 at 7pm

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td>✅</td>
<td>✅</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>✅</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✅</td>
<td>✅</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✅</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>✅</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ordinance #1662 – Boarding Homes

AN ORDINANCE AMENDING AND SUPPLEMENTING § 4-17 OF THE ORDINANCES OF
THE BOROUGH OF KEANSBURG PERTAINING TO ROOMING AND BOARDING HOUSES.

WHEREAS, the Borough has previously adopted an Ordinance dated June 1994 (Ordinance 1157),
which regulates Rooming and Boarding Houses within the Borough; and

WHEREAS, the State of New Jersey has given the right of the Borough to perform inspections on said
rooming and Boarding Homes; and

WHEREAS, The Borough of Keansburg wishes to update its current Ordinance in accordance with
state law and supplement the existing Ordinance to provide for certain inspection fees.

NOW, THEREFORE, THE MAYOR AND COUNCIL OF THE BOROUGH OF KEANSBURG DO HEREBY
ORDAIN AS FOLLOWS:
SECTION 1:

Section 4-17.1 Definitions.

**SHALL READ:**

*Rooming or boarding house* shall mean a rooming or boarding house licensed pursuant to NJSA 55:13B-1 et seq. A rooming house is further defined as a boarding house wherein no personal nor financial services are provided to the residents. (NJSA 55:13-3 (h).

It shall also include those premises applying for a license under the title “sober living.”

Section 17.4 Application for Licensure.

**ADD:**

**g.** Each application shall designate an operator/manager of the premises. That person must meet the requirements for licensure by the NJ Department of Community Affairs and requirements for licensure of a natural person.

There shall be a twenty-five-dollar ($25.00) fee for a background check on the designated operator/manager. Said fee will apply each time the operator/manager changes.

Section 4-17.6 Investigation Required

**ADD:**

**e.** An inspection performed by a municipal enforcement agent under a contractual agreement with the Department of Community Affairs pursuant to NJSA 55:13B-1 et seq. and may be deemed the Licensing Authority to satisfy the investigation requirements of this section; such inspection shall be performed by and be under the jurisdiction of the Licensing Authority.

Section 4-17.8 Restrictions on Location of New Licensed Premises

**a. ** **SHALL READ:** “No license shall be issued which would result in increasing the total number of persons authorized to be residents in rooming and boarding houses within the Borough of Keansburg to more than one per cent (1%) to the total population of the Borough; but nothing in this subsection shall warrant refusal of a license or license renewal for premises where a rooming or boarding house has been in lawful operation prior to the enactment of this section.”
ADD:

c. No license shall be issued until all real estate taxes, sewer, water and all other municipal liens and charges are current up to and including the quarter within the application shall take place. The Applicant will be disqualified for applying for a license until all aforementioned charges are brought current.

d. Owner or owners of the premises shall never have had a license required pursuant to NJSA 55:13B-1 et seq. revoked.

Section 4-17.10 Revocation.

c. **SHALL READ:** Repeated violations, or prolonged failure to correct any violation, of any applicable building, housing, health or safety code or regulations for at least 60 days.

ADD:

h. A determination by the Licensing Authority that the issuance or renewal of a license to such a person would be contrary to the best interests of the residents of any rooming or boarding house or the public generally based upon the regulations and conditions set forth in this chapter.

Section 4-17.12 Right to Appeal.

**SHALL READ:**

Amend. Upon determination by the Licensing Authority to refuse the granting or renewal of a license, or to revoke a license, the licensee affected shall be entitled to appeal to the Commissioner of Community Affairs for a review of that determination. Said appeal is to be filed within thirty (30) days of a final decision of the Licensing Authority. Said appeal to be filed in writing with the Director of Licensing and inspections; the Commissioner shall have the authority to reverse the Licensing Authorities determination if it concludes that the application was improperly denied, or the revocation improperly imposed. Such review shall be in conformity with the provisions of the “Administrative Procedures Act” P.L. 1968, c 410(C 52:14B-1 et seq.). The decision of the Commissioner in such cases shall be subject to appeal to the Appellate Division of the Superior Court. If an applicant for a license renewal has made timely and sufficient application for a renewal in accordance with the provisions of this section, and the rules of the licensing pursuant thereto, his license shall not expire until any appeals under this section have been finally determined and disposed of.
ADD:

**Section 4-17.14 Violations and penalties.**

Any person, firm or corporation who violates or neglects to comply with any provision of this chapter or any rule, regulation or directive promulgated pursuant thereto shall be penalized, following a hearing before the Director of Building, by a civil penalty of not less than $50 and not to exceed $5,000. The Licensee may appeal to the Department of Community Affairs as set forth in Section 4-17.12.

ADD:

**Section 4-17.15 Inspections**

There shall be an annual inspection for each rentable room enumerated on license to own and/or operate a Rooming or Boarding House issued by the Licensing Authority.

The initial annual inspection fee shall be $30.00 per rentable room, regardless of the number of changes in tenancy. During the initial annual inspection, the entire property will be inspected including all common areas, and the exterior of the property.

Any re-inspection will require the fee of $20 per rental room requiring re-inspection. $50.00 for the reinspection of any common area and $50.00 reinspection fee for the exterior of the property.

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.

*Meeting Agenda of the Borough of Keansburg*
Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1662 and set for Public Hearing on September 16, 2020 at 7pm

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ordinance #1663 – Restoration of Surfaces – Full Width Paving

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AMENDING CHAPTER XV STREETS, SIDEWALKS AND SANITATION, SECTION 15-1.28 RESTORATION OF SURFACES OF THE BOROUGH OF KEANSBURG GENERAL ORDINANCE

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1663 and set for Public Hearing on September 16, 2020 at 7pm

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ordinance #1664 – Amendment to Ordinance #1659 Redevelopment Plan – Block 11, Lots 4 through 7

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ADOPTING AN AMENDMENT TO A REDEVELOPMENT PLAN FOR BLOCK 11, LOTS 4 THROUGH 7 ON CARR AVENUE IN THE BOROUGH.

WHEREAS, on August 19, 2020 the Mayor and Council adopted a Redevelopment Plan for Block 11, Lots 4 through 7; and

WHEREAS, the Mayor and Council wish to have the new zone placed on the Official Zoning Map of the Borough of Keansburg.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Keansburg, County of Monmouth, and State of New Jersey, that a new zone, entitled “Block 11, Lots 4 through 7
August 19, 2020 MEETING MINUTES

Redevelopment Area” shall be established on the Official Zoning Map of the Borough of Keansburg and the provisions of the Redevelopment Plan for Block 11, Lots 4 through 7 attached as Exhibit A shall apply.

BE IT FURTHER ORDAINED, all Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such consistency.

BE IT FURTHER ORDAINED, that the remainder of all other sections and subsections of the afore mentioned Ordinance not specifically amended by this Ordinance shall remain in full force and effect.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication with applicable law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1664 and set for Public Hearing on September 16, 2020 at 7pm

Roll Call

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>V</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td>V</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Resolutions:

RESOLUTION # 20-081 Payment of Bills (August 19, 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.
August 19, 2020 MEETING MINUTES

Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 20-082  Emergency Purchase – Water and Sewer – Garrison

RESOLUTION – EMERGENCY PURCHASE – Garrison Enterprises, 211 w. Elmer Rd, Vineland, New Jersey 08360 – EMERGENCY REPAIR OF LEAK ON HYDRANT, EMERGENCY LINE STOP ON 16” DUCTILE IRON PIPE. MYRTLE & CHURCH WATER MAIN – NOT TO EXCEED $16,550.00

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:

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 services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY REPAIR OF LEAK ON HYDRANT, EMERGENCY LINE STOP ON 16” DUCTILE IRON PIPE. MYRTLE & CHURCH WATER MAIN

WHEREAS, an emergency purchase/repair was made Garrison Enterprises, 211 w. Elmer Rd, Vineland, New Jersey 08360 in the amount not to exceed of $16,550.00 for said valve repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of $16,550.00 to Garrison Enterprises, 211 w. Elmer Rd, Vineland, New Jersey 08360 for the emergency purchase described herein in accordance with NJSA 40A:11-6
Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 20-083  Emergency Purchase – Water and Sewer – Brannin’s Contracting

RESOLUTION – EMERGENCY PURCHASE – Brannin’s Contracting, 47 Shore Dr. Highlands, New Jersey – EMERGENCY REPAIR OF LEAK ON HYDRANT, WATER MAIN– NOT TO EXCEED $15,000.00

Whereas, NJSIA 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:

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 LEAK ON HYDRANT CONNECTION, WATER MAIN

WHEREAS, an emergency purchase/repair was made by Brannin’s Contracting, 47 Shore Dr. Highlands, New Jersey in the amount not to exceed of $ 15,000.00 for said valve repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of $15,000.00 to Brannin’s Contracting, 47 Shore Dr. Highlands, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6
Mr. Cusick asked for a roll call vote:

**Roll Call**

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 20-084  
Appointment of Municipal Judge 2020-2023

**Resolution acted upon at begin of Meeting**

RESOLUTION # 20-085  
Refund of Fees – (Cocuzza) - Vivant Solar

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

<table>
<thead>
<tr>
<th></th>
<th>Amount:</th>
<th>Reason:</th>
<th>Reference:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$268.00</td>
<td>Refund portion of Permit #2019-0095</td>
<td>Cocuzza, 23 East Shore Street</td>
</tr>
</tbody>
</table>

Payable to: Vivant Solar  
ATTN: AR Department  
1800 West Ashton Blvd.  
Lehi, Utah 84043

Total Payable: $268.00

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

Meeting Agenda of the Borough of Keansburg
Mr. Cusick asked for a roll call vote:

Roll Call

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 20-086  Refund of Fees – (Brock) - Vivant Solar

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

<table>
<thead>
<tr>
<th>Amount:</th>
<th>$212.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason:</td>
<td>Refund portion of Permit #2019-0096</td>
</tr>
<tr>
<td>Reference:</td>
<td>Brock, 45 Birchwood Avenue</td>
</tr>
</tbody>
</table>

Payable to: Vivant Solar  
ATTN: AR Department  
1800 West Ashton Blvd.  
Lehi, Utah 84043  
Total Payable: $212.00

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

Meeting Agenda of the Borough of Keansburg
Mr. Cusick asked for a roll call vote:

**Roll Call**

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**RESOLUTION # 20-087**  Personnel Contract (Rogan 2020-2022)

**BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg do authorize the Mayor and the Deputy Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Virginia Rogan; and

**BE IT FURTHER RESOLVED** that a certified copy be placed on file with the Finance Department and the Borough Clerk’s Office

Mr. Cusick asked for a roll call vote:

**Roll Call**

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**RESOLUTION # 20-088**  Award of Bid – Seabreeze and Oakwood – 8.2020

**WHEREAS**, the Borough of Keansburg advertised and received eight (8) bids for the Seabreeze Way and Oakwood Place Roadway Improvements Project on Thursday, August 13, 2020; and

**WHEREAS**, eight (8) bids were received and opened in public by the Borough Clerk; and

**WHEREAS**, the following bids were received:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>S Brothers Inc., South River</td>
<td>$298,104.55</td>
</tr>
<tr>
<td>Discover Construction, LLC, Dayton</td>
<td>$321,086.41</td>
</tr>
<tr>
<td>Z Brothers Concrete Contractors, Inc., Sayreville</td>
<td>$330,000.00</td>
</tr>
<tr>
<td>Black Rock Enterprises Inc., Old Bridge</td>
<td>$365,306.00</td>
</tr>
</tbody>
</table>
WHEREAS, the Borough Attorney has reviewed the bids and has determined that S. Brothers Inc. of South River 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 the Seabreeze Way and Oakwood Place Roadway Improvements Project to S. Brothers Inc., South River, New Jersey in the total amount of $298,104.55; 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 S. Brothers Inc., South River, New Jersey after the review by the Borough Attorney and Chief Financial Officer’s certification.

Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td>√</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td>√</td>
<td></td>
<td>√</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td>√</td>
<td></td>
<td>√</td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 20-089 Open Space Grant Application Resolution 2020

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and
WHEREAS, the Governing Body of the Borough of Keansburg desires to obtain County Open Space Trust Funds in the amount of $150,000 to fund the construction of a snack stand / restroom building on Block 184, Lot 5 in Keansburg, NJ 07734; and

WHEREAS, the total cost of the project including all matching funds is $300,000; and

WHEREAS, the Borough of Keansburg is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED BY Keansburg Borough Council THAT:

1. Raymond B. O’Hare, Borough Manager or his/her successor is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and

2. The Borough of Keansburg is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and

3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Raymond B. O’Hare, Borough Manager or his/her successor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and

5. This resolution shall take effect immediately.

CERTIFICATION I, Thomas P. Cusick, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Keansburg at a meeting held on the 19th day of August, 2020.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 19th day of August, 2020.
RESOLUTION # 20-090  Payment of Bills (August 19, 2020) 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.

RESOLUTION # 20-091  Temporary Use & Occupancy Agreement

WHEREAS, the Borough of Keansburg has a Right-of-Way located on the south side of Church Street between Railroad Avenue and Myrtle Avenue; and

WHEREAS, Keelen’s Bar, Inc. owns property and maintains a business adjacent to the Right-of-Way; and

WHEREAS, Keelen’s Bar, Inc. has and will continue to maintain the Right-of-Way; and
WHEREAS, the owners of Keelen’s Bar, Inc. have made certain improvements to their property with
the construction of a patio; and

WHEREAS, said improvement may have infringed on the Borough’s Right-of-Way; and

WHEREAS, the owners of Keelen’s Bar, Inc. have appeared before the Governing Body and Borough administration to clarify and resolve this matter; and

WHEREAS, the owners of Keelen’s Bar, Inc have indicated a willingness to comply with and regulations or rules of the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Governing Body does hereby consent to the Borough entering into a Use and occupancy of the premises within the Right-of-Way which is currently utilized by the owners of Keelen’s Bar, Inc.

BE IT FURTHER RESOLVED the Use and Occupancy Agreement will be conditioned on full compliance with all Building requirements of the Borough of Keansburg as well as all applicable State Laws and regulations.

BE IT FURTHER RESOLVED that this resolution grants a temporary use and occupancy for the purposes set forth above for a period of 120 days. Within that time the parties are to negotiate and finalize a permanent Agreement.

Mr. Cusick asked for a roll call vote:

<table>
<thead>
<tr>
<th>Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved</td>
</tr>
<tr>
<td>Ms. Ferraro</td>
</tr>
<tr>
<td>Mr. Tonne</td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
</tr>
<tr>
<td>Mr. Foley</td>
</tr>
<tr>
<td>Mr. Hoff</td>
</tr>
</tbody>
</table>

Discussion:

- Recreation Vacancy – Seat 10
- Keelen’s Bar
August 19, 2020 MEETING MINUTES

Joe Accardi, Assistant Water Plant Superintendent, presented a written monthly report to the Borough Council.

James Della Pietro, Public Works Superintendent, hopes his Department will be caught up with branch collection by next week. There is a tremendous amount of branches down due to the storms over the past two weeks. He is very grateful for the addition of seasonal staff that was hired under a grant secured by the Borough Manager.

Police Chief Robert Sheehan presented a written report to the Borough Council.

Cliff Moore, Economic Development Coordinator, reported there is a grand opening scheduled for August 22nd for the Sandwich Shop located at 319 Main Street. The owners of the former Centre Hotel and 53-55 Carr Avenue may appear before the Redevelopment Agency (Borough Council) next month. Sackman Enterprises may be opening a parking lot at the former Terminal Lunch site. County grants geared to the business community should be forthcoming shortly. All eligible businesses have been notified.

Ed Herman, T&M Associates - Borough Engineer, reported that the reconstruction of Seabreeze Way came in $25,000.00 lower than the original estimate. The reconstruction of the Fourth Street Bridge (Kennedy Way) is out to bid by Monmouth County. It is estimated to be an eighteen month project. T&M is in contact with the Middlesex Co-Op in regard to the reconstruction of Baywalk West.

Open to the Public:

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

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Antonietta Carbone, 101 Center Avenue, expressed concern about speeding on Center Avenue. She would also like to see additional handicapped spaces in the Baywalk East parking lot, the availability of pet disposal bags on Beachway and the Council to consider resident/visitor passes to the beach. Inquired into the status of the Neighborhood Watch Program. Also questioned the “Resident Parking Only” signs.
August 19, 2020 MEETING MINUTES

Borough Manager Raymond O’Hare stated the resident only restrictions cannot be legally enforced. Pet disposal bags/dispensers have been ordered. Fifty garbage cans have been recently placed at the beachfront. Ms. Carbone was referred to Chief Sheehan, who was in attendance, in regard to the speeding concerns and the Neighborhood Watch Program.

Anna Simone, 90 Maplewood Avenue, has an issue with flooding from a nearby storm drain that is controlled by the floodgate agency. The Borough will confer with the staff from the floodgate agency.

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

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Executive Session:

Adjournment

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

<table>
<thead>
<tr>
<th></th>
<th>Moved</th>
<th>Seconded</th>
<th>Ayes</th>
<th>Nays</th>
<th>Absent</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Ferraro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Tonne</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Cocuzza</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Foley</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Hoff</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
August 19, 2020 MEETING MINUTES

Conference Call held on August 19 2020

Attest:

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