



October 21, 2020 MEETING MINUTES

Mr. Cusick read the following:

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

Mr. Cusick asked all to rise and recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

REDEVELOPMENT AGENCY

Presentation:

Sackman Enterprises – Block 184, Lot 3.02 and 3.03

Discussion on municipal property on Beachway (Block 184, Lot 3.02/3.03) presently comprised of a parking lot and amusement area (Go-Carts).

- Different style of buildings
- Streetscape showing parking, bike lanes, roadways and greenery
- Conceptual site plan showing three (3) building consisting of 272 units
- 284 parking spaces

Anthony D’Amore, Sackman Enterprises, stated that there was a meeting held with JCP&L in regard to relocations of utility poles. Will be able to report next month.

Baywalk West behind the buildings and access points enhanced.

One and two bedroom units average 825 square feet

Studio 522 square feet

1 bedroom 671 – 735 square feet

2 bedroom 996 – 1100 square feet

Reviewed existing redevelopment plan

100% market rate apartments



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No retail/commercial

Height approximately 60 feet

Next steps

Make necessary revisions to redevelopment plan and then to be referred to the Planning Board

Estimated time frame

(2021) – 1 year for approvals

(2022-2024) – 24 month construction time frame.

Meeting Minutes:

Meeting Minutes September 16, 2020

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

Roll Call

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

Ordinances:

Second Reading:

Ordinance #1665 – Capital Ordinance –

BOND ORDINANCE PROVIDING FOR THE RECONSTRUCTION OF BAYWALK WEST AND PURCHASE OF REAL PROPERTY FOR MUNICIPAL PURPOSES, AND APPROPRIATING \$295,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$291,500 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

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:



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Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$295,000, said sum being inclusive of all appropriations heretofore made therefor, including grant funds expected to be received from the Monmouth County Municipal Open Space Grant Program (MOSGP) in the amount of \$85,000, and the sum of \$3,500 as down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$291,500, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the:

- i) reconstruction of Baywalk West located in the Borough, with a total appropriation and estimated cost of \$225,000 including grant funds expected to be received from the MOSGP in the amount of \$85,000, an estimated maximum amount of bonds or notes therefor of \$225,000, and an average period of usefulness of ten (10) years; and
- ii) acquisition of real property for municipal purposes located at 139 Shore Boulevard, Unit 3 and identified as Block 33, Lot 12, Qualifier C0003 on the Borough of Keansburg Tax Map, with a total appropriation and estimated cost of \$70,000, an estimated maximum amount of bonds or notes therefor of \$66,500, and an average period of usefulness of forty (40) years,

together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Township Clerk, as finally approved by the governing body of the Township.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$291,500, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$295,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$295,000 over the estimated maximum amount of bonds or notes to be issued therefor being the sum of \$3,500 as down payment for said purposes.



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Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 16.84 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$291,500 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$60,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.



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Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
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:

Roll Call

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



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Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1665:

Roll Call

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

Resolutions:

RESOLUTION # 20-099 Payment of Bills (October 21, 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.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 20-100

Appointment of Statewide Insurance Fund Commissioners

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 (Local Unit) that Raymond B. O’Hare, Borough Manager *entity’s elected official or employee*) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2021**; and

BE IT FURTHER RESOLVED that Thomas P. Cusick, Municipal Clerk (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2021**; 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.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 20-101

Appointment of Risk Management Consultant

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

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

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

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

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

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

1. Borough of Keansburg (Local Unit) hereby appoints Brown and Brown Metro its Risk Management Consultant.

2. The Borough Manager and Municipal Clerk (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2021 in the form attached hereto.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 20-102

Resolution Accepting Audit CY2019

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT FORM OF RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year **CY2019** has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Keansburg, County of Monmouth, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.



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Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 20-103

Best Practices 2020

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

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

NOW, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required November 3, 2020 due date and that the Chief Finance Officer and Municipal Clerk will prepare the necessary certifications.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 20-104

Execute Adoption of Multi-Jurisdictional Hazard Mitigation Plan

RESOLUTION ADOPTING THE MONMOUTH COUNTY

MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the **Borough of Keansburg, NJ**, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

Whereas, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee and;

Whereas, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

WHYEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were links also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law and;

NOW, THEREFORE BE IT RESOLVED by the **Borough of Keansburg**:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The **Borough of Keansburg** departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities



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that are assigned to their departments.

3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Borough of Keansburg**, and this resolution shall not be interpreted so as to mandate any such appropriation.

4. The **Borough of Keansburg** Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agree upon by all stakeholders.

BE IT FURTHER RESOLVED that the **Municipal Clerk** forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator and the Keansburg Emergency Management Coordinator.

Mr. Cusick asked for a roll call vote:

Roll Call

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



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RESOLUTION # 20-105

Appointment of Special Officer Class II (Acevedo/Enna)

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

Justin Acevedo

Thellie Enna

As Special Law Enforcement Police Officers Class II; and,

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 20-106

CDBG Anti Excessive Force and Lobbying 2020

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CERTIFICATION PROHIBITING THE USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF FEDERAL FUNDS FOR LOBBYING

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for FY 2020; and,

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and,

WHEREAS, it is required that the Borough of Keansburg execute a Project Agreement with Monmouth County to undertake a project known as Drainage Improvements to Shore Boulevard; and,

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor of the Borough of Keansburg sign additional certifications in order to receive these funds; and,



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WHEREAS, the Borough of Keansburg has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and,

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT ORDAINED, that the Borough of Keansburg has met the conditions of receiving a Fiscal Year 2020 allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the Borough of Keansburg is hereby authorized to sign the attached certifications which will become part of the FY 2020 Project Agreement.

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 20-107

CDBG Authorize Execution of Agreement 2020

CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2020 COMMUNITY DEVELOPMENT PROJECTS

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for FY 2020 from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for FY2020 to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as Borough of Keansburg with a grant allocation of \$156,200.00.

WHEREAS, the Borough of Keansburg hereby met all the requirements for the release of funds to begin incurring costs for this project; and



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WHEREAS, the Borough of Keansburg has filed with the Monmouth County Community Development Program an acceptable "TIMETABLE FOR COMPLETION AND EXPENDITURE OF GRANT FUNDS," which is included as an Appendix to the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor and Municipal Clerk of the Borough of Keansburg authorized to execute with the County of Monmouth the attached Project Agreement

Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 20-108 Public Contract – Gordian Group – Baywalk West

RESOLUTION #20-108 HELD AT THIS TIME

RESOLUTION # 20-109 Execute Statement of Completion – Baywalk East

STATEMENT OF COMPLETION OF THE MRESC CONTRACT (BAYWALK EAST) BY THE BOROUGH OF KEANSBURG

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the ESCNJ/MRESC; and

WHEREAS, the purchase of goods and services by a local contracting unit is authorized by the Local Public Contracts Law, NJSA 40A:11-12; and

WHEREAS, the Borough QPA has ensured that the vendor, The Gordian Group utilizing Murray Paving has been awarded a Contractor Number and is authorized to provide repairs for the Baywalk East; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that The Gordian Group, a ESCNJ/MRESC contractor with JOC Contract No.: MRESC 15/16-83-PV3 has satisfactorily completed the contract of job order contracting; job being repair of the Baywalk East for the amount of \$125,183.29 and that the project is deemed finally complete.



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Mr. Cusick asked for a roll call vote:

Roll Call

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

RESOLUTION # 20-110 Redeveloper Designation Block 11, Lots 4-7 –

RESOLUTION #20-110 WITHDRAWN

RESOLUTION # 20-111 Payment of Bills (October 21, 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.

Mr. Cusick asked for a roll call vote:

Roll Call

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

Discussion:

Halloween 2020 – Curfew and Trick or Treat Hours



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Resolutions:

RESOLUTION # 20-112 2020 Halloween Curfew

Whereas, Halloween will celebrated on Saturday, October 31, 2020; and

Whereas, The Mayor and Council are concerned with the safety and well-being of our youth; and,

Whereas, it is in the best interests of the residents of the Borough of Keansburg that a curfew be imposed on October 30th and October 31st 2020; and,

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that a curfew of 7 pm be imposed within the Borough of Keansburg for all youth under the age of eighteen years on Friday, October 30th and Saturday, October 31st, 2020 and,

BE IT FURTHER RESOLVED that Trick or Treating is allowed only between the hours of 12 pm (noon) through 7pm on Saturday, October 31st.

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

Mr. Cusick asked for a roll call vote:

Roll Call

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

Communications:

- **Keansburg Fire Department**
New Members

Hunter Moore

New Point Comfort Fire Company



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Mr. Cusick asked for a roll call vote to place this communication on file:

Roll Call

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

Department Reports:

*Steve Ussmann,
Water and Sewer*

No report at this time.

*James Della Pietro
Streets and Roads*

Reported that leaf collection will begin next week.

Discussed partial collapse of drainage line (Lohsen Place). Repair done in-house.

Stated the County will provide a guardrail to be installed by Borough DPW on Laurel Avenue.

*Cliff Moore
Economic Development*

Updated status of report for Grant Programs offered by County.

Discussed new businesses on Main Street. A restaurant proposed at 210 Main Street (new construction). 164 Main Street – demolition and new construction – retail and apartments.

La Playa closing in late November.

There will be a meeting on security cameras installed in town.

Beach Sweeps.

*Robert Yuro
T and M Associates*

Seabreeze Way reconstruction is underway.

Reconstruction on Baywalk West to begin in late November.

Walk-In Boys application approved by Planning Board this week.



October 21, 2020 MEETING MINUTES

Construction to begin by Summer.

*John Bennett
Borough Attorney*

Stated that Rooming and Boarding matters to be discussed in Executive Session.

Mayor Hoff

Announced Tree Lighting Ceremony tentative date November 30th.

Wished all a Happy Halloween and reminded that Daylight Saving Time Ends November 1st.

Open to the Public:

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

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

Robert Scifo
136 Seabreeze Way

Great work by S Brothers and working well with residents in area.

Jennifer Perkel
91 Maple Avenue

Borough website drop – down menu on Facebook, Instagram.
Consolidate all social media venues.

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

Roll Call

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



October 21, 2020 MEETING MINUTES

Executive Session:

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

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

EXECUTIVE SESSION CONVENED

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

Roll Call

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

Adjournment

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

Roll Call

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



October 21, 2020 MEETING MINUTES



Established 1917

I, Jo-Ann O'Brien, Municipal Clerk of the
Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the
foregoing is a true copy of meeting minutes of a regularly scheduled public meeting via
Conference Call held on **October 21, 2020**

Attest:

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