



## JANUARY 6, 2021 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**

	<b>Mr. Tonne</b>	<b>Mr. Hoff</b>	<b>Mr. Foley</b>	<b>Mr. Cocuzza</b>
	✓	✓	✓	✓

**Meeting Minutes:**

Meeting Minutes December 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
<b>Mr. Tonne</b>		✓	✓			
<b>Mr. Cocuzza</b>			✓			
<b>Mr. Foley</b>			✓			
<b>Mr. Hoff</b>	✓		✓			

**In Memoriam:**

Mr. Cusick asked all to observe a moment of silence for former Fire Chief Warren Young.



The Mayor and Council of the Borough of Keansburg mourn the passing of Former Fire Chief Warren Young.

After serving his county in the US Army, Warren, gave to the community he called home through his devoted work in the town Fire Department. Serving as Chief, a Past President of both New Point Comfort Fire Company and Charter Member of the Keansburg Volunteer EMS.

Warren also ran his successful vending machine business in Keansburg before joining the ranks of Monmouth County's Bridge Operators.

His generous and community minded spirit touched the lives of the community.

On behalf of the People of Keansburg, the Mayor and Council extend their sincere condolences to his Family.





## JANUARY 6, 2021 MEETING MINUTES

20	100	Office of Borough Manager	58,750.00	6,650.00
20	120	Office of the Borough Clerk	42,625.00	5,625.00
20	155	Legal Services		42,500.00
20	121	Elections		4,625.00
20	130	Office of Director of Finance	41,250.00	5,100.00
20	135	Annual Audit		18,000.00
20	145	Division of Tax Collector	14,500.00	7,625.00
20	150	Division of Tax Assessor	17,875.00	2,625.00
25	240	Division of Police Bureau	1,170,467.00	48,150.00
25	250	Dispatchers	45,625.00	250.00
25	243	Detective Bureau		3,750.00
25	244	Bureau of Street Crossing Guards	15,750.00	875.00
25	241	SRO Interlocal	15,300.00	
25	260	Emergency Medical Services		8,250.00
25	265	Fire Department		29,900.00
22	196	Code Enforcement	49,750.00	1,500.00
25	266	Uniform Safety Act	11,875.00	1,500.00
20	165	Engineering		75,000.00
26	290	Streets & Roads	159,500.00	23,250.00



## JANUARY 6, 2021 MEETING MINUTES

26	291	Snow Removal	10,000.00	10,000.00
25	111	Parking Meter Maintenance	8,250.00	8,875.00
26	310	Building & Grounds		35,625.00
26	293	Municipal Garage	35,000.00	23,000.00
		Sanitation		
32	465	-Contract		163,500.00
32	466	-Landfill Solid Waste		150,000.00
27	330	Health	2,500.00	250.00
27	340	Dog Regulation		9,250.00
28	370	Recreation, Parks & Playgrounds	4,750.00	7,750.00
28	375	Celebration of Public Events		8,750.00
28	380	Historical Society		750.00
25	275	Municipal Prosecutor	5,750.00	
21	180	Planning Board	10,000.00	6,087.50
25	253	Emergency Management Services	6,250.00	1,250.00
		Insurances		
23	220	Group Insurance Plan for Employees	6,250.00	550,000.00
23	215	Workers Compensation		250,000.00
23	210	Liability Insurance		250,000.00
23	225	Disability Insurance		15,000.00
28	371	Senior Citizen Center		250.00
28	372	Transportation of Senior Citizens		2,750.00
43	490	Municipal Court	56,750.00	3,450.00



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27	332	PEOSHA-Bd of Health		500.00
36	476	Municipal Library	10,000.00	1,900.00
22	195	Construction Code Official	60,750.00	1,625.00
		<b>UTILITY EXPENSES &amp; BULK PURCHASING</b>		
31	430	Electricity		23,750.00
31	435	Street Lighting		30,000.00
31	440	Telephone		20,000.00
31	446	Natural Gas		8,000.00
31	450	Telecommunications Costs		2,125.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		73,750.00
35	470	Contingent		12,500.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,868,267.00	1,996,862.50
		<b>OPERATIONS EXCLUDED FROM "CAPS"</b>		
25	252	911 Emergency Dispatch-Police		15,000.00
25	255	LOSAP		14,000.00
36	471	PERS Pension		76,344.00
36	475	PFRS Pension		284,369.50
44	901	Capital Improvement Fund		50,000.00
46	875	Deferred Charges		
		<b>MUNICIPAL DEBT SERVICE</b>		
45	920	BOND Principal		910,000.00
45	925	BAN Principal		50,000.00
45	930	BOND Interest		467,253.04



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45	935	NOTE Interest		11,354.62
45	940	Green Trust Loan		8,008.88
45	940	Interest on Special Emergency Notes		0.00
45	941	Capital Lease Program		190,550.00
45	960	Environmental Infrastructure Trust Loan		17,221.85
45	970	Demolition Bond		0.00
<b>TOTAL APPROPRIATIONS</b>			1,868,267.00	4,090,964.39

			Water Sewer Utility Appropriations	2021	
				Salaries & Wages	Other Expenses
55	501	Operating	172,500.00	800,000.00	
55	511	Capital Outlay		00.00	
55	550	PERS		8,750.00	
55	550	Social Security		12,000.00	
55	520	BOND Principal		105,000.00	
55	520	BOND Interest		126,698.61	
55	520	Environmental Infrastructure Trust Loan		83,305.07	
55	520	BAN Principal		.00	
55	520	BAN Interest		.00	
<b>TOTAL APPROPRIATIONS</b>			172,500.00	1,135,753.68	

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
Mr. Tonne		✓	✓			
Mr. Cocuzza			✓			
Mr. Foley	✓		✓			
Mr. Hoff			✓			



## JANUARY 6, 2021 MEETING MINUTES

**RESOLUTION # 21-002**

Emergency Purchase – LEAP Builders – DEMO 90 Raritan

### RESOLUTION #21-002

**RESOLUTION – EMERGENCY PURCHASE – LEAP BUILDERS, LNC 102 HOWE LANE, FREEHOLD, NJ 07728–  
EMERGENCY DEMOLITION OF 90 RARITAN AVE- NOT TO EXCEED \$21,000.00**

*Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:*

*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 DEMOLITION OF 90 RARITAN AVE**

**WHEREAS**, an emergency purchase/repair was made by **LEAP BUILDERS, LNC 102 HOWE LANE FREEHOLD, NJ** in the amount not to exceed of **\$ 21,000.00** for said repairs.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$21,000.00** to **LEAP BUILDERS,LNC 102 HOWE LANE FREEHOLD NJ** for the emergency demo described herein in accordance with NJSA 40A:11-6

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
Mr. Tonne		✓	✓			
Mr. Cocuzza			✓			
Mr. Foley	✓		✓			
Mr. Hoff			✓			



## JANUARY 6, 2021 MEETING MINUTES

**Communications:**

*Resignation of Councilwoman Judy Ferraro*

*Mrs. Ferraro tendered her resignation to the Borough Council as she had been elected to serve on the Keansburg Board of Education.*

Michael Donaldson was nominated and elected by Borough Council to fill the vacant Council seat.

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

***Oath of Office was administered by Borough Attorney John Bennett***

I, **Michael Donaldson**, do solemnly swear that I will faithfully, impartially and justly perform all the duties of the office of

**Councilman**

according to the best of my ability.

So help me God.

**Discussion:**

*Mayor Hoff*

*Thanked Councilwoman Ferraro for her service to the Borough of Keansburg and wished her Good Luck on the School Board*





## JANUARY 6, 2021 MEETING MINUTES

**RESOLUTION # 21-003**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that

Board Member	Membership Class	for the unexpired term of
<b>Michael Donaldson</b>	Be a Class III Member	January 6, 2021 through June 30, <b>2021</b>

**Be and are hereby appointed to the Keansburg Planning Board of Adjustment Be and are hereby appointed to the Keansburg Planning Board of Adjustment**

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 21-004**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Keansburg that

Board Member	Membership Class	for the unexpired term of
<b>Judy Ferraro</b>	Be a Class IV Member	January 6, 2021 through June 30, <b>2024</b>

**Be and are hereby appointed to the Keansburg Planning Board of Adjustment Be and are hereby appointed to the Keansburg Planning Board of Adjustment**

Mr. Cusick asked for a roll call vote:

**Roll Call**

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



## JANUARY 6, 2021 MEETING MINUTES

**Open to the Public:**

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

**Roll Call**

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

*Councilman Donaldson thanked the Council for the opportunity to serve. Also thanked his family and friends in attendance.*

**Adjournment:**

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
Mr. Donaldson			✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			



## JANUARY 6, 2021 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 **January 6, 2021**

**Attest:**

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