



December 16, 2020 MEETING AGENDA 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.

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

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

AT THIS TIME MEMBERS OF THE PUBLIC ARE MUTED – ALL MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO SPEAK DURING THE COURSE OF THE MEETING.

SHOULD A MEMBER OF THE PUBLIC WHICH TO BE RECOGNIZED TO SPEAK WITH MAYOR AND COUNCIL, AT THE APPROPRIATE TIME YOU WILL BE ASKED TO HIT THE STAR KEY AND NUMBER 3 ON YOUR TELEPHONE.

THIS CONFERENCE CALL IS BEING RECORDED

Mr. Cusick asked all to recite:

Salute to the Flag

Mr. Cusick took:

Roll Call

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

Presentation:

Rutgers University – Bloustein Scholl Fall Coastal Resilience Studio final presentations

At this time a presentation was made by students from the Bloustein School of Rutgers University regarding flood resiliency. Students discussed the effects of elevated sea levels impacting the Borough and its effect on flood mitigation in the future years.

This presentation was presented as a Zoom / Conference Call hybrid.

- To view the students’ presentation, Residents were asked to use their internet connection and click on the zoom link below:

<https://rutgers.zoom.us/j/98842441889?pwd=SkxXTW1YZnFLd3g5Y2dlaGx6dkVgQT09> or Go to www.zoom.com and enter meeting i.d. number 988 4244 1889



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Meeting Minutes:

Meeting Minutes November 18, 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:

Resolutions:

RESOLUTION # 20-123 Payment of Bills (December 16, 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 # 20-124 Authorize Window Contracts 2021

RESOLUTION AUTHORIZING A "WINDOW" CONTRACTS

Pursuant to N.J.S.A. 19:44A-20.4 et seq. (New Jersey Local Unit Pay-To-Play Laws), the Borough must award by resolution all goods and services contracts with a dollar amount between \$17,500 and \$39,999. These contracts are not bid, but vendors are still responsible to provide political contribution and company disclosure information in order to do business with the Borough.

WHEREAS, pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and/or services that fall between \$17,500 and the bid threshold of \$40,000 in the aggregate, an approval by resolution must be in place prior to contract; and

WHEREAS, the Borough of Keansburg retained the services of

- Advance Micro Dist Channels
- Atlantic Tree Materials
- Boundtree Medical
- Core & Main LP
- Excavating Materials/Equipment Inc
- Peter P Faccas
- Janitor Supply Corp
- Naylor's
- NJ Analytical Laboratories

; and,

WHEREAS, a request for quotes for the required work to be performed was requested from several contractors; and

WHEREAS, the above mentioned vendors completed and submitted a Business Entity Disclosure Certification which certifies the business entity has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the contract will prohibit the above said vendors from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the Council of the Borough of Keansburg authorized the Purchasing Agent on behalf of the Borough to issue and execute a Purchase Order for the foregoing to the above vendors with funds certified available by the Chief financial Officer; and

BE IT FURTHER RESOLVED that the CFO has been authorized to arrange to pay for the foregoing in accordance with the terms of the purchase order.

BE IT FURTHER that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.



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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 # 20-125 Establish Standard Procedure for Remote Meetings

AUTHORIZATION TO ESTABLISH STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENTS MADE DURING REMOTE MEETINGS OF THE KEANSBURG BOROUGH COUNCIL

WHEREAS, the COVID-19 pandemic has forced local government entities throughout the State of New Jersey to hold public meetings remotely; and

WHEREAS, Section 8 of P.L. 2020, c. 34 authorized the Director of the Division of Local Government Services ("Director") to promulgate regulations establishing standard protocols for remote meetings held by a "local public body" during a Governor-declared emergency ("Regulations"); and

WHEREAS, the Director promulgated the Regulations, which are codified as N.J.A.C. 5:39-1.1 through 1.7; and

WHEREAS, the Mayor and Council of the Borough of Keansburg, a "local public body" as defined in the Regulations and is therefore subject to the requirements thereof; and

WHEREAS, N.J.A.C. 5:39-1.4(6) requires a local public body to adopt a resolution establishing standard procedures and requirements for public comment made during a remote public meeting as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, in order to comply with the requirements, set forth in N.J.A.C. 5:39-1.4(h) the procedures and requirements appearing below are hereby established by the Borough Council;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, hereby establishes the following procedures and requirements to satisfy the requirement set forth in N.J.A.C. 5:39-1.4(6):



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1. Members of the public wishing to make a comment during a remote meeting shall be permitted to do so using the audio and/ or video technology under which the remote meeting is being held.
2. Members of the public may also submit written comments to the Borough Council, through the Municipal Clerk, by either e-mail to **publiccomment@keansburg-nj.us** or written letter to the Municipal Clerk, Borough of Keansburg, 29 Church Street, Keansburg, NJ 07734. Written comments must be received by 4:00pm the day of the meeting in order to be included the public comment portion.
3. Public comments shall be read into the record during the appropriate designated time during the portion of the meeting devoted to public comment.
4. In accordance with N.J.A.C. 5:39-1.4(6), the Borough Council reserves the right to summarize duplicative written comments; however, each commenter shall be noted for the record with the content summarized.
5. A member of the public wishing to speak during a remote meeting shall state their name and address for the record prior to making their comment.
6. Members of the public commenting during a remote meeting shall not act in any manner to disrupt the meeting. If a member of the public becomes disruptive during the meeting, the individual chairing the meeting or designee shall mute the microphone of the disruptive member and warn that any continued disruption may result in that person being prevented from speaking during the meeting or being removed from the remote meeting. Disruptive conduct includes, but is not limited to, sustained inappropriate behavior such as shouting, interruption, and the use of profanity.

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 # 20-126 Appointment to Monmouth Cty. Comm. Development Rep (T. Foley – G. Hoff)

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg wish to seek participation in the Monmouth County Community Development program; and

BE IT RESOLVED that in order to maintain that involvement, Representatives of the Community must be named by Resolution; and

BE IT FURTHER RESOLVED that the governing body does hereby appoint:

Deputy Mayor Thomas Foley, as Representative

Councilman George Hoff, as Alternative Representative

For the term of January 1, 2021 through December 31, 2021

BE IT FURTHER RESOLVED that a certified copy of this Resolution be sent to

Ms. Debbie Dovedytis,
 Program Specialist
 Monmouth County Community Development
 Hall of Records Annex
 One East Main Street
 Freehold, New Jersey 07728

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 # 20-127 Appointment of Special Officer 2021 (Justin Hicks)

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

Justin Hicks

As Special Police Officers Class I for 2021; 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 # 20-128 to 130 Authorize 2021 Amusement Game License (RRB)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that a 2019 Amusement Game License be granted to:

RRB Inc

Name	Resolution #	Amusement Game License #
Bev & Wally's	#20-128	MG21-001
The Game Room	#20-129	MG21-002
Shoot the Star	#20-130	MG21-003



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Pursuant to P.L. of 1959; Chap.108 and 109 of the "Amusement Game Licensing Law", and in accordance with their application for such operation; and

BE IT FURTHER RESOLVED that the Borough Clerk be and he is hereby authorized and directed to issue and execute the said license.

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 # 20-131 Authorize Cancellation of Property Taxes

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following tax amounts be canceled:

Block	Lot		AMOUNT	REASON
12	7		\$ 873.53	Foreclosure by Borough
14	7		5,485.59	Demolition of structure
19	31		13,042.79	Incorrect assessment
20	1		836.50	Demolition of structure
27	1		2,905.08	Demolition of structure
33	12	CO01	1,377.80	Foreclosure by Borough
33	12	CO02	1,377.80	Foreclosure by Borough
33	12	CO04	1,413.86	Foreclosure by Borough
36	7		220.39	Foreclosure by Borough
46	8		1,190.08	Foreclosure by Borough
51	10		5,561.72	Fire/Demolition of structure
63	19		1,430.50	Foreclosure by Borough
65	5		1,678.37	Fully Exempt Veteran
70	4.03		3,686.44	Fire/Demolition of structure
73	3		649.13	Foreclosure by Borough
75	14		496.20	Demolition of structure
86	5		725.27	Foreclosure by Borough
94	28.02		1,975.45	Fully Exempt Veteran
96	7		2,792.48	Fire/Partial Demolition



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123	2	83.66	Demolition
123	28.01	7,677.42	Demolition of structure
123	40	2,443.45	Demolition of structure
127	14	1,799.15	Demolition of Structure
162	8	1,115.20	Fully Exempt Veteran

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 # 20-132 Authorize Property Tax Credits Cancellation

BE IT FURTHER RESOLVED that the following credits be canceled at the request of the Tax Collector:

Block	Lot	AMOUNT
16	19	\$.30
21	19.06 C0019	.03
94	2	.01
112	16	.01
119	3	.01
128	3	.01
143	10	.01
145	6	.01

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer.



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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 # 20-133 Authorization to Participate in LESO 2021

RESOLUTION AUTHORIZING THE BOROUGH OF KEANSBURG POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE KEANSBURG POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and County LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the Governing Body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and



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NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Keansburg that the Keansburg Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating in December 31 of the current calendar year from January 1, 2021 to December 31, 2021; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Keansburg Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, breaching ram, breaching system, door opener/Hydraulic breaching and extraction tool, face shield/goggles (riot control), riot protection kit, riot crowd hatbox, police/safety helmets, protective shield, riot control shield, battering ram, mini door ram, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the-Police Department without restriction.

BE IT FURTHER RESOLVED that the Keansburg Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes, specifically automobiles (sedan/wagon), kinetic energy batons, body shields, breach system, drones, face shield (riot control), portable riot control gun, complete combat/assault/tactical wheeled vehicles, security vehicle, personal protective shield, self-protection shield, thermal sight, tractor truck, armored truck, cargo truck, carryall truck, command reconnaissance truck, dump truck, maintenance truck, panel truck, take truck, tank truck, utility truck, van truck, wrecker truck, and off road utility vehicles. The Keansburg Police Department is also authorized to obtain handguns, rifles, shotguns, and stun-guns.

BE IT FURTHER RESOLVED that the "DEMIL B through Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution.

BE IT FURTHER RESOLVED that the Keansburg Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

BE IT FURTHER RESOLVED that the Keansburg Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and valid to authorize requests to acquire "DEMIL A" property and "DEMIL B thro property that may be made available through the 1033 Program during the period which this resolution authorizes; with Program



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participation and all property authorization terminating on December 31st of the current calendar year from January 1, 2021 to December 31, 2021.

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 # 20-134

Cancellation of Outstanding Checks 2020

CANCELLATION OF OUTSTANDING CHECKS

WHEREAS, there are various outstanding checks that were issued, charged to appropriate accounts, and have been outstanding for more than one year, and

WHEREAS, The Chief Finance Officer is recommending that these outstanding checks be cancelled.

NOW, THEREFORE, BE IT AND IT IS HEREBY Resolved by the Council of the Borough of Keansburg, County of Monmouth, that the Chief Finance Officer is authorized to cancel the following list of old outstanding checks:

ACCOUNT	CHECK #	AMOUNT
Current Fund		
Clearing	42673	\$81.80
	42741	267.73
	42922	30.40
	42293	135.40
	43008	26.67
	43465	200.24
	43506	60.49
	43542	19.10
	43550	100.00
	43783	628.00
	Totals	\$1,549.83



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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 # 20-135 Authorize Change Order – Highland Blvd. – Discover Construction

RESOLUTION AUTHORIZING A CHANGE ORDER INCREASING THE CONTRACT PRICE

WHEREAS, Discover Construction, LLC of Dayton, NJ for the Highland Boulevard Reconstruction - Phase II project which was awarded by the Borough of Keansburg; and

WHEREAS, during construction, unanticipated conditions associated with the reconstruction of the pavement consisting of the removal of a concrete sub-base and replacement with a suitable soil sub-base, dense graded aggregate and bituminous asphalt base course were identified, thereby requiring changes in the original scope of the work which had been contemplated by the relevant bid specifications; and

WHEREAS, Discover Construction, LLC submitted a proposed change order of the necessary changes in the scope of the project along with corresponding cost increases, has resulted in a total proposed net cost increase of \$81,512.29 (29.29%), thereby increasing the original contract amount of \$278,339.96 to a final contract amount of \$359,852.25; and

WHEREAS, the Municipal Engineer recommends Council approval of the change order which would increase the original contract price 29.29% by \$81,512.29; and

WHEREAS, N.J.A.C. 5:30-11.3 provides the Municipality with authority by way of change order to approve additional work when the cost of such work is less than 20% of the original total bid amount, however since the cost of such work is 29.29% which exceeds the 20% threshold of the original contract price the Borough will forward the information to the Department of Community Affairs (DCA) for their review; and

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



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1. The change order for the Highland Boulevard Reconstruction – Phase II project, which was awarded to Discover Construction, LLC of Dayton, NJ for an increase of Eighty-One Thousand, Five Hundred Twelve dollars and Twenty-Nine Cents (\$81,512.29) is hereby approved,
2. A certified copy of this resolution shall be forwarded to the Chief Financial Officer.

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 # 20-136 Authorize Emergency Purchase – W/S – Brannin’s

RESOLUTION – EMERGENCY PURCHASE – Brannin’s Contracting, PO BOX 415 Highlands, New Jersey – EMERGENCY REPAIR OF SEWER LATERALS ON FOREST AVE- NOT TO EXCEED \$6,970.00

Whereas, NJSA 40A:11-6 provides that a purchase, contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, notwithstanding that the cost of contract price will exceed the amount set in the prevailing bidding threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of performance of services, provided:3

A written requisition for the performance of such work or labor, or the furnishing of materials, supplies or services is filed with the contracting agent or his deputy in charge describing the nature of the emergency, the time of its occurrence and the need for invoking this section, certified by the officer or director in charge of the department wherein the emergency occurred, or such other officer or employee as may be authorized to act in the place of said officer or director, and the contracting agent or his deputy in charge, being satisfied that the emergency exists, is hereby authorized to award a contract for said work or labor, materials, supplies or services; and

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an **EMERGENCY REPAIR OF SEWER LATERALS ON FOREST AVE**

WHEREAS, an emergency purchase/repair was made by **Brannin’s Contracting, PO BOX 415 Highlands, New Jersey** in the amount not to exceed of **\$ 6,970.00** for said repairs.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of **\$6,970.00** to **Brannin’s Contracting, PO BOX 415 Highlands, New Jersey** for the emergency purchase described herein in accordance with NJSA 40A:11-6



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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 # 20-137 Authorize Personnel Contract – S. Ussmann

BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg do authorize the Mayor, the Deputy Borough Manager and the Municipal Clerk to execute the Personnel Contract as presented to Mayor and Council between the Borough of Keansburg and Steve Ussmann; 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

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

RESOLUTION # 20-138 Authorize Award of Non Fair and Open Purchase – Sea Coast Chevrolet

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR 2 POLICE VEHICLES

WHEREAS, the BOROUGH OF Keansburg has a need for Police vehicles as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5*; and,

WHEREAS, the Mayor through the CFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,



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WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Sea Coast Chevrolet, INC. has submitted a proposal indicating they will provide the 2 Police Vehicles for \$34,000.00; and

WHEREAS, Sea Coast Chevrolet, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that Sea Coast Chevrolet, INC has not made any reportable contributions to a political or candidate committee in the Borough of Keansburg in the previous one year, and that the contract will prohibit the Sea Coast Chevrolet, INC from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified the availability of funds and

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keansburg authorizes the CFO to enter into a contract with Sea Coast Chevrolet, INC as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 # 20-139

Payment of Bills (December 16, 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		✓	✓			

Communications:

UPCOMING MEETINGS

January 6, 2021

January 27, 2021 (Fourth Wednesday)

- **Keansburg Fire Department**
New Members

Thanh Huynh

Keansburg EMS

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			✓			



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Department Reports:

Robert Yuro, T&M Associates, Borough Engineer updated the Council on the road improvement project recently completed on Seabreeze Way and Oakwood Place. The project was expanded to include Saint James Avenue and St. Peters Place.

Edward Striedl, Borough Floodplain Manager, stated there would be ordinances presented to Council in January that would amend the Stormwater Management Plan.

John O. Bennett, Borough Attorney, wished all a Merry Christmas.

Mayor George Hoff wished all a Merry Christmas, Happy Holidays and a safe New Year.

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

Edward Wissler, 43 Forest Avenue, asked if there were any delays from the Planning Board effecting construction/projects.

Deputy Mayor Foley, a Member of the Planning Board, stated that he is not aware of any delays from the Board.

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			√			



December 16, 2020 MEETING AGENDA Meeting Minutes

Adjournment

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

Roll Call

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



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 **December 16, 2020**

Attest:

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