



## *Reorganization Meeting Minutes July 1, 2022*

Mr. Cusick read the following:

The 25th Reorganization Meeting of the Mayor and Council is held this 1st day of July, 2022 at Noon, at the Municipal Building, 29 Church Street, Keansburg, NJ in accordance with Revised Statutes of the State of New Jersey and the provisions of Council-Manager Plan B 40:69A-99 of the New Jersey Statutes.

**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**

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

**Mr. Cusick read the following:**

**Election Results:**

The official results of the May 10, 2022 Municipal Election is as follows:

Jim Cocuzza	207
Michael W. Donaldson	208

**Oath of Office**

✿ Oath of Office to recently elected Officials ✿

The Oath of Office was administered to The Honorable James Cocuzza by Monmouth County Board of Commissioners Director Thomas Arnone

Mr. Cusick announced that this will be the fifth term of office for Mr. Cocuzza.

The Oath of Office was administered to The Honorable Michael W. Donaldson by New Jersey State Senator Vin Gopal

At this time Mr. Cocuzza asked for nominations for Temporary Chairman

Councilman Cocuzza was nominated by Councilman Hoff and seconded by Councilman Foley

Mr. Cusick took a roll call for the Selection of Temporary Chairman – Councilman James Cocuzza

**Selection of Temporary Chairman**

Roll Call

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

At this time Mr. Cusick asked for nominations for the Office of Mayor

Councilman Hoff was nominated by Councilman Cocuzza and seconded by Councilman Foley

Mr. Cusick took a roll call for the Office of Mayor – Councilman George Hoff

**Nomination and Election of Mayor**

Roll Call

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

✿ Oath of Office of Mayor ✿

The Oath of Office was administered to The Honorable George Hoff by United State Congressional Representative Frank Pallone

At this time Mr. Cusick asked for nominations for the Office of Acting Mayor

Councilman Foley was nominated by Councilman Cocuzza and seconded by Councilman Donaldson

Mr. Cusick took a roll call for the Office of Acting Mayor – Councilman Thomas Foley

### Nomination and Election of Deputy Mayor

Roll Call

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

### ✿Oath of Office of Deputy Mayor✿

The Oath of Office was administered to The Honorable Thomas Foley by Monmouth County Board of Commissioners Deputy Director Sue Kiley

### Resolutions:

*Appointments by the Borough Council*

RESOLUTION # 22-075 Appointment of Newspapers

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

**The Asbury Park Press, or  
The Star Ledger, or  
The Two River Times**

be and is hereby designated as the Official Newspapers for legal notices, ordinances, resolutions, audit reports and notices of any kind for the Borough of Keansburg, Monmouth County, New Jersey pursuant to R.S. 35:23-1.

Mr. Cusick asked for a roll call vote:

### Roll Call

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

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

RESOLUTION # 22-076 Appointment of Depositories

BE IT RESOLVED by the Mayor and council of the Borough of Keansburg, County of Monmouth, State of New Jersey:

Amboy Bank

Bank of New York/National Community Division

TD Bank

New Jersey Cash Management Fund

US Bank

Two River Community Bank

Valley National Bank

Wells Fargo

United Roosevelt

be designated as the depositories for public money and other funds for the Borough of Keansburg.

Mr. Cusick asked for a roll call vote:

**Roll Call**

	Moved	Seconded	Ayes	Nays	Absent	Abstain
<b>Mr. Cocuzza</b>	✓		✓			
<b>Mr. Donaldson</b>			✓			
<b>Mr. Foley</b>			✓			
<b>Mr. Hoff</b>			✓			
<b>Mr. Tonne</b>		✓	✓			

RESOLUTION # 22-077 Establish Council Meeting Calendar for July 2022 to June 2024

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that pursuant to the Open Public Meetings Act (NJ.S.A. 10:18) that the Meetings of the Borough Council shall be established as follows:

July 20, 2022	Regular Meeting
August 17, 2022	Regular Meeting
September 21, 2022	Regular Meeting
October 19, 2022	Regular Meeting
November 9, 2022 (Second Wednesday)	Regular Meeting
December 14, 2022 (Second Wednesday)	Regular Meeting
January 4, 2023 (First Wednesday)	Conference Meeting
January 25, 2023 (Fourth Wednesday)	Regular Meeting
February 15, 2023	Regular Meeting
March 15, 2023	Regular Meeting
April 19, 2023	Regular Meeting
May 17, 2023	Regular Meeting
June 21, 2023	Regular Meeting
July 19, 2023	Regular Meeting
August 16, 2023	Regular Meeting
September 20, 2023	Regular Meeting
October 18, 2023	Regular Meeting
November 8, 2023 (Second Wednesday)	Regular Meeting
December 13, 2023 (Second Wednesday)	Regular Meeting
January 3, 2024 (First Wednesday)	Conference Meeting
January 24, 2024 (Fourth Wednesday)	Regular Meeting
February 21, 2024	Regular Meeting
March 20, 2024	Regular Meeting
April 17, 2024	Regular Meeting
May 15, 2024	Regular Meeting
June 18, 2024 (Second Tuesday)	Regular Meeting

BE IT FURTHER RESOLVED that formal action may be taken at any Conference or Regular Meeting of the Borough Council at 7:00 p.m.; and

BE IT FURTHER RESOLVED that all Meetings shall take place in the Council Chambers of Keansburg Borough Hall, 29 Church Street, Keansburg, New Jersey; and

BE IT FURTHER RESOLVED that the Municipal Clerk shall post throughout the year a list of these meetings stating the time, date and place of each meeting, shall cause a notice of these meetings to be published in an Official Newspaper of the Borough and shall otherwise provide notice in accordance with the Open Public Meetings Act.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 22-078      Appointment of Professionals**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey that it does hereby appoint:

John O. Bennett III Law Office of John O. Bennett III	Borough Attorney
Robert Allison Hodulik & Morrison	Borough Auditor
Meghan Bennett Gluck Walrath	Bond Counsel
Francis Mullan T & M Associates	Borough Engineer
Stanley Slachetka T & M Associates	Borough Planner
Anthony Vecchio / Robert Cosgrove as Alternate	Prosecutor and Alternate
Raymond Raya	Public Defender
Meghan Bennett Gluck Walrath	Special Counsel – General
Keith Bonchi GMS Law	Special Counsel – In Rem Tax
Jonathan Cohen Plosia Cohen Law	Special Counsel – Labor
William W. Northgrave McManimon, Scotland & Bauman	Special Counsel – Redevelopment
Jeffrey Surenian Surenian, Edwards & Nolan LLC	Special Counsel – Redevelopment Grandview Apartments

for the Borough of Keansburg for one year term commencing July 1, 2022 and expiring on June 30, 2023.

BE IT FURTHER RESOLVED that the Borough Manager and the Municipal Clerk are hereby directed to execute Professional Contracts with the above named professionals

I, THOMAS P. CUSICK, Clerk of the Borough of Keansburg, in the County of Monmouth, New Jersey, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Borough Council at its Reorganization meeting on July 1, 2022.

Mr. Cusick asked for a roll call vote:

**Roll Call**

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

**RESOLUTION # 22-079 Appointment of Members to the Planning Board of Adjustment**

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

<b>Board Member</b>	<b>Membership Class</b>	<b>for the term of</b>
<b>Sean Tonne</b>	<b>Be a Class I Member</b>	<b>July 1, 2022 through June 30, 2023</b>
<b>Dominick Grasso</b>	<b>Be a Class II Member</b>	<b>July 1, 2022 through June 30, 2023</b>
<b>Michael Donaldson</b>	<b>Be a Class III Member</b>	<b>July 1, 2022 through June 30, 2023</b>
<b>Owen McKenna</b>	<b>Be a Class IV Member</b>	<b>July 1, 2022 through June 30, 2026</b>
<b>Martin Flynn</b>	<b>Be a Class IV Member</b>	<b>July 1, 2022 through June 30, 2026</b>
<b>Raymond Preston</b>	<b>Be a Class IV Member</b>	<b>July 1, 2022 through June 30, 2026</b>
<b>Michael Flynn</b>	<b>Be an Alternate Member</b>	<b>July 1, 2022 through June 30, 2024</b>
<b>Jennifer Perkel</b>	<b>Be an Alternate Member</b>	<b>July 1, 2022 through June 30, 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. Cocuzza	✓		✓			
Mr. Donaldson			✓			
Mr. Foley			✓			
Mr. Hoff			✓			
Mr. Tonne		✓	✓			

RESOLUTION # 22-080      Payment of Bills (7/1/22)

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

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

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



## Adjournment

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

### Roll Call

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



I, Jo-Ann O'Brien, Deputy 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  
held on **July 1, 2022**

***Attest:***

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