



## JANUARY 25, 2023 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. Donaldson</b>	<b>Mr. Tonne</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>
✓	Excused	✓	Excused	✓

**Meeting Minutes:**

Meeting Minutes January 4, 2023

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

**Ordinances:**

**First Reading:**

**Ordinance #1704 – Business/Commercial Property Insurance Liability Compliance**

AN ORDINANCE amending, revising and supplementing CHAPTER 4 OF THE BOROUGH CODE OF THE BOROUGH OF KEANSBURG, ENTITLED “GENERAL LICENSING AND BUSINESS REGULATION”



## JANUARY 25, 2023 MEETING MINUTES

The Borough Code of the Borough of Keansburg is hereby amended as follows:

**SECTION 4-2.6**

**SHALL READ:**

**Fee For Business or Business Rental Insurance Registration.**

The fee for obtaining a business or residential rental insurance registration certificate is Ten Dollars (\$10.00).

**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All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.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.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1704 and set for public hearing on February 15, 2023 at 7pm.

**Roll Call**

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



## JANUARY 25, 2023 MEETING MINUTES

**Resolutions:**

**RESOLUTION # 23-003**                      Payment of Bills (01/25/23)

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

**RESOLUTION # 23-004**                      Authorize Execution of Personnel Contract – V. Rogan

**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 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**

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



## JANUARY 25, 2023 MEETING MINUTES

**RESOLUTION # 23-005**                      Authorize Execution of DCA Recreation Grant – Hill Street Park

**RESOLUTION AUTHORIZING AN APPLICATION FOR A NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS RECREATION GRANT**

**WHEREAS**, the Borough of Keansburg desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project for playground replacement/renovations at the Hill Street Park, known as Block 75, Lots 15-19 and Block 78, Lots 11-13 in Keansburg NJ

**WHEREAS**, the Borough of Keansburg does hereby authorize the application for such a grant; and

**WHEREAS**, the Borough recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the new Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Keansburg and the New Jersey Department of Community Affairs,

**NOW THEREFORE BE IT RESOLVED**, by Mayor and Council of the Borough of Keansburg, that the Borough Manager and/or Borough Clerk are hereby authorized to take any and all steps reasonably necessary to effectuate the forgoing, including the execution of a grant application on behalf of the township consistent with the terms of this Resolution.

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 25, 2023 MEETING MINUTES

**RESOLUTION # 23-006** Professional Services Agreement – T&M Associates – Grandview Redevelopment Study

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

T and M Associates

is hereby appointed as Borough Engineer for engineering services for

Engineering Services Proposals

**Grandview Apartments Redevelopment Designation Study – Block 15, Lot 2 and Block 53, Lot 1**

**BE IT FURTHER RESOLVED** by the Mayor and Council as follows:

1. The Borough Manager and Clerk are hereby authorized to enter into the attached agreement for the proposal with T and M Associates in the proposal amount of \$17,500.00
2. The attached contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i) because it is for services performed by persons authorized by law to practice a recognized profession.
3. The services to be performed are necessary for the orderly function of the Project.
4. The amounts paid under the attached proposal shall not exceed the amount appropriated by the Borough Council for these services.
5. The Chief Financial Officer certifies that funds are available for this purpose.

*Patrick DeBlasio*

Patrick DeBlasio CFO

6. A copy of this Resolution as well as the executed proposal shall be placed on file with the Municipal Clerk of the Borough of Keansburg.

A notice in accordance with the Local Public Contracts Law stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for inspection in the Office of the Municipal Clerk.

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 25, 2023 MEETING MINUTES

**RESOLUTION # 23-007**

Amendment to the CY 2023 Temporary Budget

### CY 2023 AMENDMENT TO THE TEMPORARY MUNICIPAL BUDGET

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the CY 2023 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the effective date of this Resolution shall be February 1<sup>st</sup>, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, that the temporary appropriations be made and a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

### Borough of Keansburg General Appropriations

Acc #		General Government	2023	
			Salaries & Wages	Other Expenses
20	110	Borough Council	9,375.00	2,250.00
20	100	Office of Borough Manager	74,250.00	4,150.00
20	120	Office of the Borough Clerk	43,000.00	5,625.00
20	155	Legal Services		50,000.00
20	121	Elections		5,050.00
20	130	Office of Director of Finance	38,750.00	5,100.00
20	135	Annual Audit		19,250.00
20	145	Division of Tax Collector	12,500.00	5,000.00
20	150	Division of Tax Assessor	17,500.00	30,000.00
25	240	Division of Police Bureau	1,236,900.00	33,900.00



## JANUARY 25, 2023 MEETING MINUTES

25	250	Dispatchers	47,875.00	250.00
25	243	Detective Bureau		2,500.00
25	244	Bureau of Street Crossing Guards	35,000.00	1,062.50
25	241	SRO Interlocal	16,250.00	
25	260	Emergency Medical Services		8,750.00
25	265	Fire Department		27,500.00
22	196	Code Enforcement	53,500.00	1,250.00
25	266	Uniform Safety Act	9,000.00	1,000.00
20	165	Engineering		150,000.00
26	290	Streets & Roads	170,000.00	19,000.00
26	291	Snow Removal	0.00	5,000.00
25	111	Parking Meter Maintenance	9,000.00	5,625.00
26	310	Building & Grounds		35,250.00
26	293	Municipal Garage	32,500.00	22,000.00
		Sanitation		
32	465	-Contract		111,250.00
32	466	-Landfill Solid Waste		163,000.00
27	330	Health	2,500.00	250.00
27	340	Dog Regulation		9,250.00
28	370	Recreation, Parks & Playgrounds	5,500.00	7,000.00



## JANUARY 25, 2023 MEETING MINUTES

28	375	Celebration of Public Events		6,250.00
28	380	Historical Society		750.00
25	275	Municipal Prosecutor	5,750.00	
21	180	Planning Board	8,750.00	5,750.00
25	253	Emergency Management Services	4,750.00	1,250.00
		Insurances		
23	220	Group Insurance Plan for Employees	6,250.00	550,000.00
23	215	Workers Compensation		160,000.00
23	210	Liability Insurance		170,000.00
23	225	Disability Insurance		10,000.00
28	371	Senior Citizen Center		750.00
28	372	Transportation of Senior Citizens		2,750.00
43	490	Municipal Court	51,875.00	1,750.00
27	332	PEOSHA-Bd of Health		500.00
36	476	Municipal Library	10,250.00	1,750.00
22	195	Construction Code Official	63,250.00	1,250.00
		<b>UTILITY EXPENSES &amp; BULK PURCHASING</b>		
31	430	Electricity		23,750.00
31	435	Street Lighting		30,000.00
31	440	Telephone		22,500.00
31	446	Natural Gas		8,000.00
31	450	Telecommunications Costs		2,250.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		77,500.00





## JANUARY 25, 2023 MEETING MINUTES

35	470	Contingent		24,500.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,964,275.00	1,870,262.50
		<b>OPERATIONS EXCLUDED FROM "CAPS"</b>		
25	252	911 Emergency Dispatch-Police		15,000.00
25	255	LOSAP		13,000.00
36	471	PERS Pension		335,484.00
36	475	PFRS Pension		1,445,810.00
44	901	Capital Improvement Fund		0.00
46	875	Deferred Charges		
		<b>TOTAL APPROPRIATIONS</b>	<b>1,964,275.00</b>	<b>3,679,556.50</b>

		Water Sewer Utility Appropriations	<u>2023</u>	
			Salaries & Wages	Other Expenses
55	501	Operating	182,500.00	800,000.00
55	511	Capital Outlay		00.00
55	550	PERS		26,250.00
55	550	Social Security		12,000.00
		<b>TOTAL APPROPRIATIONS</b>	<b>182,500.00</b>	<b>838,250.00</b>



## JANUARY 25, 2023 MEETING MINUTES

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 # 23-008**                      Authorize State Vendor List 2023

### AUTHORIZING THE PURCHASING FROM STATE CONTRACTS BY THE BOROUGH OF KEANSBURG [BOROUGH STATE VENDORS LIST]

WHEREAS, the Borough of Keansburg purchased item from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; 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 below list of vendors have been awarded a New Jersey State Contractor Number; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the below listed vendors have been approved for the purchase of goods and services:

<b>Vendor</b>	<b>T-Number</b>	<b>Contract Number</b>
Absolute Fire	T-0106	81340
Allied Oil	T-0083	80914
AR Communications	T-0109	53764
Autozone		71188
Axon Enterprises	17-FLEET	00738
Business Furniture Inc		79887
Campbell Foundry Co	T-0148	71626
Canon USA	G-2075	40462
Chas S Winner Ford	T-2754	88728
Chas S Winner Ford	T-2776	81165
Computer Systems/Methods	M-0483	74851
Craft Oil Corporation	T-0097	70844
Datum Filing Systems		81606
Dell/Hardware	M-0483	70254
Dell/Software	M-0003	77003
Eagle Point Gun/JJ Morris	A-0106	81296
Edwards Tires-Bridgestone	T-0123	71687



## JANUARY 25, 2023 MEETING MINUTES

Edwards Tires-Goodyear	T-0123	71688
Grainger	19-FLEET	00566
Hewlett Packard Co	M-0483	70262
IBM Corporation	M-0483	70265
Jasper	T2085	73735
Keyport Army Navy	T-0046	43974
Keyport Army Navy	T-106a	88054
Lanigan Associates	T-0106	81299
Lenovo United States	M-0483	70263
Mid Atlantic Truck	T-2085	42075
Morphotrak LLC		81520
Motorola Solutions Inc		83909
New Jersey Fire Equipment		A-76357
Pitney Bowes	T-0200	75237
PMC Management	T-2482	70092
Seely/Modern	T-2188	69713

<b>Vendor</b>	<b>T-Number</b>	<b>Contract Number</b>
Seely/Modern	T-2189	74174
Seely/Modern	T-2187	76906
Shi	M00003	89851
Staples/Janitorial	T-2513	78735
Staples/office supplies	M-0052	77249
Tanner North Jersey	T-0408	69948
Troil Enterprises	T-0963	66921
Verizon	T-1776	82943
XerosCorp	M-0483	74851

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 25, 2023 MEETING MINUTES

RESOLUTION # 23-009

Authorize Cellular Lease (DISH)

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AWARDING A CONTRACT FOR THE RIGHT TO LEASE GROUND SPACE FOR THE INSTALLATION OF COMMUNICATIONS EQUIPMENT AT ST. JOHN'S PLACE, KEANSBURG, NEW JERSEY 07734 TO DISH WIRELESS L.L.C.**

**WHEREAS**, the Borough of Keansburg has solicited bids for the right to lease ground space for the installation of communications equipment at St. John's Place, Keansburg Borough, otherwise known as Block 163, Lots 15 & 16.1; and

**WHEREAS**, the bid solicitation has been duly advertised by the Borough in accordance with the provisions of the New Jersey Lands and Building Law, N.J.S.A. 40A:12-1 et seq.; and

**WHEREAS**, on December 29, 2022, one bid was received by the Borough, from DISH Wireless L.L.C.; and

**WHEREAS**, the bid documentation submitted by DISH Wireless L.L.C. has been reviewed by the Borough's professional and administrative staff and found to be acceptable as to form and content; and

**WHEREAS**, the Borough Council desires to award the bid for the lease of real property at St. John's Place to DISH Wireless L.L.C..

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Keansburg, County of Monmouth, State of New Jersey, as follows:

1. That subject to the successful negotiation of a Lease Agreement, the Borough awards the bid as submitted with exceptions (excepting that the Borough rejects exception numbers 1 to the Project Specifications and 7 to the Lease Agreement) to DISH Wireless L.L.C. for and in consideration of \$25,000.00 annual rent during new initial term of the contract to be paid in equal monthly installments for the property at St. John's Place, Keansburg Borough.

2. The term of the lease will be for five (5) years, with four (4) additional renewal terms of five (5) years each, commencing on the date which the Lease is fully executed by both



## JANUARY 25, 2023 MEETING MINUTES

parties. Upon expiration of the initial five-year term, Successful Bidder may extend the agreement for up to four (4) additional five-year terms.

3. The Mayor and Borough Clerk are hereby authorized to execute lease agreements, in a form acceptable to the Borough Attorney, and any related documents, including, but not limited to, any necessary applications for the project, in accordance with the bid as accepted by the Borough and the bid specifications.

4. A certified copy of this Resolution shall be forwarded by the Borough Clerk to the following:

- a. Borough Manager
- b. Chief Financial Officer
- c. Construction Official
- d. Heather Brittain O’Scanlon, FDS Enterprises;
- e. DISH Wireless L.L.C.

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 25, 2023 MEETING MINUTES

RESOLUTION # 23-010

Mosquito Control Division Aerial Agreement 2023

RESOLUTION AUTHORIZING  
THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION TO CONDUCT AERIAL  
MOSQUITO CONTROL OPERATIONS WITHIN

**Borough of Keansburg**

**WHEREAS**, the Monmouth County Board of Chosen Freeholders, pursuant to N.I.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate mosquitoes within the county; and

**WHEREAS**, the County has instituted an Integrated Pest Management Program consisting of surveillance, water management, biological control, and chemical control to exterminate the mosquito population within the county of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated "congested area," the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the **Borough of Keansburg** is designated as a "congested area" by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW, THEREFORE**, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquitoes constituting either a nuisance, a health hazard, or both with the understanding that:

- a) the County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the applicable Federal (USEPA) and State (NIDEP) agencies, and
- b) such operations will be performed in compliance with applicable Federal and State regulations, and
- c) the County will notify the police department of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.



## JANUARY 25, 2023 MEETING MINUTES

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 # 23-011**                      Payment of Bills (01/25/23) 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
Mr. Donaldson		✓	✓			
Mr. Tonne					✓	
Mr. Cocuzza			✓			
Mr. Foley					✓	
Mr. Hoff	✓		✓			



## JANUARY 25, 2023 MEETING MINUTES

**Discussion:**

**Department Reports:**

*Steve Ussmann  
Water Sewer Department*

*Spoke about Water Main repairs at various locations*

*Cliff Moore  
Economic Development*

*Reported that a new Caribbean Restaurant set to open at the Commons*

*Updated on Grin Brewing-possible opening in March*

*Stated that the Food Desert program was still a work in progress*

*Reported on progress at Bakery/Café at Main Street and Campview Place*

*Robert Yuro  
Borough Engineer*

*Grandview Apartment Redevelopment Study is completed – set for February Planning Board meeting*

*Councilman Cocuzza*

*Reminded all that the Historical Society Museum is open on Saturday and Sunday from 12 noon to 4pm*

*Mayor Hoff*

*Announced the new “She Shed” at the First United Methodist Church starts on February 23th and will be open on the third Tuesday of each month*

*“Parents along the Bayshore”*

*Parade Committee Gift Auction will take place on Friday, February 10<sup>th</sup>*

*Parade Journal*





## JANUARY 25, 2023 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 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		✓	✓			

**Executive Session:**

*Redevelopment Agency – 19 Carr Avenue*

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

**Roll Call**

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

### EXECUTIVE SESSION CONVENED



## JANUARY 25, 2023 MEETING MINUTES

Mr. Cusick asked for a roll call vote to RECONVENE the Regular Meeting:

### Roll Call


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

### Adjournment

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

### Roll Call

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



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  
held on **January 25, 2023**

Attest:

---

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