

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
Excused	٧	٧	٧	Excused

Memoriam:

A Moment of Silence was observed for the passing of former Councilman Edward Halter.

ജ Edward Halter ജ

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Cindy Zipf, Executive Director – Clean Ocean Action

Cindy Zipf, Executive Director - Clean Ocean Action

Presentation of Opposition to Williams / NESE Raritan Bay Pipeline

Ms. Cindy Zipf, Executive Director of Clean Ocean Action appeared before the Borough Council urging opposition to the proposed NESE Pipeline construction in Raritan Bay.

Yassen Zaky, a student at the MAST facility at Sandy Hook and a Keansburg Resident read a detailed report on the negative impact the pipeline would have on the Raritan Bay and surrounding communities

Motion by Mr. Foley, seconded by Mr. Cocuzza to adopt the following resolution:



RESOLUTION # 19-058

Resolution Opposing the Williams / NESE Pipeline

WHEREAS, Williams is proposing the Northeast Supply Enhancement Project to build a 23.4 mile methane natural gas pipeline through Raritan Bay and Lower New York Bay, from Old Bridge to Rockaway, New York; and,

WHEREAS, the purpose of the proposed project is to transport 400 million cubic feet of methane natural gas, extracted through the environmentally destructive process of hydraulic fracturing, from the Marcellus Shale to New York markedly contributing to climate change; and,

WHEREAS, the project will in no way serve the interests of the State of New Jersey, or its residents, and will only supply methane natural gas to Brooklyn, Queens and Long Island New York; and,

WHEREAS, the Williams/NESE pipeline will have severe negatively impacts to the Raritan and Lower New York Bays such as disturbing roughly, 14,165 acres of the seabed of the Raritan Bay, discharging 690,000 gallons of drilling fluid and chemicals into the bay, re-suspending over 1,090,000 tons of toxic much contaminated by PCBs, dioxin, lead, mercury, and arsenic, and destroying over 1,000 acres of benthic habitat that houses marine fish, shellfish, and larva; and,

WHEREAS, the project poses serious concerns related to environmental harm to marine and coastal ecosystems, as well as negative impacts to the safety, health and wellbeing of Bayshore coastal communities, resulting in well documented public opposition; and,

WHEREAS, the Williams/NESE pipeline will endanger marine life and fisheries through decrease water quality from re-suspended toxins, sieving of over 3.5 Million gallons of seawater destroying any living thing in caught in the process, loud sounds and powerful vibrations that accompany pipeline development which will impact migration patterns, communication systems and other important biological processes; and,

WHEREAS, the Williams/NESE pipeline will have significant upstream environmental impacts that will directly harm the Raritan bay such as negatively affecting 41 acres of wetlands, including approximately 20 acres of forested wetland; and,

WHEREAS, the Williams/NESE pipeline will adversely impact industries important to the New Jersey Bayshore communities, disturb commercial and recreational fishing and shell fishing activities, and potentially damage the tourism industry; and,

WHEREAS, despite being directly affected from the proposed Williams/NESE pipeline, there has been no public hearing within the Bayshore; and,



WHEREAS, the Williams/NESE pipeline will increase dependency on fossil fuels, reverses the state's renewable energy agenda, and contributes to climate change through increased emissions of methane and carbon dioxide; and,

WHEREAS, the company Williams and associate Transcontinental Gas Pipeline Company (Transco) demonstrate a history of mismanaged facilities that resulted in explosions and fires, and do not show results of the pipeline test to governing bodies in any municipalities through which the existing pipeline runs.

NOW, THEREFORE, BE IT RESOLVED, that on this date April 17, 2019

Borough of Keansburg_ hereby opposes the construction and instillation of a 23.4 mile methane natural gas pipeline through Raritan Bay from Old Bridge to Rockaway, New York. Construction of the pipeline will negatively impact the health of the Bayshore, coastal ecosystems, marine life, benthic habitats, and coastal communities.

Be It Further Resolved, that the Borough of Keansburg urges the company Williams to eliminate any further consideration for a pipeline.

Be It Further Resolved, that Borough of Keansburg urges the New Jersey Department of Environmental Protection to deny any permit application for the project and any other pipeline, and urges its representatives of the New Jersey Legislature, United States Congress and United States Senate as well as the Governor of New Jersey to oppose this pipeline application.

Be It Further Resolved, that this resolution be certified and forwarded to the New Jersey Governor Philip D. Murphy; Matthew Resnick of the New Jersey Department of Environmental Protection Division of Land Use Regulation; Senator O'Scanlon; Assemblywoman Handlin and Assemblywoman DiMaso

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza		٧	٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	



M	ee	ting	Mir	iutes:
		- 0		

Meeting Minutes March 20, 2019

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					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza		٧	٧			
Mr. Foley			٧			
Mr. Hoff					٧	

Ordinances:

Second Reading:

ORDINANCE #1637 Index Rate Ordinance CY 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2019

CALENDAR YEAR 2019
MODEL ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,



WHEREAS, the Mayor and Council of the Borough of Keansburg in the County of Monmouth finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Council hereby determines that a **1.0%** increase in the budget for said year, amounting to \$142,558.46 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Borough of Keansburg shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$498,954.60, and that the CY 2019 municipal budget for the Borough of Keansburg be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza		٧	٧			
Mr. Foley			٧			
Mr. Hoff					٧	



NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza		٧	٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	



Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1637:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza			٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	

ORDINANCE #1638 Salary Ordinance – Classified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

WHEREAS the Borough of Keansburg requires a mechanism through which specific salaries are set within those salary ranges;

NOW THEREFORE, BE IT RESOLVED by the Keansburg Borough Council:

Section 1: The Following salary ranges are hereby established for certain Classified offices and positions under the Municipal Government of the Borough of Keansburg.

Classified Service	Salaries an	d Wages
	Minimum	Maximum
Special Law Enforcement Officer Class I	\$10.00 per hour	\$15.00 per hour

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 OPEN the meeting to the PUBLIC:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza		٧	٧			
Mr. Foley			٧			
Mr. Hoff					٧	

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza		٧	٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	



Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1638:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza			٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	

Public Hearing: Plenary License Transfers

32 Carr Avenue: Person to Person

Charlies Places transfer to Alla Grobstin

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					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza			٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	

NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza	٧		٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	



RESOLUTION # 19-048

Plenary Person to Person Transfer LIQ LIC (Charlies to Alla Grobstin)

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from Charlies Place I, LLC 32 Carr Avenue Keansburg, NJ 07734 to Alla Grobstin, 32 Carr Avenue, Keansburg, NJ 07734 for a Person-to-Person Transfer of Plenary Retail Consumption License No. 1321-33-007-009; and

WHEREAS, the application for said transfer is in proper form, and the proper fees have been received by the Borough Clerk; and

WHEREAS, publication of the transfer has been made in "The Asbury Park Press" on March 1, 2019 and March 8, 2019; and

WHEREAS, the Keansburg Police Department has reviewed the transfer application and have not recommended any conditions; and

WHEREAS, a public hearing was held on April 17, 2019 and no objections were raised nor were any objections received by the Borough Clerk prior to said hearing; and,

WHEREAS, the applicant has disclosed and the Mayor and Council have reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the person-to-person transfer application of Charlie's Place I, LLC, 32 Carr Avenue to Alla Grobstin, 32 Carr Avenue, Keansburg, NJ for Plenary Retail Consumption License No. 1321-33-007-010 is hereby approved.

Mr. Cusick asked for a roll call vote on Plenary Transfer for Charlies Places transfer to Alla Grobstin:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza		٧	٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	



20 Main Street: Person to Person/Place to Place

Chasers transfer to 20 Main Street, LLC, Keansburg

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					٧	
Mr. Tonne			٧			
Mr. Cocuzza	٧		٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	

Joann Satin Asked about the possible use of the current location;

Pineview Avenue there has been discussion of a dispensary.

Deputy Mayor Foley Application has not been granted at this time.

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza	٧		٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	



RESOLUTION # 19-049

Plenary Person to Person Transfer LIQ LIC (Chasers to 20 Main Street, LLC)

WHEREAS, an application has been received by the Mayor and Council of the Borough of Keansburg from Chasers, Inc., 20 Main Street, Keansburg, NJ 07734 to 20 Main Street Keansburg, LLC (Pocket License) for a Person-to-Person and Place-to-Place transfer of Plenary Retail Consumption License No. 1321-33-013-007; and

WHEREAS, the application for said transfer is in proper form, and the proper fees have been received by the Borough Clerk; and

WHEREAS, publication of the transfer has been made in "The Asbury Park Press" on March 14, 2019 and March 21, 2019; and

WHEREAS, the Keansburg Police Department has reviewed the transfer application and have not recommended any conditions; and

WHEREAS, a public hearing was held on April 17, 2019 and no objections were raised nor were any objections received by the Borough Clerk prior to said hearing; and,

WHEREAS, the applicant has disclosed and the Mayor and Council have reviewed the source of all funds used in the purchase of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the person-to-person and place-to-place transfer application of Chasers, Inc., 20 Main Street, Keansburg, NJ 07734 to 20 Main Street Keansburg, LLC, pocket license, for Plenary Retail Consumption License No. 1321-33-013-007 is hereby approved.

Mr. Cusick asked for a roll call vote on Plenary Transfer for Chasers Inc. transfer to 20 Main Street, LLC, Keansburg:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza	٧		٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	



Resolutions:		
resolutions.		

RESOLUTION # 19-042 Payment of Bills (04.17.19)

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:

Current	\$1,083,604.45
Capital	156,482.84
Grant	6,740.12
Trust	10,980.54
Water/Sewer	95,071.21
TOTAL:	\$1,352,879.16

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



RESOLUTION # 19-043

Budget Self Examination Resolution 2019

SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Keansburg has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of Keansburg that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
- 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 - 4. That pursuant to the Local Budget Law:



- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 - 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-044

Award of Bid (Solid Waste and Recycling)

WHEREAS, the Borough of Keansburg advertised and received five (5) bids for a Municipal Solid Waste, Bulk and recycling Collection and Disposal on Wednesday, April 16, 2014; and

WHEREAS, five (5) bids was received and opened in public by the Borough Clerk; and

WHEREAS, the following bids were received:

Company Name	Subtotal Years 1-3	5 Years
Suburban Disposal, Fairfield, NJ	\$1,212,000	\$2,061,000
Republic Services of NJ, Tinton Falls, NJ	\$1,914,968	\$3,305,925

WHEREAS, the Borough Attorney has reviewed the bids and has determined that **Suburban Disposal**, **Fairfield**, **NJ** is the lowest and responsible bidder for this Project.



NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that based upon the recommendation of the Borough Attorney that it does hereby award the bid for Municipal Solid Waste, Bulk and recycling Collection and Disposal to **Suburban Disposal, Fairfield, NJ** in the total amount of \$1,212,000.00 for 3 (three) years and reserving the option for years 4 (four) and 5 (five) on a year to year basis; and

BE IT FURTHER RESOLVED that the award is subject to:

1.	Certification of the availability of funds by the Borough Chief Financial Officer
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Patrick DeBlasio
Patrick DeBlasio, Chief Financial Officer

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are authorized to execute the contract with **Suburban Disposal, Fairfield, NJ** after the review by the Borough Attorney and Chief Financial Officer's certification.

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-045

2019 Tonnage Grant

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L., c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy is promulgating recycling regulations to implement the mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulation impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing the Borough of Keansburg to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and Recycling regulations; and



WHEREAS, such a Resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the Borough hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and Energy and designates

Greg McLellan, Recycling Coordinator,

29 Church Street, Keansburg, NJ 07734, to ensure that the said application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a recycling trust fund to be used solely for the purposes of recycling.

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-046

Appointment of Public Agency Compliance Officer 2019

APPOINTING PUBLIC AGENCY COMPLIANCE OFFICER 2019

WHEREAS, in accordance with N.J.A.C. 17:27-3.5 a Public Agency must annually designate an officer to serve as its Public agency Compliance Officer; and

WHEREAS, the Public Agency Compliance Officer is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

WHEREAS, it is deemed necessary that the Public Agency (the Borough of Keansburg) shall designate an officer or employee to serve as Public Agency Compliance Officer (P.A.C.O.), whose name title, business address, telephone number and fax number shall be forwarded to the State Affirmative Action Office by January 10, of every year; and

WHEREAS, the P.A.C.O. if the liaison official for matters concerning P.L. 1975, c. 127 (N.J.A.C. 17:27) and should have the authority to make the appropriate correction(s) to the Borough of Keansburg's contracting procedures if required; and



NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Keansburg hereby appoint Thomas P. Cusick, RMC, as Public Agency Compliance Officer in the Borough of Keansburg for the year 2019 and that the Clerk is hereby directed to file a copy of this resolution with the Department of the Treasury, Affirmative Action Office, CN-206, Trenton, New Jersey 08625-0206

Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-047

2019 Amusement Game License (Southshore Foods)

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:

19-047-Amusement Game Lic #MG 19-029

Top Glo Water Gun Game

Cert# 4042

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:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



RESOLUTION # 19-048 Plenary Person to Person Transfer LIQ LIC (Charlies to Alla Grobstin)

VOTE TOOK PLACE EARLIER IN MEETING

RESOLUTION # 19-049 Plenary Person to Person Transfer LIQ LIC (Chasers to 20 Main Street, LLC)

VOTE TOOK PLACE EARLIER IN MEETING

RESOLUTION # 19-050 Authorize State Vendor List 2019

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:

VENDOR	<u>T-Number</u>	Contract Number	<u>VENDOR</u>	<u>T-Number</u>	Contract Number
Absolute Fire	T-0106	74018	IBM Corporation	M-0483	70265
AR Communications	T-0109	53764	Jasper	T2085	73735
Autozone		71188	Jesco		
A&K Equipment		88273	Keyport Army Navy	T-0046	78920
Allied Oil		80914	Keyport Army Navy	T-106a	75942
Allcom Technologies Inc		83902	Lanigan Associates	T-0106	73993
Business Furniture Inc.		79887	Lenovo United States	M-0483	70263
Campbell Foundry Co	T-0148	71626	Mid Atlantic Truck	T-2085	73939
Chas S Winner Ford	T-2754	78843	Mid Atlantic Truck	T-2541	70792
Chas S Winner Ford	T-2776	79009	Morphotrack LLC		83909
Computer Systems/Methods	M-0483	74851	Motorola Solutions Inc.		81520
Craft Oil Corporation	T-0097	70844	Pitney Bowes	T-0200	75237
Datum Filing Systems		79880	PMC Management	T-2482	70092
Dell/Hardware	M-0483	70254	Seely/Modern	T-2188	69713
Dell/Software	M-0003	77003	Seely/Modern	T-2189	74174
Draeger Safety Diagnostics		81301	Seely/Modern	T-2187	76906
Eagle Point Gun/JJ Morris	A-0106	81296	Shi	M00003	T7750
East Coast Emergency Lighting		81338	Staples/Janitorial	T-2513	78735
Edwards Tires-Bridgestone	T-0123	71687	Staples/Office Supplies	M-0052	77249
Edwards Tires-Goodyear	T-0123	71688	Tanner North Jersey	T-0408	69948
Foley Inc		85846	Troil Enterprises	T-0963	66921
Grainger		79875	Verizon	T-1776	4338
Hewlett Packard Co	M-0483	70262	WhiteMarsh Corp		42262
Hertrich		88729	XerosCorp	M-0483	74851



Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-051

Authorization of In Rem Tax Foreclosure

RESOLUTION of the BOROUGH of KEANSBURG, COUNTY of MONMOUTH, STATE of NEW JERSEY, AUTHORIZING THE INSTITUTION OF AN *IN REM* TAX FORECLOSURE

WHEREAS, The Tax Collector of the Borough of Keansburg has prepared and *in rem* tax foreclosure list and has certified the same to the governing body; and

WHEREAS, it is the desire of the governing body to institute *in rem* tax foreclosure proceedings against the properties which are set forth on Schedule A attached hereto; and

WHEREAS, it is not only in the best interest of the Borough to institute said proceedings, but also is a duty of the governing body; and

WHEREAS, the institution of said *in rem* proceeding will result in revenue to the Borough of Keansburg either by redemption of the subject properties or their foreclosure and resale by the Borough of Keansburg.

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

- 1. That the governing body does hereby authorize the institution of *in rem* tax foreclosure proceedings in regard to the properties set forth on Schedule A attached hereto.
- 2. That a certified copy of this Resolution be forwarded to the Tax Collector, Special Counsel and Borough Attorney.



SCHEDULE A

Cert. No.	Block	Lot	Qualifier	Property Address	Name of Owner at it appears on last tax	Street	Town	State	Zip Code
					Duplicate				
090036	36	7		Beaconlight Avenue	Janesko, Paul	166 Shore Blvd	Keansburg	NJ	07734
090062	86	5		Garfield Avenue	Dowling, Lyons, Pirro	8 Garfield Avenue	Keansburg	NJ	07734
11-00007	12	6		37-39 Carr Avenue	37-39 Carr Avenue Corp	48 Carr Avenue	Keansburg	NJ	07734
11-00008	12	7		41-43 Carr Avenue	37-39 Carr Avenue Corp	48 Carr Avenue	Keansburg	NJ	07734
11-00028	73	3		8 Murray Lane	Kimball Builders & Dev	39 Minna Street	Rahway	NJ	07065
12-00008	12	10		9 Highland Blvd.	Ronko Developers	P.O. Box 8	Manalapan	NJ	07726
12-00053	63	19		133 Seeley Avenue	Parisi, Mario	8 Lower Overlook Rd	Gillette	NJ	07933
12-00124	163	5		Wood Avenue	Vasconez, Norma & Jose	35 Sunnycrest Court	Little Silver	NJ	07739
13-00031	46	8		112 Raritan Avenue	TLR-V, LLC	1185 Ave of the Americas # 18	New York	NY	10036
13-00066	64	13		119 Carr Avenue	Gladiator Investments II,	76 S. Orange Ave., Suite 101	South Orange	NJ	07079
14-00067	70	9		95 Creek Road	95 Creek Road, LLC	253 Main Street	Matawan	NJ	07747
16-00015	31	3		82 Shore Boulevard	Card, Jason & Healy, Patrick D.	569 Highway # 36	Belford	NJ	07718
16-00018	33	12	CO01	139 Shore Boulevard #1	Outerbanks, LLC	54 Reinman Road	Warren	NJ	07059
16-00019	33	12	CO02	139 Shore Boulevard #2	Zhang, Li	853 Janguomenwaidajie 9	Beijing China	1	
16-00020	33	12	CO03	139 Shore Boulevard #3	Sorenson, Stacy	2306 Via Zafiro	San Clemente	CA	92673
16-00021	33	12	CO04	139 Shore Boulevard #4	Zuniga, Regino	1427 Juliana Court	Loveland	СО	80537



Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-052

Cancellation of Borough Tax Sale Certificate

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following delinquent tax amount and tax sale certificate, held by the Borough of Keansburg, be canceled due to an erroneous assessment:

Tax Sale Certificate	Block	Lot	AMOUNT
# 16-00102	178	12	\$ 2,040.72

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

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



RESOLUTION # 19-053

Rejection of Bids – Water Treatment Plant Clarifier Tank Covers

Water Treatment Plant Clarifier Tank Covers – Rejection of Bids and Authorization of Re-Bid

WHEREAS, one (1) bid was received on Wednesday, April 10, 2019 at the Borough of Keansburg Municipal Building, 29 Church Street, Keansburg, NJ for Water Treatment Plant Clarifier Tank Covers; and

WHEREAS, as the bid exceeded project estimates, the Borough does hereby reject all bids.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg that the bids received in the matter of the Water Treatment Plant Clarifier Tank Covers be rejected, and the Manager is hereby authorized to rebid the contract.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to:

- a. Borough Manager
- b. Borough Engineer
- c. Borough Qualified Purchasing Agent
- d. Borough Chief Financial Officer
- e. All known bidders

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



RESOLUTION # 19-054

Authorize Execution of Safe and Secure Grant 2019

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
SAFE AND SECURE COMMUNITIES PROGRAM
RESOLUTION OF PARTICIPATION – GRANT No. P-19-1321

A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY FEDERAL GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY.

WHEREAS, the **BOROUGH OF KEANSBURG POLICE DEPARTMENT** wishes to apply for funding of approximately \$ 60,000.00 with a match of \$260,127.84 for an approximate project total cost of \$ 320,128.32 for a project under the State of New Jersey **SAFE AND SECURE COMMUNITIES GRANT PROGRAM** for the grant period of July 1, 2019 to June 30, 2020, and

WHEREAS, the **KEANSBURG BOROUGH COUNCIL** has reviewed the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the **Department of Law and Public Safety and KEANSBURG POLICE DEPARTMENT** for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the **KEANSBURG BOROUGH COUNCIL**: that

- I. As a matter of public policy the **KEANSBURG BOROUGH COUNCIL** wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2. The Attorney General will receive funds on behalf of the applicant.
- 3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



RESOLUTION # 19-055

Third Party Electric - NON AWARD - Bids of April 17, 2019

RESOLUTION OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO KEANSBURG COMMUNITY ENERGY AGGREGATION (KCEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE KCEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6

WHEREAS, the Government Energy Aggregation Act of 2003 (PL. 2003, C24) governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers join together for the purchase of electric utility services by a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, the Keansburg Borough Council passed an ordinance dated April 18, 2018 (No. 1607) authorizing the formation of a Government Energy Aggregation in the Borough of Keansburg, New Jersey, named the Keansburg Community Energy Aggregation ("KCEA") Program; and

WHEREAS, the Keansburg Borough Council is acting as the Lead Agency of the Keansburg Community Energy Aggregation; and

WHEREAS, the residents of Keansburg Borough are included in the KCEA on an "opt-out" basis, as set forth in applicable rules (N.J.A.C. 14:4-6); and

WHEREAS, by virtue of Ordinance No. 1607 and in accordance with New Jersey Board of Public Utilities rules (N.J.A.C. 14:4-6) and applicable law (PL. 2003, C24), the Borough of Keansburg is authorized to award a contract for electric generation service and government energy aggregation services on behalf of participating residential customers; and

WHEREAS, the Borough of Keansburg, in its capacity as Lead Agency of the KCEA, publicly noticed and issued on March 22, 2019 a Request for Proposals (RFP) for the Provision of Electric Generation Service and Government Energy Aggregation Services for the KCEA Program and thereby has solicited proposals from qualified suppliers in New Jersey; and

WHEREAS, the RFP provided for a two-stage process that included: Stage 1 for the submission of supplier questions and comments and the submission of qualification documents by interested, New Jersey Board of Public Utilities (NJBPU) -licensed electric power suppliers; and Stage 2 for the submission of price proposals; and



WHEREAS, the RFP provides for the submission of separate pricing for electric generation service for one pricing group, Participating Residential Accounts, for a start date of July 2019 for several potential contract durations (terms), and for two different contract language options: Option A) using the form of Master Performance Agreement attached to the RFP; and Option B) using the form of MPA attached to the RFP except that a new subsection 2.1.6 added to the MPA; and the RFP provides for the award of a contract, including contract duration and contract language option, at the discretion of the Borough of Keansburg and in accordance with the evaluation criteria set forth in the RFP; and

WHEREAS, during Stage 1 non-binding Notices of Intent and other required qualification documents were received from three (3) NJBPU-licensed electric power suppliers who were deemed qualified to submit Stage 2 price proposals; and

WHEREAS, during Stage 1 several supplier questions were received and on April 8, 2019 a document entitled 'Responses to Supplier Questions, Clarifications and Addendum No. 1' was issued; and

WHEREAS, Stage 2 price proposals and accompanying Transmittal Letters were submitted by three (3) NJBPU-licensed electric power suppliers by the 1:00 p.m. April 17, 2019 deadline set forth in the RFP; and

WHEREAS, the Keansburg Borough Council, in consultation with its energy agent, has conducted extensive and in-depth evaluation of qualifications and analysis of price proposals, in accordance with the evaluation criteria set forth in the RFP; and

WHEREAS, as a result of the evaluation of qualifications and proposals and analysis of price proposals submitted on April 17, 2019, the Keansburg Borough Council has determined that no contract award shall be made at this time.

NOW, THEREFORE, BE IT RESOLVED that the Keansburg Borough Council shall make no contract award as a result of the price proposals submitted on April 17, 2019; and

BE IT FURTHER RESOLVED that:

1. the RFP shall be held open for a period of up to 120 days, and the Borough may accept refreshed prices in accordance with the RFP, at any time during that 120-day period, consistent with applicable law.



Mr. Cusick asked for a roll call vote:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

RESOLUTION # 19-056

Payment of Bills (4.17.19) 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:

 Current
 \$23,290.98

 Water/Sewer
 856.11

 TOTAL:
 \$24,147.09

Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



Communications:

• Keansburg Fire Department

New Members

Erin Simonelli Peter Deegan Comey **Keansburg EMS**

Keansburg Fire Company No. 1

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

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne			٧			
Mr. Cocuzza	٧		٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	

PUBLIC HEARING: CY2019 MUNICIPAL BUDGET:

Resolutions:

RESOLUTION # 19-057

CY2019 Municipal Budget Resolution

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					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

Joann Satin Asked why interest on a line item revenue seemed to

Pineview Avenue have doubled from 2018 to 2019

Patrick DeBlasio Explained that there has been a slight increase in

Chief Financial Officer interest rates



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					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	

Mr. Cusick asked for a roll call vote to ADOPT the Keansburg CY2019 Municipal Budget:

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferrar	0				٧	
Mr. Tonne		٧	٧			
Mr. Cocuzz	а		٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	

Copies of the Keansburg CY2019 Municipal Budget are on file in the Municipal Clerk's Office and the Borough's website at www.keansburgnj.gov

Department Reports:

Steve Ussmann Reported on Department Revenues this quarter.

Discussed a water main repair on Shore Blvd.

Announced the flushing of hydrants through May 17, 2019

Joseph Steimel Announced that Branch pick up has begun and will be

completed on a rolling basis.

Robert Yuro Announced that Twilight Avenue reconstruction should be

completed by the end of May.

New Jersey Natural Gas update – work should be completed

by end of May.



Laurel Avenue Bridge reconstruction to start after Labor Day

at the earliest

Discussing flooding on Charles Avenue.

Councilman Cocuzza Thanked everyone who participated in the Beach Clean Up

Deputy Mayor Foley Announced:

Titan 5K – May 11th

Taste of Spring Food Festival – 2pm on May 18th

Announced the award of a DOT grant for Highland Blvd.

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					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza			٧			
Mr. Foley	٧		٧			
Mr. Hoff					٧	

Matthew Shovlin Asked if the grade of the Laurel Avenue Bridge

49 Maple Avenue will be changed.

Mr. Yuro stated that the bridge will only be raised

6 inches.

Joanne Satin Inquired into the time frame for the bridge

Pineview Avenue reconstruction

Angela Spuriel Roof collapse at her apartment has caused

239 Creek Road extensive damage to her dwelling.



This matter referred to Code Enforcement

Matthew Shovlin 49 Maple Avenue Had some difficulty in reporting a possible breakin at his apartment.

This will be referred to the Police Department

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

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne	٧		٧			
Mr. Cocuzza			٧			
Mr. Foley		٧	٧			
Mr. Hoff					٧	



Adjournment

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

Roll Call

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Ms. Ferraro					٧	
Mr. Tonne		٧	٧			
Mr. Cocuzza	٧		٧			
Mr. Foley			٧			
Mr. Hoff					٧	



I, Thomas P. Cusick, 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 **April 17, 2019**

Attest:

Thomas P. Cusick

Municipal Clerk Borough of Keansburg