

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** 

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

Councilman Foley arrived at 7:10pm

### Oath of Office:



Oath of Office Police Officer

**David Manges** 

Oath of Office administered by Councilman Donaldson **Tyler Manges** 

Oath of Office administered by Councilman Cocuzza Joseph Mickle

Oath of Office administered by Councilman Tonne

## Oath of Office Captain

Scott Rongo

Oath of Office administered by Mayor Hoff and Deputy Mayor Thomas Foley



### **Meeting Minutes:**

Meeting Minutes December 15, 2021

Mr. Cusick asked for a roll call vote to accept the minutes and to place same on file:

### **Roll Call**

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

### **Ordinances:**

### **First Reading:**

#### Ordinance #1683 - Rehabilitation of Water Tower

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE PINEWOOD PLACE WATER STORAGE TANK, APPROPRIATING \$2,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$860,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as Water Utility improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$2,700,000.00, said sum being inclusive of all appropriations heretofore made therefor, including \$1,008,167.52 grant funds expected to be received from the American Rescue Plan, and the sum of \$831,832.48 as the down payment for said purposes. \$400,000.00 of said down payment is now available by virtue of provision from the Borough's Water/Sewer Capital Fund and \$431,832.48 of said down payment is now available by virtue of provision from the Borough's Reserve for Capital Projects. No down payment is required, in accordance with N.J.S.A. 40A:2-11c of the Local Bond Law, as this bond ordinance authorizes obligations solely for purposes which are self-liquidating and deductible from the gross debt of the Borough as set forth in N.J.S.A. 40A:2-7h.



- Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$860,000.00, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the rehabilitation of the Borough's two million (2,000,000) gallon water storage tank located at Pinewood Place in the Borough, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$860,000.00, as stated in Section 2 hereof.
- (c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$2,700,000.00, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$2,700,000.00 over the estimated maximum amount of bonds or notes to be issued therefor being the amount of said \$831,832.48 down payment for said purposes, and the \$1,008,167.52 grant funds expected to be received from the American Rescue Plan.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.
- Section 5. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake



as Water Utility improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

- (b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Municipal Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$860,000.00 bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.
- (d) An aggregate amount not exceeding \$675,000.00 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.
- (e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.
- (f) This bond ordinance authorizes obligations of the Borough solely for purposes described in subparagraph (h) of §40A:2-7 of the Local Bond Law, and the obligations authorized herein are to be issued for purposes which are self-liquidating within the meaning and limitation of N.J.S.A. 40A:2-45 of said Law and are deductible from the gross debt of the Borough pursuant to N.J.S.A. 40A:2-44c and N.J.S.A. 40A:2-46 of said Law.
- Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.
- Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the



obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1683 and set for public hearing on Wednesday, January 26, 2022 at 7pm:

### **Roll Call**

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

### Ordinance #1684 – 2022 Road Improvement Program

BOND ORDINANCE PROVIDING FOR THE 2022 ROAD IMPROVEMENT PROGRAM, AND APPROPRIATING \$1,475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,180,280 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as general improvements to be undertaken in and by the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$1,475,000, said sum being inclusive of all appropriations heretofore made therefor, including grant funds in the amount of \$232,600 expected to be received from the New Jersey Department of Transportation (NJDOT), and the sum of \$62,120



as down payment for said purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in the Capital Improvement Fund of one or more previously adopted budgets.

- Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$1,180,280, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.
- Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of the 2022 Road Improvement Program, including, but not limited to, roadway and drainage improvements to various streets throughout the Borough, including Randall Place, Grove Place, Woodside Avenue, Woodside Place, Lawrence Avenue, Myrtle Avenue and Beachway Avenue, together with all purposes necessary, incidental or appurtenant thereto, all as shown on and in accordance with contracts, plans, specifications or requisitions therefor on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.
- (b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$1,180,280, as stated in Section 2 hereof.
- (c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$1,475,000, which is equal to the amount of the appropriation herein made therefor. The excess of the appropriation of \$1,475,000 over the estimated maximum amount of bonds or notes to be issued therefor being the grant funds in the amount of \$232,600 expected to be received from the NJDOT for said improvements to Beachway Avenue and the sum of \$62,120 as down payment for said purposes.
- Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or



delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

- Section 5. The following additional matters are hereby determined, declared, recited and stated:
- (a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$1,180,280 and the obligations authorized herein will be within all debt limitations prescribed by that Law.
- (d) An aggregate amount not exceeding \$295,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.
- (e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto.
- Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.
- Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvements within the appropriation herein authorized or to payment of the



obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1684 and set for public hearing on Wednesday, January 26, 2022 at 7pm:

### **Roll Call**

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

#### Ordinance #1685 – Establish Stop Intersections on Charles Avenue

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 6.2 (STOP INTERSECTIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

#### Section 1:

BE IT ORDAINED by the Mayor and Council of the Borough of Keansburg that Schedule VIII (Stop Intersections)) of Chapter VII (Traffic), Section 7-.6.2 (Stop Intersections) be amended and supplemented as follows:

Charles Avenue and Central Avenue:

STOP sign shall be placed on Central Avenue

Maplewood Avenue and Central Avenue:

STOP sign shall be placed on Central Avenue



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 and approval by the Department of Transportation.

Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1685 and set for public hearing on Wednesday, January 26, 2022 at 7pm:

### **Roll Call**

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



Ordinance #1686 - Police Salary Base (2022-2024)

AN ORDINANCE AMENDING ORDNINACE #1556 ESTABLISHING THE ANNUAL SALARIES FOR THE OFFICERS OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

Annual Base Salary	2022	2023	2024
	1/1 to 12/31	1/1 to 12/31	1/1 to 12/31
Starting Salary (Police Academy)	\$50,463.00	\$52,229.00	\$54,057.00
Upon Graduation from Police Academy (7 mons 12 mons)	\$56,771.00	\$58,757.00	\$60,813.00
Start of 2nd Year	\$74,430.00	\$77,035.00	\$79,731.00
Start of 3rd Year	\$85,214.00	\$88,196.00	\$91,282.00
Start of 4th Year	\$95,999.00	\$99,358.00	\$102,835.00
Start of 5 <sup>th</sup> Year	\$106,785.00	\$110,522.00	\$114,421.00
Start of 6 <sup>th</sup> Year	\$117,568.00	\$121,682.00	\$125,940.00
Sergeant	\$128,349.00	\$132,841.00	\$137,490.00
Lieutenant	\$137,782.00	\$142,604.00	\$147,595.00
Captain	\$147,217.00	\$152,369.00	\$157,701.00

All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed. This Ordinance shall be effective upon its passage and publication according to law.

Section 2:		nder of all other sections and subsections of the aforementioned ordinance this Ordinance shall remain in full force and effect.
Section 3:	INCONSISTENT ORDINANCE this ordinance are hereby re	S. All Ordinances or parts thereof inconsistent with the provisions of epealed as to such inconsistency.
Section 4:	adjudged invalid, such adju	tion, paragraph, subdivision, clause or provision of this ordinance shall be dication shall apply only to the section, paragraph, subdivision, clause or he remainder of this ordinance shall be deemed valid and effective.
Section 5:	EFFECTIVE DATE.	his ordinance shall take effect upon its passage and publication according to



Mr. Cusick asked for a roll call vote to INTRODUCE Ordinance #1686 and set for public hearing on Wednesday, January 26, 2022 at 7pm:

### **Roll Call**

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

Resolutions:
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**RESOLUTION # 22-001** CY2022 Temporary Municipal Budget

#### CY 2022 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 2022 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 JANUARY 1, 2022; and

WHEREAS, the total appropriations in the CY 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in the sum of:

CY 2021 Municipal Budget \$ 17,159,005.13

CY 2021 Water Sewer Utility Budget \$ 3,983,000.00

WHEREAS, 26.25% of the total appropriations in the CY 2022 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said CY 2022 budget is the sum of:

CY 2022 Municipal Budget \$ 4,504,238.85

CY 2022 Water Sewer Utility Budget \$ 1,045,537.50



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	2022	
20	110	Borough Council	Salaries & Wages 8,750.00	Other Expenses 2,250.00
20	110	Borough Council	8,750.00	2,250.00
20	100	Office of Borough Manager	58,750.00	6,650.00
20	120	Office of the Borough Clerk	42,625.00	5,625.00
20	155	Legal Services		42,500.00
20	121	Elections		4,625.00
20	130	Office of Director of Finance	41,250.00	5,100.00
20	135	Annual Audit		18,000.00
20	145	Division of Tax Collector	14,500.00	7,625.00
20	150	Division of Tax Assessor	17,875.00	2,625.00
25	240	Division of Police Bureau	1,170,467.00	48,150.00
25	250	Dispatchers	45,625.00	250.00
25	243	Detective Bureau		3,750.00
25	244	Bureau of Street Crossing Guards	15,750.00	875.00
25	241	SRO Interlocal	15,300.00	



25	260			0.250.00
25	260	Emergency Medical Services		8,250.00
25	265	Fire Department		29,900.00
23	203	File Department		29,900.00
22	196	Code Enforcement	49,750.00	1,500.00
	130	code Emoreement	43,730.00	1,300.00
25	266	Uniform Safety Act	11,875.00	1,500.00
			22,012.00	
20	165	Engineering		75,000.00
26	290	Streets & Roads	159,500.00	23,250.00
26	291	Snow Removal	10,000.00	10,000.00
25	111	Parking Meter Maintenance	8,250.00	8,875.00
26	310	Building & Grounds		35,625.00
26	293	Municipal Garage	35,000.00	23,000.00
		Sanitation		
32	465	-Contract		163,500.00
32	466	-Landfill Solid Waste		150,000.00
27	330	Health	2,500.00	250.00
27	340	Dog Regulation		9,250.00
20	270	Degraphical Daylor & Dlayerson de	4.750.00	7.750.00
28	370	Recreation, Parks & Playgrounds	4,750.00	7,750.00
28	375	Celebration of Public Events		8,750.00
20	3/3	Celebration of Fubile Events		6,730.00
28	380	Historical Society		750.00
	555			750.00
25	275	Municipal Prosecutor	5,750.00	
			2),25,55	
21	180	Planning Board	10,000.00	6,087.50
			,	,



25	253	Emergency Management Services	6,250.00	1,250.00
		Insurances		
23	220	Group Insurance Plan for Employees	6,250.00	550,000.00
23	215	Workers Compensation		250,000.00
23	210	Liability Insurance		250,000.00
23	225	Disability Insurance		15,000.00
28	371	Senior Citizen Center		250.00
28	372	Transportation of Senior Citizens		2,750.00
43	490	Municipal Court	56,750.00	3,450.00
27	332	PEOSHA-Bd of Health		500.00
36	476	Municipal Library	10,000.00	1,900.00
22	195	Construction Code Official	60,750.00	1,625.00
		UTILITY EXPENSES & BULK PURCHASING		
31	430	Electricity		23,750.00
31	435	Street Lighting		30,000.00
31	440	Telephone		30,000.00
31	446	Natural Gas		8,000.00
31	450	Telecommunications Costs		2,125.00
31	447	Gasoline & Fuel Oil		38,750.00
36	472	Social Security System		73,750.00
35	470	Contingent		12,500.00
		TOTAL OPERATIONS WITHIN "CAPS"	1,868,267.00	2,006,862.50
		OPERATIONS EXCLUDED FROM "CAPS"		
25	252	911 Emergency Dispatch-Police		15,000.00
25	255	LOSAP		14,000.00



471	PERS Pension		0	
475	PFRS Pension		0	
473	Trial Challen		<u> </u>	
901	Capital Improvement Fund		50,000.00	
			·	
875	Deferred Charges			
	MUNICIPAL DEBT SERVICE			
920	BOND Principal		955,000.00	
925	BAN Principal		50,000.00	
930	BOND Interest		399,706.26	
935	NOTE Interest		3,785.77	
940	Green Trust Loan		8,025.98	
940	Interest on Special Emergency Notes		0.00	
941	Capital Lease Program		190,850.00	
960	Environmental Infrastructure Trust Loan		0.00	
	TOTAL DEBT SERVICE		1,607,368.01	
	TOTAL APPROPRIATIONS	1,868,267.00	3,693,230.51	
	Water Sewer Utility Appropriations	2022		
		Salaries & Wages	Other Expenses	
501	Operating	175,000.00	800,000.00	
511	Capital Improvements		200,000.00	
550	PERS		0	
550	Social Security		12,000.00	
520	BOND Principal		105,000.00	
520	BOND Interest		126,100.00	
520	Environmental Infrastructure Trust Loan		81,305.07	
F20	BAN Principal		.00	
520				
520	BAN Interest		.00	
	BAN Interest			
	920 925 930 935 940 941 960 501 511 550 550 520	MUNICIPAL DEBT SERVICE  920 BOND Principal  925 BAN Principal  930 BOND Interest  931 NOTE Interest  940 Green Trust Loan  940 Interest on Special Emergency Notes  941 Capital Lease Program  960 Environmental Infrastructure Trust Loan  TOTAL DEBT SERVICE  TOTAL APPROPRIATIONS  Water Sewer Utility Appropriations  501 Operating  511 Capital Improvements  550 PERS  550 Social Security  520 BOND Principal  520 BOND Interest	MUNICIPAL DEBT SERVICE  920 BOND Principal  925 BAN Principal  930 BOND Interest  931 NOTE Interest  940 Green Trust Loan  940 Interest on Special Emergency Notes  941 Capital Lease Program  960 Environmental Infrastructure Trust Loan  TOTAL DEBT SERVICE  TOTAL APPROPRIATIONS  1,868,267.00  Water Sewer Utility Appropriations  501 Operating  175,000.00  511 Capital Improvements  550 PERS  550 Social Security  520 BOND Principal  520 BOND Interest	



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 # 22-002

Payment of Bills (01/05/22)

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

**RESOLUTION # 22-003** 

Authorization to Execute PBA Contract 2022-2024

**BE IT RESOLVED,** by the Mayor and Council of the Borough of Keansburg, in the County of Monmouth, New Jersey do authorize the Borough Manager and Borough Clerk to execute the PBA Contract dated for the contract term of January 1, 2022 through December 31, 2024.



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	✓		✓			

### **Discussion:**

Monmouth County Acquisition of Property

The County of Monmouth has expressed interest in purchasing Block 161, Lot 1 adjacent to Monroe Avenue to help facilitate the bridge and road reconstruction that is being undertaken. The lot is wetlands and subject to tidal flooding.

All Council Members are agreeable to the proposed purchase. Mr. Cusick will contact County Counsel on the matter.

### 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		1	✓			

### NO MEMBER OF THE PUBLIC SPOKE AT THIS TIME

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

### **Roll Call**

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



### **Council Announcements:**

Councilman Cocuzza congratulated to Judy Ferraro and Michael Mankowski on being named Keansburg Board of Education President and Vice President.

Mayor Hoff wished all a Happy New Year.

### 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			✓			



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 5**, **2022** 

## Attest:

### Jo-Ann O'Brien

Deputy Municipal Clerk Borough of Keansburg