

# 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 Fla	ıg	

## Mr. Cusick took:

## **Roll Call**

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

#### In Memoriam

At this time there was a Moment of Silence in honor of the passing of William Kelly who served the Keansburg Fire Department for 49 years.





William "Bill" Kelly
Volunteer Firefighter



Meeting	<b>Minutes:</b>
IVICCUITS	IVIIII MCC3.

Meeting Minutes September 21, 2022

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			✓			
Mr. Foley		✓	✓			
Mr. Hoff			✓			

#### **Ordinances:**

#### **Second Reading:**

## Ordinance #1696 – Unclassified Positions (09.21.22)

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 by the Keansburg Borough Council:

A. The Following salary ranges are hereby established for certain Unclassified offices and positions under the Municipal Government of the Borough of Keansburg.

#### **Unclassified Service**

## **Salaries and Wages**

	Minimum	Maximum
Administrative Secretary	\$35,000.00	\$100,000.00
Borough Manager	\$35,000.00	\$150,000.00
Chief Financial Officer	\$35,000.00	\$75,000.00
Clerk (P/T)	\$15.00/hour	\$18.00/hour
Council Member	\$1,500.00	\$10,000.00



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Deputy Registrar of Vital Statistics	\$1,500.00	\$3,000.00
Deputy Municipal Manager	\$10,000.00	\$50,000.00
Emergency Management Deputy Director	\$1,000.00	\$15,000.00
Emergency Management Director	\$1,000.00	\$15,000.00
Executive Secretary	\$35,000.00	\$100,000.00
Fire Official (P/T)	\$15,000.00	\$45,000.00
Lifeguard	\$15.00/hour	\$18.00/hour
Municipal Clerk	\$35,000.00	\$100,000.00
Municipal Court Administrator	\$35,000.00	\$100,000.00
Municipal Judge	\$25,000.00	\$70,000.00
Municipal Prosecutor	\$10,000.00	\$50,000.00
Municipal Tax Collector	\$35,000.00	\$75,000.00
Parking Meter Enforcement Officer	\$15.00/hour	\$20.00/hour
Parking Meter Repairer	\$15.00/hour	\$30.00/hour
Personnel Assistant	\$1,500.00	\$6,000.00
Public Defender	\$2,000.00	\$20,000.00
Purchasing Assistant	\$1,500.00	\$5,000.00
Registrar of Vital Statistics	\$3,000.00	\$6,000.00
Secretary, Board or Commission	\$1,000.00	\$6,000.00
Substitute School Traffic Guard	\$14.00/hour	\$20.00/hour
Superintendent of Public Works	\$60,000.00	\$130,000.00
Superintendent, Water & Sewer Dept	\$60,000.00	\$130,000.00
Supervisor of Records	\$35,000.00	\$70,000.00
Tax Assessor (P/T)	\$11,000.00	\$50,000.00
Tax Searcher	\$2,000.00	\$3,000.00

- B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager's salary can only be set and/or changed by resolution of the Borough Council.
- D. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- E. This Ordinance shall be effective 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
Mr. Donaldson			✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			

## 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	✓		✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff			✓			

Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1696:

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



## Ordinance #1697 – Classified Positions (09.21.22)

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 by the Keansburg Borough Council:

A. 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 and	Wages
	Minimum	Maximum
Account Clerk	\$35,000.00	\$60,000.00
Assessing Clerk	\$35,000.00	\$55,000.00
Assistant Municipal Clerk	\$35,000.00	\$80,000.00
Assistant Superintendent Water/Sewer	\$40,000.00	\$85,000.00
Assistant Supervisor/Roads	\$40,000.00	\$85,000.00
Building Inspector Trainee	\$5,000.00	\$25,000.00
Building Sub Code Official (P/T)	\$5,000.00	\$35,000.00
Clerk I	\$35,000.00	\$65,000.00
Clerk II	\$35,000.00	\$65,000.00
Clerk III	\$35,000.00	\$65,000.00
Clerk/Typist	\$35,000.00	\$65,000.00
Code Enforcement Officer	\$35,000.00	\$90,000.00
Code Enforcement Officer (P/T Hourly)	\$15.00/hour	\$20.00/hour
Code Enforcement Officer (P/T)	\$5,000.00	\$40,000.00
Construction Official	\$16,600.00	\$65,000.00
Deputy Municipal Court Administrator	\$35,000.00	\$60,000.00



Electrical SubCode Official (P/T)	\$5,000.00	\$30,000.00
Employees Benefits Clerk/Typist	\$35,000.00	\$50,000.00
Equipment Operator	\$40,000.00	\$65,000.00
Evidence Control/Technical Services Support Clerk	\$40,000.00	\$80,000.00
Evidence Control/Technical Services Support Officer	\$40,000.00	\$80,000.00
Fire SubCode Official (P/T)	\$3,000.00	\$35,000.00
Laborer	\$35,000.00	\$60,000.00
Laborer (P/T)	\$18,600.00	\$45,000.00
Librarian (P/T)	\$15.00/hour	\$35.00/hour
Librarian Assistant	\$26,000.00	\$45,000.00
Mechanic	\$40,000.00	\$75,000.00
Mechanical Broom Operator	\$40,000.00	\$75,000.00
Payroll Clerk	\$40,000.00	\$50,000.00
Payroll Clerk (P/T)	\$4,300.00	\$10,000.00
Plumbing Sub Code Official (P/T)	\$5,000.00	\$25,000.00
Police Records Clerk	\$35,000.00	\$60,000.00
Principal Payroll Clerk	\$35,000.00	\$60,000.00
Program Development Specialist I	\$35,000.00	\$50,000.00
Public Works Repairer	\$40,000.00	\$65,000.00
Qualified Purchasing Agent	\$35,000.00	\$65,000.00
Records Support Technician I	\$40,000.00	\$75,000.00
Recreation Director (P/T)	\$4,000.00	\$30,000.00
Recycling Coordinator	\$2,000.00	\$10,000.00
School Traffic Guard	\$15.00/hour	\$20.00/hour
Senior Account Clerk	\$35,000.00	\$65,000.00
Senior Employees Benefits Clerk	\$35,000.00	\$60,000.00



\$40,000.00	\$80,000.00
\$40,000.00	\$60,000.00
\$15.00/hour	\$30.00/hour
\$20.00/hour	\$35.00/hour
\$40,000.00	\$90,000.00
\$35,000.00	\$50,000.00
\$4,000.00	\$20,000.00
\$35,000.00	\$65,000.00
\$40,000.00	\$70,000.00
\$15.00/hour	\$20.00/hour
\$35,000.00	\$40,000.00
\$35,000.00	\$50,000.00
\$15.00/hour	\$20.00/hour
\$40,000.00	\$75,000.00
\$40,000.00	\$65,000.00
\$13,600.00	\$50,000.00
	\$40,000.00 \$15.00/hour \$20.00/hour \$40,000.00 \$35,000.00 \$4,000.00 \$40,000.00 \$15.00/hour \$35,000.00 \$15.00/hour \$40,000.00 \$40,000.00

- B. The Borough Council shall annually, by resolution, set the salary of each person employed by the Borough of Keansburg.
- C. The Borough Manager shall hereby have the authority to set starting salaries for each new municipal employee and to increase existing salaries, remaining within the preset range, at his or her discretion. However, the Borough Manager's salary can only be set and/or changed by resolution of the Borough Council.
- D. All Ordinances heretofore enacted by the Borough of Keansburg which are inconsistent with any part of this Ordinance are hereby repealed insofar as they are inconsistent.
- E. This Ordinance shall be effective 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
Mr. Donaldson			✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff	✓		✓			

#### 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	✓		✓			
Mr. Tonne			✓			
Mr. Cocuzza			✓			
Mr. Foley		✓	✓			
Mr. Hoff			✓			

## Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1697:

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



#### Ordinance #1698 - Capital Ordinance - Street Sweeper

CAPITAL ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$400,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

WHEREAS, the Borough Council of the Borough of Keansburg, in the County of Monmouth, New Jersey (the "Borough") has determined to provide for the acquisition of various capital equipment; and

WHEREAS, the Borough has available \$200,000 in the Borough's Capital Improvement Fund and \$200,000 in the Borough's Capital Fund Balance.

NOW, THEREFORE, BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AS FOLLOWS:

- Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general capital 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 2, there is hereby appropriated \$400,000, said sum being inclusive of \$200,000 from the Borough's Capital Improvement Fund and \$200,000 from the Borough's Capital Fund Balance.
- Section 2. The improvements hereby authorized to be undertaken consist of the acquisition of a street sweeper and various other capital equipment for 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.
- Section 3. The 2022 capital budget of the Borough will conform to 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 4. An aggregate amount not exceeding \$8,000 for 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.
- Section 5. The Borough Attorney and other Borough officials and representatives are hereby authorized to do all things necessary to accomplish the purposes of the appropriation made herein.
  - Section 6. This ordinance shall take effect as provided by law.



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

# Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1698:

## **Roll Call**

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

## Ordinance #1699 - No Parking on Laurel Avenue (portion)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS), SCHEDULE I (NO PARKING) 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 I (No Parking) of Chapter VII (Traffic), Section 3.3 (Parking Prohibited at All Times on Certain Streets) be amended and supplemented to include the following:

#### MUNICIPAL COUNCIL



# **OCTOBER 19, 2022 MEETING MINUTES**

Name of Street Side Location

LAUREL AVENUE West Between Maplewood Avenue and

Hazlet Township boundary.

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

#### Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1699:

#### **Roll Call**

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

#### Ordinance #1700 – Belvedere Parking Lot – Dates and Hours

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS), CREATING SECTION 2.13 (DATES AND HOURS OF OPERATION) 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 Chapter VIII (Parking Meter Zones and Parking Lots), Section 2 (Regulations for Parking Meter Zones) be amended and supplemented to include Section 2.13 (Date and Hours of Operation). Newly created Section 2.13 shall read as follows:

#### Section 8-2.13. Dates and Hours of Operation

Lot #1 Belvedere Parking Lot

All parking meter regulations shall be enforced every calendar day and twenty-fours hours each day.



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

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



#### Mr. Cusick asked for a roll call vote to ADOPT Ordinance #1700:

## **Roll Call**

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

#### **Resolutions:**

RESOLUTION # 22-108

Payment of Bills (10/19/22)

**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:

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



**RESOLUTION # 22-109** 

Emergency Purchase – Water / Sewer – Brannin's Contracting – Forest and Park

RESOLUTION – EMERGENCY PURCHASE – Brannin's Contracting, 47 Shore Dr. Highlands, New Jersey – EMERGENCY WATER REPAIR AT FOREST AVE PARK WATER MAIN– NOT TO EXCEED \$13,160.00

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

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

WHEREAS, an emergency situation meeting the criteria set forth above resulting from an EMERGENCY REPAIR OF TEN INCH MAIN BREAK ON FOREST AVE PARK

WHEREAS, an emergency purchase/repair was made by Brannin's Contracting, 47 Shore Dr. Highlands, New Jersey in the amount not to exceed of \$ 13,160.00 for said valve repairs.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Keansburg, does hereby authorize the payment of \$13,160.00 to Brannin's Contracting, 47 Shore Dr. Highlands, New Jersey for the emergency purchase described herein in accordance with NJSA 40A:11-6

#### Mr. Cusick asked for a roll call vote:

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



**RESOLUTION #22-110** 

Authorize Purchase Vacuum Street Sweeper - DPW

#### AUTHORIZING THE PURCHASE OF A VACUUM STREET SWEEPER FOR THE DPW DEPARTMENT

WHEREAS, the Borough of Keansburg, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS. the Borough of Keansburg has the need to purchase a Vacuum Street Sweeper for the DPW Department utilizing the Sourcewell Cooperative Purchasing Program, from W.E Timmerman Co, Inc. contract# 093021-ELG in the amount of \$ 347,780.27; and

**WHEREAS,** the Chief Financial Officer has certified that funds are or will be available for said purpose.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Keansburg authorizes the purchase of a Vacuum Street Sweeper for the DPW Department, from W.E Timmerman Co, Inc. contract # 093021-ELG

PO Box 71 Whitehouse, NJ 08888 in the amount of \$347,780.27

#### Mr. Cusick asked for a roll call vote:

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



**RESOLUTION # 22-111** 

Refund of Fees – Duplicate Registration Fee (27 Center Avenue)

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount:	\$600.00	
Reason:	2022 Registration Fee Refund – Duplicate Payment	
Reference:	27 Center Avenue	

Baker Darren Payable to:

PO Box 1364

Fort Belvoir, VA 22060

Total Payable:

\$600.00

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above:

# Mr. Cusick asked for a roll call vote:

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



#### **RESOLUTION # 22-112**

**Resolution Waiving Interest on Certain Properties** 

WHEREAS, the Tax Collector has reported to the Borough Manager and Chief Financial Officer that certain taxpayers have claimed to have remitted payment for third quarter taxes and the payments have not been received by the Keansburg Tax Collector's office; and

WHEREAS, in certain instances some payments have indicated a fraudulent endorsement and those affected taxpayers have been instructed to refer this matter to their financial institution; and

WHEREAS, at this time the Tax Collector is requesting that interest be waived on these particular tax payments.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that upon the request of the Tax Collector that interest be waived for taxpayers who have indicated that their payments were made timely but were not received by the Tax Collector's office for the third quarter of 2022.

#### Mr. Cusick asked for a roll call vote:

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



**RESOLUTION # 22-113** 

Cancellation of Water/Sewer Charges – Blue Acres Properties

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that by direction of the Tax Collector the following water/sewer amount be canceled due to ownership by the State of New Jersey through the Blue Acres Program:

Block	Lot	AM	OUNT
70	10	\$	9.73

BE IT FURTHER RESOLVED that the following water/sewer credit(s) be canceled at the request of the Tax Collector due to ownership by the State of New Jersey (Blue Acres Program):

Block	Lot	AMOUNT
70	5	\$ 38.63
70	9	5.11

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

# Mr. Cusick asked for a roll call vote:

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



**RESOLUTION #22-114** 

**Best Practices 2022** 

**WHEREAS**, The State of New Jersey, Division of Local Government Services is requiring all Municipalities to file a Best Practice inventory worksheet, and

**WHEREAS**, The Borough of Keansburg has complied with that request.

**NOW**, Therefore, Be It Resolved that the Borough of Keansburg Best Practice inventory worksheet has been reviewed by the governing body and submitted to the DLGS by the required November 10, 2022 due date and that the Chief Finance Officer and Municipal Clerk will prepare the necessary certifications.

#### 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 # 22-115** 

Recognition of Outdoor Space - Grin Brewing

**WHEREAS**, 1 Pink Rose, doing business within the Borough of Keansburg as Grin Brewing located at 32 Church Street, Keansburg, NJ, wishes to utilize and continue to use existing outdoor space located at the rear of 32 Church Street as part of their business; and,

**WHEREAS**, the Borough Council acknowledges that said business utilizes the rear patio / yard of 32 Church Street

**NOW**, Therefore, Be It Resolved that the Mayor and Council of the Borough of Keansburg recognize the utilization of the fenced open-air space located at the rear of 32 Church Street as part of the business operations for 1 Pink Rose, DBA Grin Brewing

Be It Further Resolved that a copy of this resolution be forwarded to 1 Pink Rose to be included in their application to the New Jersey Division of Alcoholic Beverage Control.



#### 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 # 22-116** 

Corporate Structure Change – Keansburg Liquors Inc.

**WHEREAS**, Keansburg Liquors Inc., license number 1321-33-025-008, DBA as Nappy's Liquor and Bar, located at 304-306 Main Street, Keansburg, NJ has made an application for Change of Corporate Restructure; and,

WHEREAS, The Mayor and Council of the Borough of Keansburg, recognize this corporate change and approve of the same.

**NOW**, Therefore, Be It Resolved that the Mayor and Council of the Borough of Keansburg recognize the corporation structure change for Keansburg Liquors Inc., license number 1321-33-025-008.

**Be It Further Resolved** that a copy of this resolution be forwarded to the New Jersey Division of Alcoholic Beverage Control.

## Mr. Cusick asked for a roll call vote:

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



**RESOLUTION #22-117** 

Appointment of Statewide Insurance Commissioners – 2023

#### STATEWIDE INSURANCE FUND

#### RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Keansburg (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keansburg (Local Unit) that Raymond B. O'Hare, Borough Manager is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2023**; and

BE IT FURTHER RESOLVED that Thomas P. Cusick, Municipal Clerk is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2023** and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

## Mr. Cusick asked for a roll call vote:

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



**RESOLUTION # 22-118** 

Authorize Execution of Risk Management Consultant Agreement

**WHEREAS**, The Borough of Keansburg (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

**WHEREAS**, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

**WHEREAS,** the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

**WHEREAS**, the "Fund" has requested its members to appoint individuals or entities to that position; and

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of "Local Unit", in the County of Monmouth and State of New Jersey, as follows:

- 1. Borough of Keansburg (Local Unit) hereby appoints Brown and Brown Metro its Risk Management Consultant.
- 2. The Borough Manager and Municipal Clerk (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2023 in the form attached hereto.

#### Mr. Cusick asked for a roll call vote:

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



**RESOLUTION #22-119** 

Authorize Carr Avenue Jurisdiction Transfer from Monmouth County

# RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COUNTY OF MONMOUTH CONCERNING REVISIONS TO THE JURISDICTION OF CARR AVENUE (CR 57)

WHEREAS, the County of Monmouth (the "County") and the Borough of Keansburg (the "Borough") have been discussing jurisdictional issues with regard to Carr Avenue (CR 57) located within the Borough of Keansburg; and

WHEREAS, as a result, an agreement has been proposed between the parties, whereby the Borough shall take over jurisdiction of Carr Avenue (CR 57) from its intersection with Oak Street, to its intersection with Beachway Avenue, which roadway is presently maintained and controlled by the County; and

**WHEREAS**, the exchange of the jurisdiction of this roadway is consistent with the Monmouth County Road Plan, as published by the Monmouth County Planning Board, and adopted on June 17, 1996; and

WHEREAS, the Borough Council believes that this agreement is in the public interest.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Keansburg, County of Monmouth and State of New Jersey that an agreement between the County of Monmouth and the Borough of Keansburg with regard to the jurisdictional exchange of Carr Avenue is hereby authorized to be entered into as follows:

- 1. The Borough shall assume ownership (jurisdiction and maintenance) of Carr Avenue (and all existing appurtenances located within) between Oak Street (north side) and Beachway Avenue,
- 2. The Borough will continue to allow the stormwater runoff flowing northward through the County's drainage pipes located within Carr Avenue,
- 3. The Borough will assume ownership, maintenance and any future replacement of the existing traffic signal located at the intersection of Carr Avenue and Beachway Avenue,

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby duly authorized and directed to execute an Agreement with the County of Monmouth regarding the exchange in jurisdiction of Carr Avenue located in the Borough of Keansburg.

#### Mr. Cusick asked for a roll call vote:

	Moved	Seconded	Ayes	Nays	Absent	Abstain
Mr. Donaldson			<b>✓</b>			
Mr. Tonne	1		✓			
Mr. Cocuzza			✓			
Mr. Foley			✓			
Mr. Hoff		✓	✓			



#### **RESOLUTION # 22-120**

Transfer of Funds – November 1, 2022

WHEREAS, N.J.S. 40:4-58 provides for the transfer of surplus funds from one account to the other during the last two months of the calendar year:

NOW, THEREFORE, BE IT RESOLVED By the Council of the Borough of Keansburg that transfers be made in the Boroughs' 2022 budget appropriations in accordance with the following schedule:

BE IT FURTHER RESOLVED that this Resolution shall take effect November 1<sup>st</sup> 2022

<u>A/C #</u>	<u>FROM</u>	<u>TO</u>
23-220-200 Medical Insurance-OE	50,000.00	
21-430-200 Electricity		5,000.00
31-440-200 Telephone		40,000.00
31-446-200 Natural Gas		5,000.00
Totals	\$50,000.00	\$50,000.00

## Mr. Cusick asked for a roll call vote:

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



**RESOLUTION # 22-121** 

Refund of Escrow – 8 Woodland Avenue

BE IT RESOLVED by the Mayor and Council of the Borough of Keansburg that the following payment be made to

Amount:	\$1,020.50
Reason:	Escrow Fee Refund
Reference:	8 Woodland Avenue

Vera Sadkova Payable to:

39 Azimuth Ct

Holmdel, NJ 07734

Total Payable:

\$1,020.50

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby directed to issue payment as stated above

# Mr. Cusick asked for a roll call vote:

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



**RESOLUTION # 22-122** 

Payment of Bills (10/19/22) 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		✓	✓			

#### **Communications:**

Mr. Cusick announced the following schedule of Meetings of the Borough Council.

#### **UPCOMING MEETINGS:**

- November 9, 2022 Second Wednesday
- December 14, 2022 Second Wednesday
- January 4, 2023 First Wednesday
- January 25, 2023 Fourth Wednesday



Discussion:	
<b>Department Reports:</b>	

James DellaPietro, DPW Superintendent, announced that the leaf vacuum will be out next week. The Clean Shores Program worked with his Department this week at the beachfront.

Cliff Moore, Economic Development Coordinator, reported that a cosmetic manufacturing facility with retail is pursuing a location in Keansburg. There is a possible lease at 369 Carr Avenue but no permits or applications have been filed with the Borough. There will be an exploratory tour with representatives of Brookdale Community College next week in town.

Robert Yuro, P.E., Borough Engineer, reported that the demolition at 139 Shore Boulevard is complete. There has been a notification from DOT Maritime that there will be a dredging of Waackaack and Thorn Creeks and possible beach replenishment east of the pier. Mr. Yuro also informed the Council that the vertical shaft on Well # 5 has snapped and that the contractor who replaced the well several years ago has been notified. The Borough is utilizing Well # 7 at this time.

John O. Bennett, Esq., Borough Attorney, reported that he would be having a meeting with our Construction Official in regard to the licensing process for Sober Living facilities.

Mayor George Hoff announced that the Annual Tree Lighting Ceremony will be held on Monday, November 28<sup>th</sup>.

# Open to the Public:

At this time there was a motion by Mayor Hoff, seconded by Deputy Mayor Foley, to open the Meeting to the Public.

Fred Puynko, 120 Shore Boulevard, thanked the Council for the demolition of 139 Shore Boulevard. It has been an eyesore in the neighborhood. He has been pursuing a permit for the installation of a generator at his home. As he is situated on a corner, he has been advised that he will need a variance. He feels that the Council should consider amending the zoning ordinance as property owners on corners have difficulty in complying with the existing regulations in regard to setbacks. It is not feasible to install the generator elsewhere on his property.

Kaylin Flores, 158 Seabreeze Way, expressed concern over the multitude of vehicles that were in town last week for a festival/gathering at the Amusement Park. Cars were parked throughout residential neighborhoods, some illegally, and some drivers were careless in the operation of their vehicles.

Deputy Mayor Foley stated that the Borough was not notified in advance of this gathering. Police Chief Andrew Gogan called in officers and parking meter personnel that day in order to address the amount of visitors and vehicles.

Cristina Onciu, 82 Frances Place, asked if the Borough would consider an app for parking and expand parking permits to be available for out-of-town residents with an increased fee (higher than the residential permit). If possible, the Borough could look into other shore area towns that have these items in place.



Deputy Mayor Foley stated that research had previously been done on the app and that some communities expressed some disappointment in how the process was working. Its possible it could be looked into further.

With no other Members of the Public wishing to speak there was a motion by Mayor Hoff, seconded by Councilman Tonne, to close the Public Portion. All in favor.

# Adjournment

#### 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			✓			



## 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 **October 19, 2022** 

# Attest:

## Jo-Ann O'Brien

Deputy Municipal Clerk Borough of Keansburg