BOROUGH OF KEANSBURG

MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

August 24, 2011

7:00 pm

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND THE STAR - LEDGER AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG

In Memoriam:

MASS

Nicholas S. Ott

8003

Marine Corporal Nicholas S. Ott, 23, of Manchester, was killed in action on Wednesday, Aug. 10, 2011, in Helmand Province, Afghanistan. Born in Neptune, Nick was a lifelong resident of Manchester.

His maternal grandparents, the late John F. Kleinknecht and Mrs. Janet Kleinknecht, as well as his mother Mrs. Debra Kleinknecht are former Keansburg residents.

Salute to the Flag

Roll Call

Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. DePompa	Mrs. Strydio

Meeting Minutes:

Meeting Minutes July 27, 2011

Ordinances:

BOROUGH OF KEANSBURG

MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

August 24, 2011 **7:00 pm**

First Reading:

ORDINANCE #1511 Rental License Late Fee Fine:

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 11-4 OF CHAPTER XI, "BUILDING AND HOUSING", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

ORDINANCE #1512 Recycling: Fee Schedule for Electronics

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 7.14 OF CHAPTER XV "DISPOSAL OF APPLIANCES; FEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Second Reading:

ORDINANCE #1508 BOND ORDINANCE: Raritan

BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1347 ADOPTED ON OCTOBER 23, 2003, AS AMENDED BY BOND ORDINANCE NO. 1382 ADOPTED ON JULY 27, 2005, PROVIDING FOR THE RECONSTRUCTION OF RARITAN AVENUE FROM CENTER AVENUE TO SEELY AVENUE, AND THE RECONSTRUCTION OR REPAVING OF OAK STREET, EAST SHORE STREET, FOX AVENUE, CARR AVENUE AND CENTER AVENUE, IN ORDER TO EXPAND THE SCOPE OF IMPROVEMENTS TO INCLUDE THE REPLACEMENT OF WATER, SANITARY SEWER AND DRAINAGE MAINS AS WELL AS RECONSTRUCTION OF ADDITIONAL ROADS IN THE BOROUGH, AND TO INCREASE THE APPROPRIATION BY \$504,000 AND INCREASE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$380,000, FOR A TOTAL APPROPRIATION OF \$991,057 AND A TOTAL DEBT AUTHORIZATION OF \$651,732, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

BOROUGH OF KEANSBURG

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ORDINANCE #1510 BOND ORDINANCE: Main Street, Manning Place, Seeley Avenue Road Reconstruction

BOND ORDINANCE AMENDING BOND ORDINANCE NO. 1477 ADOPTED ON FEBRUARY 25, 2009, PROVIDING FOR IMPROVEMENTS TO THE MAIN STREET BUSINESS AREA TO INCLUDE ADDITIONAL ROADWAYS OF MAIN STREET, BEACHWAY, SEELY AVENUE, MANNING PLACE, CENTER AVENUE AND SHORE BOULEVARD, AND TO INCREASE THE APPROPRIATION BY \$410,000 AND INCREASE AUTHORIZED BONDS AND NOTES TO BE ISSUED TO FINANCE A PORTION OF THE COSTS THEREOF BY \$250,000, FOR A TOTAL APPROPRIATION OF \$1,205,000 AND A TOTAL DEBT AUTHORIZATION OF \$672,747, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

Resolutions:

RESOLUTION #11 – 141	Payment of Bills (8.24.2011)
RESOLUTION #11 – 142	Appointment of Redeveloper (Arisa/Harvestate)
RESOLUTION #11 – 143	Authorize Execution of MCBOA Agreement (8.2011)
RESOLUTION #11 – 144	Authorize Purchasing Vendors List (State Contract Vendors)
RESOLUTION #11 – 145	Authorize Execution of Easement Agreement (Mon. Cty-Henry Hudson Trail)
RESOLUTION #11 – 146	Deputize for Wedding (Hoff 9.23.2011)
RESOLUTION #11 – 147	Appointment to Recreation Committee (Mantello)
RESOLUTION #11 – 148	Payment of Bills (8.24.2011) #2

Communications:

REMINDER:

The next Council Meeting will be **Wednesday**, **September 28 at 7pm**.

Council Discussion:

- Tennis Courts at Collins Field
- Borough Compliance with Best Practices Survey
 (NJ Division of Local Government Services)

Executive Session: Open to the Public: Adjournment