

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
March 26, 2014  
**7:00 pm**

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

**Salute to the Flag**

**Roll Call**

Mr. Foley	Mr. DePompa	Mr. Hoff	Mr. Cocuzza	Mr. Boden

**Executive Session:**

**Meeting Minutes:**

**Meeting Minutes February 26, 2014**

**Ordinances:**

**First Reading:**

***ORDINANCE #1548 – Index Rate Ordinance 2014***

Ordinance to Exceed The Municipal Budget Appropriation Limits And to Establish A  
CAP Bank (N.J.S.A. 40A:4-45.14) - Calendar year 2014

***ORDINANCE #1549 – Bond Ordinance - Outfalls***

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF DRAINAGE OUTFALL  
PIPES, AND APPROPRIATING \$440,000 THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$418,000 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

## **Resolutions:**

<b>RESOLUTION # 14-032</b>	Payment of Bills (03.26.14)
<b>RESOLUTION # 14-033</b>	Approval of LOSAP 2013 Annual Certification List
<b>RESOLUTION # 14-034</b>	Tonnage Grant/Appointment of Recycling Coordinator
<b>RESOLUTION # 14-035</b>	2014 Amusement Game License (Gelhaus)
<b>RESOLUTION # 14-036</b>	2014 Amusement Game License (Cassata FLA)
<b>RESOLUTION # 14-037</b>	Authorize Execution of 2014 Safe and Secure Grant
<b>RESOLUTION # 14-038</b>	Professional Services Agreement (T&M – NJEDA grant)
<b>RESOLUTION # 14-039</b>	Appointment to the Housing Authority (C. Hoff)
<b>RESOLUTION # 14-040</b>	Temporary Budget Amendment
<b>RESOLUTION # 14-041</b>	2014 Plenary Renewal 2013-2014 (Keansburg Discount Liquors)
<b>RESOLUTION # 14-042</b>	2014 Plenary Renewal 2013-2014 (The Cabana)
<b>RESOLUTION # 14-043</b>	Authorizing State Contract Vendors List (2014)
<b>RESOLUTION # 14-044</b>	Authorize Appointment of Risk Management Consultant (2013)
<b>RESOLUTION # 14-045</b>	Authorize Execution of Risk Management Consultant Agreement (2014)
<b>RESOLUTION # 14-047</b>	Transfer of Fees (34 Evergreen Ave)
<b>RESOLUTION # 14-048</b>	Payment of Bills (03.26.14) v2

## **Communications:**

The next Borough Council meeting will be Wednesday, April 23, 2014

Saint Patrick's Parade – Saturday, March 29<sup>th</sup>, 1pm.

## **Department Reports:**

## **Open to the Public:**

## **Adjournment**