### **BOROUGH OF KEANSBURG**

## MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

April 25, 2012

# 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

# Salute to the Flag

# **Roll Call**

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

### In Memoriam:

# \$0€ Frank DiGangi &0€

Frank DiGangi, 79, of Keansburg, died Wednesday, March 28, 2012 at home. Born in Brooklyn, New York, he lived in Keansburg for 62 years. He was a Representative for DelMonte Inc. before retiring. Frank was a Combat Korean War veteran for the U.S. Army in 1952; was ex-chief of the Keansburg Fire Department for the New Point Comfort Fire Company #1, as well as a past president of the Company. Also Frank was former president of the Ex-Chief Association, and a member of the Board of Fire Commissioners. A life member of the New Jersey Fireman's Association, and a Captain of the Fire Police.

Surviving are his lovely wife of 59 years, Dolores DiGangi of Keansburg; two sons, Kenneth DiGangi and his wife Anne of Middletown, and Michael DiGangi of Belmar; two daughters, Jacqueline Jackman and her husband Joseph of New Hampshire, and Mary VanOrden and her husband Timothy of Union Beach; a daughter-in-law, Diane DiGangi of Toms River; 4 grandchildren, Jason, Jonelle, Aleksandra, and Timothy; and 4 great-grandchildren, Sydney, Connor, Ayden, and Jacksyn.

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# **Meeting Minutes:**

Meeting Minutes March 28, 2012

# **Ordinances:**

# **Second Reading:**

# ORDINANCE #1518 Fire Department: Requirements for Membership

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21.1 (VOLUNTEER FIRE DEPARTMENT; REQUIREMENTS FOR MEMBERSHIP) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

### **First Reading:**

### **ORDINANCE #1520** Refunding Bond Ordinance

REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE BOROUGH'S GENERAL OBLIGATION BONDS, SERIES 2002A, DATED SEPTEMBER 1, 2002, AND GENERAL IMPROVEMENT BONDS, SERIES 2003, DATED OCTOBER 15, 2003, APPROPRIATING AN AMOUNT NOT EXCEEDING \$8,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,500,000 GENERAL OBLIGATION REFUNDING BONDS OF THE BOROUGH OF KEANSBURG FOR FINANCING THE COST THEREOF

# **Resolutions:**

**RESOLUTION #12 – 085** Payment of Bills (04-25-12)

**RESOLUTION #12 – 086** Adoption of Fair and Open 2012

**RESOLUTION #12 – 087** Mosquito Commission Aerial Agreement 2012

**RESOLUTION #12 – 088** Amendment to the Temporary Budget (4.25.12)

**RESOLUTION #12 – 089** Auth. Application to the Local Finance Board

RESOLUTION #12 – 090 Authorize Execution of CWA Contract (2012-2013) [HELD]



**RESOLUTION #12 – 091** Refund of Fees (Cantillion)

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# Communications: REMINDER: The Keansburg Municipal Election will be held on May 8, 2012. Polls will be open to resident voters from 6am to 8pm. The next Council Meeting will be Wednesday, May 23, 2012 at 7pm. Keansburg Housing Authority: Housing Authority Vacancy [Regular 5 year term] Presentation: Municipal Road Improvement Project Council Discussion: Executive Session: Open to the Public: Adjournment