

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
August 20, 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. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. Foley

REDEVELOPMENT AGENCY:

Matthew Thomson – Fathers and Sons Building and Renovation

19 and 21 Carr Ave

PUBLIC HEARING:

Monmouth County Open Space Grant Application:

Acquisition of Property

PUBLIC HEARING:

Plenary Transfer

Jay Kay Jay to Ashcree LLC

Meeting Minutes:

Meeting Minutes July 23, 2014

Ordinances:

Second Reading:

ORDINANCE #1557 – FLOOD DAMAGE PREVENTION AMENDMENT

AN ORDINANCE AMENDING CHAPTER XIV – (FLOOD DAMAGE PREVENTION), AMENDING ORDINANCE 1436 SECTIONS 14-3.2(A), 14-3.2(B) AND 14-3.2(C), AMENDING ORDINANCE 1535 SECTIONS 14-3.2(A), 14-3.2(B) AND 14-3.2(C), OF THE REVISED GENERAL ORDINANCES

First Reading:

ORDINANCE #1558 – Acquisition of Property (Carr Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 157, LOT 4 ON THE KEANSBURG BOROUGH TAX MAP

Resolutions:

RESOLUTION # 14-110	Payment of Bills (8/20/14)
RESOLUTION # 14-111	Resolution Accepting Annual Audit CY2013
RESOLUTION # 14-112	CY2013 Corrective Action Plan
RESOLUTION # 14-113	Refund of Fees (CO fee refund – Martin)
RESOLUTION # 14-114	CDBG Interlocal Agreement Amendment
RESOLUTION # 14-115	Monmouth County Open Space Grant (Francis Place)
RESOLUTION # 14-116	Professional Services Agreement (T & M – Pipe Connection to Outfalls #11 and #14)
RESOLUTION # 14-117	Appointment of Municipal Public Relations Representative
RESOLUTION # 14-118	Appointment to the Recreation Committee
RESOLUTION # 14-119	Execution of Continuing Disclosure Review (2014)
RESOLUTION # 14-120	2014 Bingo License (Bayshore Senior Center)
RESOLUTION # 14-121	Plenary License Renewal 2014-2015 (Heidelberg)
RESOLUTION # 14-122	Appointment of Municipal Judge
RESOLUTION # 14-123	Appointment of Municipal Planner

Communications:

Keansburg Fire Department

Resignation

Alyssa Durnien

Keansburg EMS

Discussion:

- *Monmouth County Levee Analysis and Mapping Meeting*
- *Possible Limitation of Merchant Operational Hours*
- *Vacancies on the Recreation Committee (1 seat vacant)*
- *Appointment of Municipal Judge*
- *Appointment of Municipal Planner*

Department Reports:

Open to the Public:

Executive Session:

Police Department

Adjournment