

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
December 17, 2013  
**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

In Memoriam:



Former Councilman Kenneth DiGangi



Proclamation:

Drive Sober or Get Pulled Over Proclamation

Presentation:

**BERM REPAIR AND REPLENISHMENT DISCUSSION:**



With the U.S. Army Corp of Engineers

and T & M Associates

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**Redevelopment Agency:**

**Meeting Minutes:**

**Meeting Minutes November 14, 2013**

**Ordinances:**

**First Reading:**

**ORDINANCE #1545 – TRAFFIC: Residential Parking Only**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), THE SECTION ENTITLED "RESIDENTIAL PARKING ONLY" AND A CORRESPONDING SCHEDULE(S) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

**Resolutions:**

<b>RESOLUTION # 13-148</b>	Payment of Bills (12.17.13)
<b>RESOLUTION # 13-149</b>	Appointment of Community Development Reps (Foley/Hoff)
<b>RESOLUTION # 13-150</b>	Annual Plenary Retail Lic. Renewal 13-14 (Steve Kontos)
<b>RESOLUTION # 13-151/154</b>	2014 Bingo and Raffle Renewals
<b>RESOLUTION # 13-155</b>	Refund of Fees (Various Escrow Refunds)
<b>RESOLUTION # 13-156</b>	Refund of Fees (Escrow Refund - Hockey)
<b>RESOLUTION # 13-157</b>	Refund of Fees (Gaming Fees Refund - NPC)
<b>RESOLUTION # 13-158</b>	Cancellation of Health Hazard Charges
<b>RESOLUTION # 13-159</b>	Approval of Appraisal Services (Otteau Valuation)
<b>RESOLUTION # 13-160</b>	Approval of Employment Agreement: (R. O'Hare)
<b>RESOLUTION # 13-161</b>	Approval of Employment Agreement: (T. Cusick)
<b>RESOLUTION # 13-162</b>	Cancellation of Capital Improvement Balances
<b>RESOLUTION # 13-163</b>	Budget Transfers [TO BE SUPPLIED]
<b>RESOLUTION # 13-164</b>	Appointment of OEM Coordinator (Rogan)
<b>RESOLUTION # 13-165</b>	Appointment of Special Class II Officers 2014
<b>RESOLUTION # 13-166/168</b>	2014 Amusement Game Renewal (RRB Inc)

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**Communications:**

**January 2014**

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

January 1<sup>st</sup> – New Year’s Day – Borough Hall Closed  
January 8<sup>th</sup> – Council Meeting  
January 20<sup>th</sup> – M. L. King Day – Borough Hall Closed  
January 29<sup>th</sup> – Council Meeting

**Keansburg Fire Department  
New Members**

Kassaundra Boldgett	Keansburg EMS Cadet
Michael Rogers	New Point Comfort Fire Company
Coreen Dowens	Resigned / EMS
Christina Block	Terminated /EMS

**Department Reports:**

**Open to the Public:**

**Executive Session:**

**Adjournment**