

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

March 28, 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:



Elizabeth J. Olszewski

"Betty Olski"



Elizabeth J. Olszewski, "Betty Olski", 79, of Keansburg, passed away peacefully on Monday, Feb. 27, 2012, at Riverview Medical Center, Red Bank. She was born Elizabeth Cameron in Bayonne on April 3, 1932. Betty grew up in Bayonne and moved to Keansburg in 1947. Her family opened and operated Cameron's Keansburg Florist. Betty was the proprietor and the 2nd generation in her family to operate Cameron's Keansburg Florist, which has been passed down to 3rd generation. Spending most of her life in Keansburg, she was loved and respected by many. She enjoyed boating with her beloved husband, Rich and family, quiet time reading and completing crossword puzzles and most of all, spending time with her cherished grandchildren. Betty had a passion for the floral business and spent her life creating beautiful floral arrangements for all.



Dolores Genevieve Pittius



Dolores G. Pittius, 79, a lifelong resident of Elizabeth, N.J., passed away on March 18, 2012, after a long illness. Born in Elizabeth, Dolores earned her B.S. from Jersey City State College and her M.A. from Seton Hall University. She retired from the Keansburg school system, where she worked for over 40 years, as a principal, administrator and teacher. An enrolled agent for the I.R.S., Dolores was a tax instructor and tax preparer for H&R Block for over 35 years. Dolores was a longtime fan of the St. Louis Cardinals and Notre Dame football. She spent her summers at the Jersey Shore and was an active member of St. Genevieve's Leisure Group.

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Proclamation::

Presentation to **Officer Sandy Burton**

Resident Timothy Schulteis

Presentation to **Nancy Scott on the occasion of her 100th Birthday**

Presentation to **Kam Harrington – recognition of Scouting Heroism Award**

Presentation to ***Girls Scouts celebrating 100 years of Scouting***

Budget Introduction:

Introduction of the CY2012 Municipal Budget

Meeting Minutes:

Meeting Minutes February 22, 2012

Ordinances:

First 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.

ORDINANCE #1519 Index Rate Ordinance CY 2012

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2012

Resolutions:

RESOLUTION #12 – 067 Payment of Bills (03-28-12)

RESOLUTION #12 – 068 Authorize Execution of Tonnage Grant/Re-appointment of Recycling Coordinator

RESOLUTION #12 – 069 Appointment to the Housing Authority (TBD)

RESOLUTION #12 – 070 Authorize Execution of Risk Management Agreement [Brown & Brown]

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- RESOLUTION #12 – 071 Appointment of Risk Management Consultant [Brown & Brown]
- RESOLUTION #12 – 072 Appointment of Redevelopment Engineer (Maser Consulting)
- RESOLUTION #12 – 073 Authorize Execution of the Tax Identification Statement (2011 Recycling Tax)
- RESOLUTION #12 – 074 Appointment of Insurance Fund Commissioner (O’Hare/Cusick)
- RESOLUTION #12 – 075 Authorize Amendment to Meeting Minutes of December 14, 2011 meeting
- RESOLUTION #12 – 076 Authorize Execution of Safe and Secure Grant (2012 \$60,000)
- RESOLUTION #12 – 077 Appointment of Professionals (Financial Consultant)
- RESOLUTION #12 – 078 Authorize Execution of CWA Contract (2012-2013)
- RESOLUTION #12 – 079 2012 Bingo License Amendment (NPC)
- RESOLUTION #12 – 080 2012 Raffle License (NPC)
- RESOLUTION #12 – 081 Payment of Bills (03-28-12) #2
- RESOLUTION #12 – 082 Payment of Bills (03-28-12) #3
- RESOLUTION #12 – 083 Deputize for Wedding (Cocuzza)
- RESOLUTION #12 – 084 2012 Amusement Game License (Falk)

Communications:

REMINDER:

The next Council Meeting will be **Wednesday, April 25, 2012 at 7pm.**

Keansburg Housing Authority: Housing Authority Vacancy [Regular 5 year term]

**Keansburg Fire Department
New Members**

William Kane Jr. Keansburg EMS

Matthew Leitch New Point Fire Co #1

True Jesus Church
Elizabeth, NJ

Council Discussion:

Executive Session:

Open to the Public:

Adjournment