

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

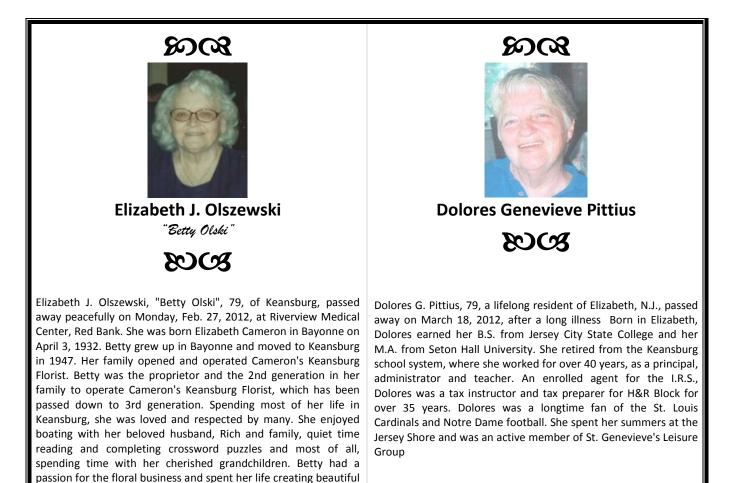
Salute to the Flag

Roll Call

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

In Memoriam:

floral arrangements for all.



BOROUGH OF KEANSBURG

MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

March 28, 2012 7:00 pm

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]

Meeting Agenda of the Borough of Keansburg

BOROUGH OF KEANSBURG

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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 – 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