

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
April 22, 2015  
**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**

<b>Mr. DePompa</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Hoff</b>	<b>Mr. Foley</b>

**Proclamation:**

**Mary Diomede – Retirement**  
*38 Years of Service to the Borough of Keansburg*

**Meeting Minutes:**

**Meeting Minutes March 25, 2015**

**CY2015 Municipal Budget:**

**PUBLIC HEARING:**

**PUBLIC HEARING**

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**Ordinances:**

**Second Reading:**

**PUBLIC HEARING**

***ORDINANCE #1563 – Refinancing MCIA Bonds***

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 2008, DATED DECEMBER 4, 2008, APPROPRIATING AN AMOUNT NOT EXCEEDING \$2,600,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,600,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF KEANSBURG FOR FINANCING THE COST THEREOF

***ORDINANCE #1564 – Index Rate Ordinance 2015***

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2015

***ORDINANCE #1565 – Water and Sewer Bond***

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS, AND APPROPRIATING \$1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,140,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

**Resolutions:**

<b>RESOLUTION # 15-043</b>	Payment of Bills (04/22/15)
<b>RESOLUTION # 15-044</b>	Fair and Open 2015
<b>RESOLUTION # 15-045</b>	Rescind Appointment of Deputy Registrar of Vital Statistics (Best)
<b>RESOLUTION # 15-046</b>	Appointment of Deputy Registrar of Vital Statistics (Baxter)
<b>RESOLUTION # 15-047</b>	Professional Service Agreement – Frequency Drive
<b>RESOLUTION # 15-048</b>	Professional Service Agreement – Water Plant Aerator
<b>RESOLUTION # 15-049</b>	Professional Service Agreement – Water Plant Filter Media
<b>RESOLUTION # 15-050</b>	Professional Service Agreement – Sewer Cleaning & TV Inspection
<b>RESOLUTION # 15-051</b>	CY2015 Temporary Budget Amendment #2
<b>RESOLUTION # 15-052</b>	Resolution of Support

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**Discussion:**

***Council Discussion:***

*Shore Boulevard & Vicinity – Roadway & Drainage Improvements*

**Department Reports:**

**Communications:**

***True Jesus Church – Elizabeth***

*Request for use of Beach – Bi-Annual Baptism  
May 3<sup>rd</sup> – 9am to 11:30am*

**Open to the Public:**

**Executive Session:**

**Adjournment**