

BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY

March 25, 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

Mr. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Hoff	Mr. Foley

In Attendance:

Debbie Kendrick, Keansburg Co-Chairperson – for “**Paint the Town Pink**”

Conference:

Keansburg Historical Society

Meeting Minutes:

Meeting Minutes February 25, 2015

Ordinances:

Second Reading:

ORDINANCE #1562 – Retail Hours Restrictions

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS), SECTION 5.9 (REGULATIONS CONTROLLING THE B-1 GENERAL COMMERCIAL ZONE DISTRICT) AND SECTION 5.10 (REGULATIONS CONTROLLING THE B-2 (MIXED USE COMMERCIAL-RESIDENTIAL ZONE DISTRICT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

PUBLIC HEARING

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First Reading:

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

Public Hearing:

Person – to Person Plenary Transfers

Miami Club

Chilangos La Playa

Resolutions:

RESOLUTION # 15-033	Plenary PERSON-TO-PERSON Transfer (The Cabana – Jersey Shore Bar & Grill)
RESOLUTION # 15-034	Plenary PERSON-TO-PERSON Transfer (Bayliners – Chilangos)

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INTRODUCTION: CY2015 Municipal Budget

Introduction of the CY 2015 Borough of Keansburg Municipal Budget

Resolutions:

RESOLUTION # 15-026	Payment of Bills (03/25/15)
RESOLUTION # 15-027	Approval of LOSAP 2013 Annual Certification List
RESOLUTION # 15-028	Appointment to the Housing Authority (M. Anderson)
RESOLUTION # 15-029	2015 Tonnage Grant – Recycling Coordinator
RESOLUTION # 15-030	Authorize Execution of Contract to Purchase Real Property (331 Carr Ave)
RESOLUTION # 15-031	Appointment of Clean Communities Coordinator (Falco)
RESOLUTION # 15-032	Authorize Mosquito Control Division Aerial Agreement 2015
RESOLUTION # 15-033	Listed earlier in meeting
RESOLUTION # 15-034	Listed earlier in meeting
RESOLUTION # 15-035	Award of Outfall Pipes #11 and #14 Bid
RESOLUTION # 15-036	Monmouth County Mutual Aid Agreement 2015
RESOLUTION # 15-037	Monmouth County Hazard Mitigation Plan
RESOLUTION # 15-038	Authorize Preparation and Execution of Notice to Bidders (water/sewer)
RESOLUTION # 15-039	Appointment of Deputy Registrar of Vital Statistics
RESOLUTION # 15-040	Appointment to the Recreation Committee
RESOLUTION # 15-041	Payment of Bills (3.25.15) No. 2
RESOLUTION # 15-042	CDBG

Communications:

*The next meeting of the Keansburg Borough Council will be **Wednesday, April 22nd***

Keansburg Fire Department

New Members

*Jaxhiel Duran
William Kane, Jr.
David Cassidy
Jose Jara*

*Keansburg EMS
New Point Comfort Fire Company #1
New Point Comfort Fire Company #1
Keansburg Fire Company #1*

Resignations

Ryan Dowens

Keansburg EMS

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Discussion:

Department Reports:

Open to the Public:

Executive Session:

Adjournment