

**BOROUGH OF KEANSBURG**  
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY  
January 29, 2014  
**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

**Presentation:**

*American Youth League: Keansburg Titan Cheerleaders*

**Proclamation:**

Mrs. Angela Acconzo  
Keansburg Post Office

**Meeting Minutes:**

**Meeting Minutes January 8, 2014**

**Ordinances:**

**Second Reading:**

***ORDINANCE #1546 – Extra Duty Pay – Police Officers***

AN ORDINANCE AMENDING ORDINANCE # 1457 ENTITLED “AN ORDINANCE  
REVISING ORDINANCE #1291 ENTITLED “AN ORDINANCE REGARDING EXTRA DUTY  
ASSIGNMENTS FOR POLICE TRAFFIC SAFETY AND/OR SECURITY”

**First Reading:**

***ORDINANCE #1547 – ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY***

AN ORDINANCE PROVIDING FOR THE ACQUISITION OF CERTAIN REAL PROPERTY  
FOR THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, NEW JERSEY,  
APPROPRIATING \$347,000 FROM THE CAPITAL IMPROVEMENT FUND RESERVES OF  
THE BOROUGH FOR THE COST THEREFOR

## Resolutions:

RESOLUTION # 14-005	Payment of Bills (01.29.14)
RESOLUTION # 14-006	Authorize Application for Zoning Grant
RESOLUTION # 14-007	Plenary Retail Lic. RESCIND (Charlie's Place)/Special Ruling
RESOLUTION # 14-008	Plenary Retail Lic. RESCIND (Keansburg Discount Liquors)/Special Ruling
RESOLUTION # 14-009	Resolution Requesting Extension of FEMA Housing
RESOLUTION # 14-010	Authorize Execution Settlement Agreement (Grande)
RESOLUTION # 14-011	Award of Bid (Roll-Off Truck)
RESOLUTION # 14-012	CY2013 Cancellation of Taxes
RESOLUTION # 14-013	CY2013 Refund of Tax Overpayments
RESOLUTION # 14-014	Temporary Budget Amendment
RESOLUTION # 14-015	Professional Services (Raritan Ave Drainage Phase II)
RESOLUTION # 14-016	Professional Services ( <i>Environmental Site Assessment 28 Greenwood Place and 13 Garfield Avenue</i> )
RESOLUTION # 14-017	Professional Services (Outfalls/Bayview Ave/Amusement Park)
RESOLUTION # 14-018A	Award of Bid ( <b>Phase II Demos-Demolitions</b> )
RESOLUTION # 14-018B	Professional Services ( <b>Phase II Demos – T&amp;M Associates</b> )
RESOLUTION # 14-018C	Authorize State Contract Vendor ( <b>Phase II Demos – Asbestos Monitoring</b> )
RESOLUTION # 14-019	Payment of Bills #2 (01.29.14)

## Communications:

The next Borough Council meeting will be Wednesday, February 26, 2014

**INLAND BAY:** Community Workshop (Hurricane Sandy Rebuilding Incentive)  
6-8pm, Thursday, January 30 / New Point Comfort Fire Company #1  
192 Carr Ave

### **KEANSBURG FIRE DEPARTMENT**

*New Member*

Lindsay Murray

Keansburg EMS

## Department Reports:

## Open to the Public:

## Executive Session:

### REDEVELOPMENT

## Resolutions:

Appointment of Redeveloper (Arisa / Harvestate)

Appointment of Prosecutor (unexpired term)

## Adjournment