BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
February 22, 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

<table>
<thead>
<tr>
<th>Mr. Boden</th>
<th>Mr. Cocuzza</th>
<th>Mr. Hoff</th>
<th>Mr. DePompa</th>
<th>Mrs. Strydio</th>
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Meeting Minutes:

Meeting Minutes January 25, 2012

Ordinances:

Second Reading:

ORDINANCE #1517 Traffic (Campview Avenue/Place Parking and Stop Sign)

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS), SCHEDULE I (NO PARKING) AND SECTION 6.2 (STOP INTERSECTIONS), SCHEDULE VIII (STOP INTERSECTIONS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

Resolutions:

RESOLUTION #12 – 019 Payment of Bills (01-25-12)
RESOLUTION #12 – 020 through 048 2012 Amusement Game License (Gelhaus)
RESOLUTION #12 – 049 Refund of Fees (Roshanski – Comfort by the Sea LLC)
RESOLUTION #12 – 050 Authorize Execution of 2012 CDBG Agreement
RESOLUTION #12 – 051 Execute Anti Excessive Force/Anti Lobbying Resolution (CDBG)
RESOLUTION #12 – 052 Authorize Execution of the Humane Society Agreement CY2012
RESOLUTION #12 – 053 2012 Amusement Game License (Wickham)
RESOLUTION #12 – 054 Temporary Budget Adjustment CY2012
RESOLUTION #12 – 055 Refund of Fees (St Ann Church)
RESOLUTION #12 – 056 Refund of Fees (New Jersey Natural Gas)
RESOLUTION #12 – 057 Authorize Execution of the VNA Agreement CY2012
RESOLUTION #12 – 058 Desal Change Order (2.22.12)
RESOLUTION #12 – 059 Appointment of Redeveloper (Arista Harvistate)
RESOLUTION #12 – 060 Award of Bid (Raritan Ave Improvements)
RESOLUTION #12 – 061 Appointment of Hearing Officer (23 Campview Pl Block 21, Lot 14)
RESOLUTION #12 – 062 Award of Professional Services (Tax Appraisal: Gagliano/Intregra)
RESOLUTION #12 – 063 Authorize Execution of Amended Lease Agreement (Gelhaus 2.22.12)
RESOLUTION #12 – 064 Authorize Execution of Settlement Agreement (Gelhaus 2.22.12)

Communications:

REMINDER:

The next Council Meeting will be Wednesday, March 28, 2012 at 7pm.

Council Discussion:

Executive Session:

Open to the Public:

Adjournment