

**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**

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

**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)

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**RESOLUTION #12 – 061 Appointment of Hearing Officer** (*23 Campview Pl Block 21, Lot 14*)  
**RESOLUTION #12 – 062 Award of Professional Services** (*Tax Appraisal: Gagliano/Integra*)  
**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**