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.

In Memoriam

Councilman Patrick Pecora

Salute to the Flag

Roll Call

<table>
<thead>
<tr>
<th>Mr. Foley</th>
<th>Mr. DePompa</th>
<th>Mr. Hoff</th>
<th>Mr. Cocuzza</th>
<th>Mr. Boden</th>
</tr>
</thead>
</table>

Executive Session:

Redevelopment

Redevelopment Agency:

22-28/30 Carr Avenue – Fouad Elboulah

Meeting Minutes:

Meeting Minutes January 29, 2014

Ordinances:

Second 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 # 14-022 Payment of Bills (02.26.14)
RESOLUTION # 14-023 Mosquito Commission Aerial Agreement 2014
RESOLUTION # 14-024 2014 Amusement Game Renewal (Cappuccio)
RESOLUTION # 14-025 RAFFLE LIC. St. Ann’s – St. Patrick’s Parade
RESOLUTION # 14-026 Refund of Fees (Discovery Fees)
RESOLUTION # 14-027 RAFFLE LIC. St. Ann’s – St. Patrick’s Parade
RESOLUTION # 14-028 Emergency Purchase (Sanitation and Recycling Dumping)

Communications:

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

KEANSBURG FIRE DEPARTMENT

New Member

Steve Squires New Point Comfort #1
Christopher Diaz Keansburg EMS
Thomas Cappiello Jr. Keansburg EMS

True Jesus Church – Elizabeth, NJ

Department Reports:

Open to the Public:

Adjournment