BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
June 26, 2013
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

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

Oaths of Office: New Police Officers

George Neckles
Christopher Rogan

Michael Thompson
Thomas P. Sheehan
Police Commendations:

<table>
<thead>
<tr>
<th>Police Officer of the Year 2012</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detective Captain John J. White</td>
</tr>
<tr>
<td>Christopher J. Hoff, John R. O’Connor, Michael Alffrey, RJ Gorski and Christian Witzig</td>
</tr>
<tr>
<td>Edward Eager and Raymond Kavanagh</td>
</tr>
<tr>
<td>Quality Sheet Metal &amp; Welding</td>
</tr>
<tr>
<td>Edward Franklin, Employee Mitre Corporation</td>
</tr>
<tr>
<td>Edward Eager and Raymond Kavanagh</td>
</tr>
</tbody>
</table>
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MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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Meeting Minutes:

Meeting Minutes May 22, 2013 – held at this time

PUBLIC HEARING: CY2013 Municipal Budget

OPEN TO THE PUBLIC: CY2013 Municipal Budget

Ordinances:

Second Reading:

ORDINANCE #1536 – Index Rate Ordinance 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2013

First Reading:

ORDINANCE #1537 – Residential Only Parking
AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), CREATING A NEW SECTION ENTITLED “RESIDENTIAL PARKING ONLY” AND A CORRESPONDING SCHEDULE(S) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

ORDINANCE #1538 – Code Enforcement Abandoned Property List
AN ORDINANCE AMENDING §2-13.3, DESIGNATING THE BOROUGH CODE ENFORCEMENT OFFICER FOR THE PURPOSE OF CREATING AN ABANDONED PROPERTY LIST

ORDINANCE #1539 – Beaches, Parks and Recreation
AN ORDINANCE AMENDING AND REVISING CHAPTER X - BEACHES, PARKS AND RECREATION AREAS
BOROUGH OF KEANSBURG
MUNICIPAL COUNCIL & REDEVELOPMENT AGENCY
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Resolutions:

RESOLUTION # 13-061  Payment of Bills (6.26.13)

2013-2014 Liquor License Renewals

<table>
<thead>
<tr>
<th>Resolution No.#</th>
<th>License Holder</th>
<th>12 part renewal app</th>
<th>2013 Tax Clearance</th>
<th>HELD</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOLUTION # 13-062</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Carr Avenue Liquors)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-063</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Keelen's Bar)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-064</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Charlie's Place I)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-065</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (K.I.B. Enterprises Inc.)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-066</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Jay Kay Jay Inc.)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-067</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Chasers, Inc.)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-068</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Bayliners, Inc)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-069</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (La Rich LLC)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-070</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (R. Lengyel LLC)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-071</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (The Cabana LLC)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-072</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Steve Kontos)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-073</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Slover Prod. LLC)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-074</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Gokul Enterprises)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-075</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (Bar One) Keansburg Disc.</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
<tr>
<td>RESOLUTION # 13-076</td>
<td>Annual Plenary Retail Lic. Renewal 13-14 (American Legion)</td>
<td>NO</td>
<td>NO</td>
<td>HELD</td>
</tr>
</tbody>
</table>

RESOLUTION # 13-077  Appointment of Professionals (Redevelopment – Wilentz)
RESOLUTION # 13-078  Refund of Fees (REVCO/CVS)
RESOLUTION # 13-079  Authorize Execution of Risk Management Agreement [Brown & Brown]
RESOLUTION # 13-080  Appointment of Risk Management Consultant [Brown & Brown]
RESOLUTION # 13-081  Authorize Execution Indemnity & Trust Agreement [Brown & Brown]
RESOLUTION # 13-082  Appointment of Fund Commissioner (O’Hare/Cusick)
RESOLUTION # 13-083  Resolution to Join (Renew) the Fund (Statewide)
RESOLUTION # 13-084  Authorize Execution of Letter of Intent (dotgov.gov)
RESOLUTION # 13-085  Temporary Budget Amendment
RESOLUTION # 13-086  Approval of 2012 LOSAP Certification List
RESOLUTION # 13-087  Special Emergency Appropriation – Superstorm Sandy (Demolition)
RESOLUTION # 13-088  CY2013 Municipal Budget Amendment
RESOLUTION # 13-089  Adoption of CY2013 Municipal Budget
RESOLUTION # 13-090  Appointment of Professionals: Municipal Prosecutor
RESOLUTION # 13-091  Appointment of Professionals: Public Defender

Meeting Agenda of the Borough of Keansburg
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RESOLUTION # 13-092  Award of Bid (Superstorm Sandy Demolition)
RESOLUTION # 13-093  Award of Bid (Third Party Electric)  *TO BE SUPPLIED

Communications:

From the Clerk's Office:  2013 Request for Proposals

Communications:

- Jim Gorman, Attorney for Bayshore Regional Sewerage Authority

Notifications:

- The next Borough Council Meeting will be Wednesday, July 24 at 7pm

CDBG Presentation:

CDBG Presentation Open to the Public:

Council Discussion:

Department Reports:

- Fran Mullan, Borough Engineer – Demolition Bids rec’d June 19, 2013

Open to the Public:

Executive Session:

Adjournment