



# JANUARY 18, 2017 MEETING AGENDA

## 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

<b>Mr. Tonne</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Foley</b>	<b>Mr. Hoff</b>

### Police Commendations:



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**Lt. David Gogan**  
**Lt. James Nelson**

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### Oath of Office:

**Sergeant Brian King**



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### Resolutions:

<b>RESOLUTION # 17-006</b>	Payment of Bills (01-18-17)
<b>RESOLUTION # 17-007</b>	Appointment of Community Development Representatives
<b>RESOLUTION # 17-008</b>	Emergency Purchase/Well #5
<b>RESOLUTION # 17-009</b>	Execution of Agreement for Continuing Disclosure Services
<b>RESOLUTION # 17-010</b>	Payment of Bills (Addendum)
<b>RESOLUTION # 17-011</b>	Appointment of Professionals (Alternate Prosecutor)
<b>RESOLUTION # 17-012</b>	2016-2017 Plenary Renewal – Slover Productions
<b>RESOLUTION # 17-013</b>	Sublease Cell Tower – Verizon
<b>RESOLUTION # 17-014</b>	Cell Tower – St. John’s - Verizon
<b>RESOLUTION # 17-015</b>	CAFRA permit – Arisa Harvestate

### Discussion:

### Department Reports:

### Communications:

***Keansburg Fire Department***  
*New Members*

*John Gorski*  
*Sean Nelson*

*New Point Comfort Fire Co. #1*  
*Keansburg EMS*

### Open to the Public:

### Executive Session:

### Adjournment