



## APRIL 19, 2017 MEETING AGENDA

### 7:00 pm

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND POSTED ON THE BULLETIN BOARD AND THE OFFICIAL WEBSITE 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>

**Meeting Minutes:**

Meeting Minutes March 15, 2017

**Ordinances:**

**Second Reading**

**ORDINANCE #1592**                      Parking: Buses

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS) of the REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

**ORDINANCE #1593**                      CY 2017 Rate Index Ordinance

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2016 CALENDAR YEAR 2016 MODEL  
 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)



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#### First Reading

- |                        |  |                              |
|------------------------|--|------------------------------|
| <b>ORDINANCE #1594</b> | Leola Avenue   | <b><i>To Be Supplied</i></b> |
|                        | Bond Ordinance Providing for Reconstruction of Leola Avenue  |                              |
| <b>ORDINANCE #1595</b> | Highland Blvd  | <b><i>To Be Supplied</i></b> |
|                        | Bond Ordinance Providing for Reconstruction of Highland Boulevard (Carr Avenue to Pinewood Place)  |                              |
| <b>ORDINANCE #1596</b> | Sale of Undersized Property  | <b><i>To Be Supplied</i></b> |
|                        | Ordinance Authorizing Sale of Undersized Borough – Owned Property to contiguous Property Owners  |                              |
|                        | 29 Seaview Avenue<br>Hancock Street  |                              |
| <b>ORDINANCE #1597</b> | Precious Metals and Second Hand Goods  |                              |
|                        | ORDINANCE SUPPLEMENTING CHAPTER IV of the REVISED GENERAL ORDINANCES OF THE BOROUGH CODE OF THE BOROUGH OF KEANSBURG ENTITLED “PRECIOUS METALS AND GEMS” |                              |

#### PUBLIC HEARING: CY2017 Municipal Budget

### PUBLIC HEARING CY 2017 Borough of Keansburg Municipal Budget

#### Resolutions:

- |                            |                                     |
|----------------------------|-------------------------------------|
| <b>RESOLUTION # 17-049</b> | Adoption of CY2017 Municipal Budget |
|----------------------------|-------------------------------------|

#### Resolutions:

- |                            |  |
|----------------------------|--|
| <b>RESOLUTION # 17-050</b> | Payment of Bills (03/15/17)                                      |
| <b>RESOLUTION # 17-051</b> | Adoption of Fair and Open 2017                                   |
| <b>RESOLUTION # 17-052</b> | Person to Person Plenary Transfer – (Correction)                 |
| <b>RESOLUTION # 17-053</b> | Special Police Officer Class II Appointment (N. Thompson)        |
| <b>RESOLUTION # 17-054</b> | Rejection of Bids – Façade Improvement Project & Auth. of Re-Bid |
| <b>RESOLUTION # 17-055</b> | Fireworks Permit 2017 (Jersey Shore Beach & Boardwalk)           |
| <b>RESOLUTION # 17-056</b> | Risk Management Consultant & Agreement                           |
| <b>RESOLUTION # 17-057</b> | Cranford Police Co-Operative Pricing System                      |



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**RESOLUTION # 17-058**

Safe and Secure Grant 2017

**RESOLUTION # 17-059**

Professional Services Agreements – Leola Avenue Drainage

**RESOLUTION # 17-060**

Professional Services Agreements – Highland Blvd - Reconstruction

### Public Hearing:

Plenary Hearing: Applejacks

### Department Reports:

### Communications:

*Edward Striedl*

*Borough Flood Maps*

### Open to the Public:

### Executive Session:

*Anticipated/Pending Litigation:*

*M&K Grocery vs. Borough*

*Jersey Shore Beach & Boardwalk (Go-Kart property)*

### Adjournment