



## August 26, 2015 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. DePompa</b>	<b>Mr. Boden</b>	<b>Mr. Cocuzza</b>	<b>Mr. Hoff</b>	<b>Mr. Foley</b>

**Meeting Minutes:**

**Meeting Minutes July 22, 2015**

**Meeting Minutes August 4, 2015**

**Ordinances:**

No new ordinances at this time

**Resolutions:**

- |                                |  |
|--------------------------------|--|
| <b>RESOLUTION # 15-104</b>     | Payment of Bills (08/26/15)  |
| <b>RESOLUTION # 15-105</b>     | Award of Bid – Sanitation Sewer Cleaning & CCTV Inspection   |
| <b>RESOLUTION # 15-106</b>     | Emergency Purchase – Buster Pump (R.O. Pipe Feed)  |
| <b>RESOLUTION # 15-107</b>     | Authorize Determination of Property Condemnation / Redevelopment                                     |
| <b>RESOLUTION # 15-108</b>     | Professional Services Agreement – T&M<br>Amendment to the Redevelopment Plan <b>[to be supplied]</b> |
| <br><b>RESOLUTION # 15-110</b> | <br>Payment of Bills (08/26/15) #2   |



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## Presentation:

### PRESENTATION:

**Redevelopment:** RPM (Beachway & Raritan)

## Discussion:

*Discussion – Developer’s Agreement – RPM*

*Discussion – P.I.L.O.T. Program – RPM – Raritan Lot Property*

## Resolutions:

- RESOLUTION # 15-109** Authorize Execution of the Interim Cost Agreement [RPM]
- RESOLUTION # 15-111** Authorize Execution of the Interim Redeveloper’s Agreement [RPM]
- RESOLUTION # 15-112** REDEVELOPMENT AGENCY –  
RPM-Block 15, Lot 1 to Planning Board of Adjustment

## Department Reports:

## Communications:

## Open to the Public:

## Executive Session:

## Adjournment