



MARCH 15, 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 MUNICIPAL BULLETIN BOARD AND ON THE OFFICIAL WEBSITE OF THE BOROUGH OF KEANSBURG.

Salute to the Flag

Roll Call

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff



Police Promotion:

Promotion to Police Sergeant

Tiffanie DellaPietro

Justin Cocuzza

Promotion to Police Lieutenant

Sandra Burton

Michael Deaney



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Meeting Minutes:

Meeting Minutes February 15, 2017

Ordinances:

Second Reading

ORDINANCE #1591 Property Donation – Block 107, Lot 2 (9 Forest Place)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 107, LOT 2 ON THE BOROUGH OF KEANSBURG TAX MAP

First 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)

Resolutions:

RESOLUTION # 17-028	Payment of Bills (03/15/17)
RESOLUTION # 17-029	Appointment to the Housing Authority (Nelson)
RESOLUTION # 17-030	Refund of Fees (Karabinos)
RESOLUTION # 17-031	2017 Amusement Game Lic. (Gelhaus)
RESOLUTION # 17-032	2017 Amusement Game Lic. (Catania)
RESOLUTION # 17-033	2017 Amusement Game Lic. (Top Gun Attractions NJ)
RESOLUTION # 17-034	2017 Temporary Budget Amendment
RESOLUTION # 17-035	Plenary Transfer – Slover Production to RDS
RESOLUTION # 17-036	2017 Tonnage Report
RESOLUTION # 17-037	Appointment of OEM Coordinator (Rogan)
RESOLUTION # 17-038	Approval of 2016 LOSAP Certification List
RESOLUTION # 17-039	Authorize Notice to Bidders (Baywalk East)



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INTRODUCTION: CY2017 Municipal Budget

Introduction of the CY 2017 Borough of Keansburg Municipal Budget

Public Hearing:

Plenary Hearing: Applejacks

Postponed at request of Licensee

Discussion:

Planning Board Class IV vacancy

Department Reports:

Communications:

*Keansburg Fire Department
New Members*

Matthew Lohsen

Keansburg Fire Company #1

Open to the Public:

Executive Session:

Adjournment