



MAY 17, 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

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

Meeting Minutes:

Meeting Minutes April 19, 2017

Ordinances:

Second Reading

ORDINANCE #1594 BOND: Leola Avenue & Highland Boulevard

BOND ORDINANCE PROVIDING FOR VARIOUS ROADWAY AND DRAINAGE IMPROVEMENTS TO LEOLA AVENUE AND HIGHLAND BOULEVARD, AND APPROPRIATING \$628,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS AND NOTES TO FINANCE A PORTION OF

ORDINANCE #1595 Sale of Undersized Property

Ordinance Authorizing Sale of Undersized Borough – Owned Property to contiguous Property Owners

29 Seaview Avenue
Hancock Street
Beachway

ORDINANCE #1596 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"



MAY 17, 2017 MEETING AGENDA

7:00 pm

WITHDRAWN:

ORDINANCE # 1592

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

WITHDRAWN

First Reading

ORDINANCE # 1597 **Municipal Parking Lot Fees; 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 # 1598 **Repealing Section 5.3 (Charter Bus; Permit Requirements)**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER V (VEHICLES FOR HIRE), REPEALING SECTION 5.3 (CHARTER BUSES; PERMIT REQUIREMENTS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

ORDINANCE # 1599 **Accepting Donation of 11 Grove Place**

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 29, LOT 32 ON THE BOROUGH OF KEANSBURG TAX MAP

Resolutions:

RESOLUTION # 17-063	Payment of Bills (05/17/17)
RESOLUTION # 17-064	Award of Bid: Cellular Placement – Water Tower – New Cingular
RESOLUTION # 17-065	Authorizing Settlement Agreement: Borough vs. Applejacks
RESOLUTION # 17-066	Award of Contract – State Contract Vendor (Baywalk Repair)
RESOLUTION # 17-067	Execution of 2016 OPEN SPACE Grant Agreement
RESOLUTION # 17-068	Execution of Insurance Broker Agreement (BB Metro)
RESOLUTION # 17-069	Refund of Fees – M. Ryan
RESOLUTION # 17-070	Refund of Fees – A. Schneider
RESOLUTION # 17-071	Rejection of Bids: Water and Sewer Dept. - Membranes



MAY 17, 2017 MEETING AGENDA

7:00 pm

Department Reports:

Communications:

Open to the Public:

Executive Session:

Adjournment