



October 18, 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

In Memoriam:



Gloria Dethlefsen



Gloria (Doty) Dethlefsen, 76, passed away on October 4th with her loving family by her side. Gloria was born on Dec. 2, 1940 in Dover, NJ. She was raised in the mining community of Richard Mine where her father was an iron ore miner. Upon the mine closing in 1957, her family moved to Keansburg where they had vacationed during summers.

Gloria was employed by the Borough of Keansburg for over 30 years, retiring in 2001. In 1970 she began her career as a crossing guard in front of St. Ann’s Church where she was a fixture for 4 years, also serving as a police matron. In 1974 she began work in Borough Hall, first as a secretary and then administrative secretary and deputy registrar of vital statistics, she also served as deputy and acting Borough Manager.

Gloria was a member of The New Point Comfort Fire Co. #1 Ladies Auxiliary for 20 years, serving several years as President. In 1976 she was honored to be chosen to christen the new fire engine. She was also active with both the Boy and Girl Scouts.



October 18, 2017 MEETING AGENDA
7:00 pm

Police Department:



Retirement:

RETIREMENT
Deputy Chief Kevin White

Police Promotion:

Robert Sheehan
Deputy Police Chief

Andrew Gogan
Captain

Sandra Burton
Lieutenant

Michael Deaney
Lieutenant

Tiffanie DellaPietro
Sergeant

Justin Cocuzza
Sergeant



October 18, 2017 MEETING AGENDA

7:00 pm

Presentation:

Gabel Associates – Third Party Electric Supply

REDEVELOPMENT AGENCY

Presentation:

Redevelopment: Pizzo at Keansburg, LLC

Public Hearing:

Plenary License Renewal Hearing: Ashcree LLC

Meeting Minutes:

Meeting Minutes September 20, 2017

Ordinances:

Second Reading:

ORDINANCE #1601 Amend One-Way Streets

An Ordinance of the Borough of Keansburg Amending Schedule I of Chapter VII of the Revised General Ordinances of the Borough of Keansburg

First Reading:

ORDINANCE #1602 Signage

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXII, SECTION 6.24 ENTITLED "DEVELOPMENT REGULATIONS - SIGNS"

ORDINANCE #1603 Accept Donation of Real Property – Block 108, Lot 4 (29 Forest Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 108, LOT 4 ON THE BOROUGH OF KEANSBURG TAX MAP



October 18, 2017 MEETING AGENDA

7:00 pm

Resolutions:

RESOLUTION # 17-128	Payment of Bills (10/18/17)
RESOLUTION # 17-129	Appointment of Professionals: Special Counsel
RESOLUTION # 17-130	Authorize Execution of the Associated Humane Society Contract 2018
RESOLUTION # 17-131	Chapter 159 (Body Armor Grant)
RESOLUTION # 17-132 to 134	2018 Amusement Game License (RRB)
RESOLUTION # 17-135	Refund of Fees (Leary)
RESOLUTION # 17-136	Lease Execution Authorization (Verizon-St John's Park)
RESOLUTION # 17-137	Resolution Opposing State Legislative Proposals (<i>Open Public Meeting/Records Acts Revisions</i>)
RESOLUTION # 17-138	Accepting Bids on Sale of Undersized Borough Properties (B39 L10/B167 L14)
RESOLUTION # 17-139	Closeout –Tennis Courts
RESOLUTION # 17-140	Withdrawal of Ordinance No. 1581
RESOLUTION # 17-141	Non-Fair and Open – Fire & Safety: Firetruck Repairs
RESOLUTION # 17-142	Extension of Contract - Tekcon
RESOLUTION # 17-143	Redevelopment Agreement – Pizzo at Keansburg, LLC – to be supplied

Department Reports:

Communications:

UPCOMING COUNCIL MEETINGS:

<i>November 8th</i>	<i>Second Wednesday</i>
<i>December 13th</i>	<i>Second Wednesday</i>
<i>January 3rd</i>	<i>First Wednesday</i>

Open to the Public:

Executive Session:

Adjournment