



September 23, 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

Mr. DePompa	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff

Meeting Minutes:

Meeting Minutes August 26, 2015

Presentation

Aira Associates – 220-222 Main Street

Ordinances:

ORDINANCE #1568 Acquisition of Property – Frances Place

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL PROPERTY, APPROPRIATING \$70,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS AND NOTES TO FINANCE A PORTION OF THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

ORDINANCE #1569 Amendment Retail Hours Restriction

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII (DEVELOPMENT REGULATIONS), SECTION 5.9 (REGULATIONS CONTROLLING THE B-1 GENERAL COMMERCIAL ZONE DISTRICT) AND SECTION 5.10 (REGULATIONS CONTROLLING THE B-2 (MIXED USE COMMERCIAL-RESIDENTIAL ZONE DISTRICT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.



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ORDINANCE #1570 Establish the Borough of Keansburg Green Team Advisory Committee

TO BE SUPPLIED

ORDINANCE #1571 PILOT – BEACHWAY URBAN RENEWAL ASSOCIATES 2015

ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AUTHORIZING A LONG TERM TAX EXEMPTION AGREEMENT BETWEEN THE BOROUGH OF KEANSBURG AND BEACHWAY URBAN RENEWAL ASSOCIATES, L.P. PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ.

Resolutions:

RESOLUTION # 15-113 Payment of Bills (09/23/15)
RESOLUTION # 15-114 2015 Halloween Curfew
RESOLUTION # 15-115 Refund of Fees (duplicate fees-Waterpark)
RESOLUTION # 15-116 Authorize Participation in the High Water Mark Initiative

THE FOLLOWING RESOLUTIONS TO BE SUPPLIED BY T & M Associates / RESOLUTIONS #117-123

RESOLUTION # 15-117 Professional Services Agreement (Borough Hall Roof Replacement)
RESOLUTION # 15-118 Professional Services Agreement (Town Clock Installation)
RESOLUTION # 15-119 Professional Services Agreement (Water Plant Chemicals)
RESOLUTION # 15-120 Professional Services Agreement (Third Party Electric Supplier)
RESOLUTION # 15-121 Professional Services Agreement (Borough Hall Parking Lot Improvement)
RESOLUTION # 15-122 Authorize Notice to Bidders (Water Plant Chemicals)
RESOLUTION # 15-123 Authorize DOT Grant Application

RESOLUTION # 15-124 Award of Bid (VFD Replacement / Water Sewer Dept.)
RESOLUTION # 15-125 Award of Bid (Plant Aerator / Water Sewer Dept.)
RESOLUTION # 15-126 Release of Letter of Credit (Par Realty)
RESOLUTION # 15-127 2015-16 Plenary License Renewal – Charlies Place

Discussion:

Department Reports:



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Communications:

Open to the Public:

Executive Session:

Adjournment