



FEBRUARY 21, 2018 MEETING AGENDA

7:00 P.M.

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 January 17, 2018

Presentation:

Presentation/Business Improvement District

Ordinances:

Second Reading:

ORDINANCE #1605 Authorize Execution of P.I.L.O.T. Agreement – Granville Towers

ORDINANCE OF THE BOROUGH OF KEANSBURG, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH RPM MANAGEMENT

First Reading:

ORDINANCE #1606 Amendment to Membership Requirements of Fire Department

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21(VOLUNTEER FIRE DEPARTMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.



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Resolutions:

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| RESOLUTION # 18-019 | Payment of Bills (02.21.18) |
| RESOLUTION # 18-020 | 2018 Amusement Game License (Cappuccio) |
| RESOLUTION # 18-021 | Award of Bid – Well #5 |
| RESOLUTION # 18-022 | Authorize Purchase from State Police Purchasing System (Police vehicle) |
| RESOLUTION # 18-023 | 2018 Amusement Game License (Gelhaus) |
| RESOLUTION # 18-024 | Authorize 2018 Mosquito Control Division Agreement |
| RESOLUTION # 18-025 | 2018 Temporary Budget Amendment |
| RESOLUTION # 18-026 | 2017-2018 Plenary Renewal (Charlie’s Place) |
| RESOLUTION # 18-027 | Authorize Purchase from State Police Purchasing System (furniture) |
| RESOLUTION # 18-028 | Award of Bid – Highland Blvd |
| RESOLUTION # 18-029 | Appointment of Professional – Special Counsel – Non Fair & Open |
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| RESOLUTION # 18-030 | Payment of Bills (02.21.18) No. 2 |
| RESOLUTION # 18-031 | Change Order Authorization (Reduction – Leola Ave Drainage Improvements) |
| RESOLUTION # 18-032 | 2018 Raffle License (American Legion) |

Department Reports:

Communications:

Cindy Zipf – Clean Ocean Action

Requesting opposition to offshore oil and gas drilling

Open to the Public:

Executive Session:

- *Pending State Legislation*
- *Redevelopment*

Adjournment