



## FEBRUARY 20, 2019 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

Ms. Ferraro	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff

#### Commendation:

## Tracey Williams

#### Meeting Minutes:

Meeting Minutes January 30, 2019

#### Ordinances:

#### Second Reading:

**ORDINANCE #1631** BOND ORDINANCE-Various Capital Improvements

CAPITAL ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND/OR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT, AND APPROPRIATING \$400,000 THEREFOR, AUTHORIZED IN AND BY THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, NEW JERSEY

**ORDINANCE #1632** Raritan Avenue – Parking

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

**ORDINANCE #1633** Fire Department Membership – 5 mile area

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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#### **ORDINANCE #1634** Parking Meters Zones

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

#### **First Reading:**

#### **ORDINANCE #1635** Salary Ordinance

AN ORDINANCE AMENDING ORDINANCE #1561 ESTABLISHING THE ANNUAL SALARIES FOR THE CHIEF AND DEPUTY CHIEF OF THE POLICE DEPARTMENT OF THE BOROUGH OF KEANSBURG

#### **ORDINANCE #1636** Bond Ordinance – Various Water/Sewer Improvements

BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS AND EQUIPMENT ACQUISITIONS, AND APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,250 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

#### **Resolutions:**

<b>RESOLUTION # 19-016</b>	Payment of Bills (02.20.19)
<b>RESOLUTION # 19-017</b>	Request for Proposal – Revaluation Services
<b>RESOLUTION # 19-018</b>	Amendment to the Temporary Budget
<b>RESOLUTION # 19-019</b>	Award of Quote – Restoration – General
<b>RESOLUTION # 19-020</b>	2019 Amusement Games License – Keansburg Amusement Park
<b>RESOLUTION # 19-021</b>	2019 Raffle License – American Legion
<b>RESOLUTION # 19-022</b>	Professional Services Agreement – (T & M: Clarifier, etc)
<b>RESOLUTION # 19-023</b>	Payment of Bills (02.20.19) No. 2
<b>RESOLUTION # 19-024</b>	2019 Raffle License (Keansburg Fire Company No. 1)



## FEBRUARY 20, 2019 MEETING AGENDA 7:00 P.M.

### Communications:

- **Keansburg Fire Department**  
New Members

Brian Lallo  
Michael Walczak

New Point Comfort  
New Point Comfort

### Discussion:

*CARRIED from January 20, 2019 Meeting  
Planning Board Seat Vacancy/ Class II*

### REDEVELOPMENT AGENCY:

*Ultimate Performance and Fitness:*

*Relocation: 18-20 Carr Avenue*

### Open to the Public:

### Adjournment