



**APRIL 17, 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

Meeting Minutes:

Meeting Minutes March 20, 2019

Ordinances:

Second Reading:

ORDINANCE #1637 Index Rate Ordinance CY 2019

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) - CALENDAR YEAR 2019

ORDINANCE #1638 Salary Ordinance – Classified

AN ORDINANCE FIXING AND ESTABLISHING A SCHEDULE OF SALARIES, SALARY RANGES, INCREMENTS, WAGES AND FEES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY



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Public Hearing: Plenary License Transfers

32 Carr Avenue: Person to Person

Charlies Places transfer to Alla Grobstin

20 Main Street: Person to Person/Place to Place

Chasers transfer to 20 Main Street, LLC, Keansburg

Resolutions:

- RESOLUTION # 19-042 Payment of Bills (04.17.19)
- RESOLUTION # 19-043 Budget Self Examination Resolution 2019
- RESOLUTION # 19-044 Award of Bid (Solid Waste and Recycling)
- RESOLUTION # 19-045 2019 Tonnage Grant
- RESOLUTION # 19-046 Appointment of Public Agency Compliance Officer 2019
- RESOLUTION # 19-047 2019 Amusement Game License (Southshore Foods)
- RESOLUTION # 19-048 Plenary Person to Person Transfer LIQ LIC (Charlies to Alla Grobstin)
- RESOLUTION # 19-049 Plenary Person to Person Transfer LIQ LIC (Chasers to 20 Main Street, LLC)
- RESOLUTION # 19-050 Authorize State Vendor List 2019
- RESOLUTION # 19-051 Authorization of In Rem Tax Foreclosure
- RESOLUTION # 19-052 Cancellation of Borough Tax Sale Certificate
- RESOLUTION # 19-053 Rejection of Bids – Water Treatment Plant Clarifier Tank Covers
- RESOLUTION # 19-054 Authorize Execution of Safe and Secure Grant 2019

Third Party Electric

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Bid Results

Gabel Associates will discuss results of April 17, 2019 Electric Supply Results.

Resolutions:

- RESOLUTION # 19-000 Award of Bid – Third Party Electric (TBD)



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Communications:

- **Keansburg Fire Department**
New Members

Erin Simonelli
Peter Deegan Comey

Keansburg EMS
Keansburg Fire Company No. 1

PUBLIC HEARING: CY2019 MUNICIPAL BUDGET:

Resolutions:

RESOLUTION # 19-000

CY2019 Municipal Budget Resolution

Discussion:

Open to the Public:

Adjournment