



MARCH 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

Meeting Minutes:

Meeting Minutes February 20, 2019

Ordinances:

Second 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



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First 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

INTRODUCTION: CY2019 Municipal Budget

Introduction of the CY 2019 Keansburg Municipal Budget

Resolutions:

RESOLUTION # 19-026	Payment of Bills (03.20.19)
RESOLUTION # 19-027	LOSAP Certification List 2018
RESOLUTION # 19-028	Execution 2018 Open Space Agreement/Baywalk West
RESOLUTION # 19-029	Appointment to the Keansburg Housing Authority (C. DeBlasio)
RESOLUTION # 19-030	2019 Raffle License (Rocket Lauchers Hazlet)
RESOLUTION # 19-031	Authorize Notice to Bidders (Tank Covers)
RESOLUTION # 19-032	Refund of Fees (Ortiz)
RESOLUTION # 19-033	Authorize Execution Join/Renew Statewide Resolution and Agreement
RESOLUTION # 19-034	Authorize Execution of Risk Management Consultant Agreement
RESOLUTION # 19-035	Appointment of Statewide Insurance Fund Commissioners
RESOLUTION # 19-036	Monmouth County Mutual Aid Agreement 2019
RESOLUTION # 19-037	Monmouth County Hazard Mitigation Plan 2019
RESOLUTION # 19-038	Proclamation Resolution: U-Drive, U-Text, U-Pay
RESOLUTION # 19-039	Appointment to Monmouth Cty Comm. Development Rep (Thomas Foley)
RESOLUTION # 19-040	Appointment to Member of the Planning Board (Grasso)
RESOLUTION # 19-041	Urging NJDEP to Extend Public Comment Period (William.NESE)



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Communications:

- **Keansburg Fire Department**
New Members

Edward Griffin

Robert O'Neil

David Bock

Michael Allegretta

Keansburg Fire Company

New Point Comfort Fire Company

Keansburg Fire Company

Keansburg EMS

Discussion:

Planning Board Vacancy

Community Development Representative

Open to the Public:

Adjournment