Salute to the Flag

Roll Call

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

REDEVELOPMENT AGENCY:

Matthew Thomson – Fathers and Sons Building and Renovation

19 and 21 Carr Ave

PUBLIC HEARING:

Monmouth County Open Space Grant Application:

Acquisition of Property

PUBLIC HEARING:

Plenary Transfer

Jay Kay Jay to Ashcreet LLC

Meeting Minutes:

Meeting Minutes July 23, 2014
Ordinances:

Second Reading:

ORDINANCE #1557 – FLOOD DAMAGE PREVENTION AMENDMENT

AN ORDINANCE AMENDING CHAPTER XIV – (FLOOD DAMAGE PREVENTION), AMENDING ORDINANCE 1436 SECTIONS 14-3.2(A), 14-3.2(B) AND 14-3.2(C), AMENDING ORDINANCE 1535 SECTIONS 14-3.2(A), 14-3.2(B) AND 14-3.2(C), OF THE REVISED GENERAL ORDINANCES

First Reading:

ORDINANCE #1558 – Acquisition of Property (Carr Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACQUIRE CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 157, LOT 4 ON THE KEANSBURG BOROUGH TAX MAP

Resolutions:

RESOLUTION # 14-110 Payment of Bills (8/20/14)
RESOLUTION # 14-111 Resolution Accepting Annual Audit CY2013
RESOLUTION # 14-112 CY2013 Corrective Action Plan
RESOLUTION # 14-113 Refund of Fees (CO fee refund – Martin)
RESOLUTION # 14-114 CDBG Interlocal Agreement Amendment
RESOLUTION # 14-115 Monmouth County Open Space Grant (Francis Place)
RESOLUTION # 14-116 Professional Services Agreement (T & M – Pipe Connection to Outfalls #11 and #14)
RESOLUTION # 14-117 Appointment of Municipal Public Relations Representative
RESOLUTION # 14-118 Appointment to the Recreation Committee
RESOLUTION # 14-119 Execution of Continuing Disclosure Review (2014)
RESOLUTION # 14-120 2014 Bingo License (Bayshore Senior Center)
RESOLUTION # 14-121 Plenary License Renewal 2014-2015 (Heidelberg)
RESOLUTION # 14-122 Appointment of Municipal Judge
RESOLUTION # 14-123 Appointment of Municipal Planner
Communications:

Keansburg Fire Department

Resignation

Alyssa Durnien Keansburg EMS

Discussion:

- Monmouth County Levee Analysis and Mapping Meeting
- Possible Limitation of Merchant Operational Hours
- Vacancies on the Recreation Committee (1 seat vacant)
- Appointment of Municipal Judge
- Appointment of Municipal Planner

Department Reports:

Open to the Public:

Executive Session:

Police Department

Adjournment