APRIL 19, 2017 MEETING AGENDA
7:00 pm

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

<table>
<thead>
<tr>
<th>Mr. Tonne</th>
<th>Mr. Boden</th>
<th>Mr. Cocuzza</th>
<th>Mr. Foley</th>
<th>Mr. Hoff</th>
</tr>
</thead>
</table>

Meeting Minutes:

Meeting Minutes March 15, 2017

Ordinances:

Second Reading

ORDINANCE #1592 Parking: Buses

An ordinance amending and supplementing chapter VIII (parking meter zones and parking lots) of the revised general ordinances of the Borough of Keansburg.

ORDINANCE #1593 CY 2017 Rate Index Ordinance

Ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40A:4-45.14) - Calendar Year 2016 Calendar Year 2016 model ordinance to exceed the municipal budget appropriation limits and to establish a cap bank (N.J.S.A. 40A: 4-45.14)
First Reading

ORDINANCE #1594  Leola Avenue  To Be Supplied
Bond Ordinance Providing for Reconstruction of Leola Avenue

ORDINANCE #1595  Highland Blvd  To Be Supplied
Bond Ordinance Providing for Reconstruction of Highland Boulevard (Carr Avenue to Pinewood Place)

ORDINANCE #1596  Sale of Undersized Property  To Be Supplied
Ordinance Authorizing Sale of Undersized Borough – Owned Property to contiguous Property Owners

29 Seaview Avenue
Hancock Street

ORDINANCE #1597  Precious Metals and Second Hand Goods
ORDINANCE SUPPLEMENTING CHAPTER IV of the REVISED GENERAL ORDINANCES OF THE BOROUGH CODE OF THE BOROUGH OF KEANSBURG ENTITLED “PRECIOUS METALS AND GEMS”

PUBLIC HEARING: CY2017 Municipal Budget

PUBLIC HEARING
CY 2017 Borough of Keansburg Municipal Budget

Resolutions:

RESOLUTION # 17-049  Adoption of CY2017 Municipal Budget

Resolutions:

RESOLUTION # 17-050  Payment of Bills (03/15/17)
RESOLUTION # 17-051  Adoption of Fair and Open 2017
RESOLUTION # 17-052  Person to Person Plenary Transfer – (Correction)
RESOLUTION # 17-053  Special Police Officer Class II Appointment (N. Thompson)
RESOLUTION # 17-054  Rejection of Bids – Façade Improvement Project & Auth. of Re-Bid
RESOLUTION # 17-055  Fireworks Permit 2017 (Jersey Shore Beach & Boardwalk)
RESOLUTION # 17-056  Risk Management Consultant & Agreement
RESOLUTION # 17-057  Cranford Police Co-Operative Pricing System
RESOLUTION # 17-058  Safe and Secure Grant 2017
RESOLUTION # 17-059  Professional Services Agreements – Leola Avenue Drainage
RESOLUTION # 17-060  Professional Services Agreements – Highland Blvd - Reconstruction

Public Hearing:
Plenary Hearing: Applejacks

Department Reports:

Communications:

Edward Striedl  Borough Flood Maps

Open to the Public:

Executive Session:

Anticipated/Pending Litigation:

M&K Grocery vs. Borough
Jersey Shore Beach & Boardwalk (Go-Kart property)

Adjournment