



December 13, 2017 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

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff

In Memoriam:



Steven O. Lucisano



Proclamation:

Jersey Central Power & Light

REDEVELOPMENT AGENCY

Presentation:

Construction Pros of NJ, LLC 288 Beachway



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Meeting Minutes:

Meeting Minutes October 18, 2017

Ordinances:

Second Reading:

ORDINANCE #1602 Signage

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER XXII, SECTION 6.24 ENTITLED "DEVELOPMENT REGULATIONS - SIGNS"

ORDINANCE #1603 Accept Donation of Real Property – Block 108, Lot 4 (29 Forest Ave)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED AS BLOCK 108, LOT 4 ON THE BOROUGH OF KEANSBURG TAX MAP

First Reading:

ORDINANCE #1604 Replacement of Well #5

BOND ORDINANCE PROVIDING FOR THE DESIGN AND REPLACEMENT OF WELL #5, AND APPROPRIATING \$895,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$850,250 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:

RESOLUTION # 17-145A	Payment of Bills (11/22/17)
RESOLUTION # 17-145B	Payment of Bills (11/22/17)
RESOLUTION # 17-145C	Payment of Bills (12/13/17)
RESOLUTION # 17-146	Appointment of Special Police Officers 2018
RESOLUTION # 17-147	Budget Transfer
RESOLUTION # 17-148-17-151	2018 Bingo and Raffle Licenses (KFD & St. Ann's)
RESOLUTION # 17-152	Professional Services Agreement (Well #5)
RESOLUTION # 17-153	Drive Sober or Get Pulled Over Grant Resolution 2017
RESOLUTION # 17-154	OEM Coordinator Appointments (2017)
RESOLUTION # 17-155	Personnel Contract Execution (Cusick – 2017)
RESOLUTION # 17-156	Cancellation of Property Taxes (2017)
RESOLUTION # 17-157	Rejection of and Re-Bid – HMGP Generators
RESOLUTION # 17-158	Authorize Notice to Bidders – Well #5 Replacement and Water Plant Chemicals



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- RESOLUTION # 17-159** 2018 Raffle License – Hazlet Youth Athletics
- RESOLUTION # 17-160** Cellular Agreement (AT&T –Cingular – LightPath)
- RESOLUTION # 17-161** Request for Proposal Authorization – BID Feasibility Study

- RESOLUTION # 17-162** Award of Bid (Highland Blvd)
- RESOLUTION # 17-163** Payment of Bills (11/22/17)
- RESOLUTION # 17-164** 2018 Raffle License – (R. Veth Diamond Club – Middletown)

Department Reports:

Communications:

UPCOMING COUNCIL MEETINGS:

<i>January 3rd</i>	<i>First Wednesday</i>
<i>January 17th</i>	<i>Third Wednesday</i>

Open to the Public:

Executive Session:

Adjournment