MARCH 21, 2018 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

<table>
<thead>
<tr>
<th>Mr. Tonne</th>
<th>Mr. Boden</th>
<th>Mr. Cocuzza</th>
<th>Mr. Foley</th>
<th>Mr. Hoff</th>
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</thead>
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Police Department Promotions:

Promotions to Police Lieutenant

William Brink
Scott Rongo
Dennis Valle, Jr.

Meeting Minutes:

Meeting Minutes February 21, 2018
Ordinances:

**Second Reading:**

**ORDINANCE #1606**  
Amendment to Membership Requirements of Fire Department

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II (ADMINISTRATION), SECTION 21(VOLUNTEER FIRE DEPARTMENT) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.

**First Reading:**

**ORDINANCE #1607**  
Energy Aggregation

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM

**ORDINANCE #1608**  
Index Rate Ordinance CY 2018

Ordinance to Exceed The Municipal Budget Appropriation Limits And to Establish A CAP Bank (N.J.S.A. 40A:4-45.14) - Calendar year 2018

**ORDINANCE #1609**  
Business Improvement District Ordinance

AN ORDINANCE OF THE BOROUGH OF KEANSBURG, COUNTY OF MONMOUTH, STATE OF NEW JERSEY CREATING A BUSINESS IMPROVEMENT DISTRICT

**INTRODUCTION: CY2018 Municipal Budget**

Introduction of the CY 2018 Keansburg Municipal Budget
MARCH 21, 2018 MEETING AGENDA
7:00 P.M.

Resolutions:

RESOLUTION # 18-034  Payment of Bills (03.21.18)
RESOLUTION # 18-035  Third Party Energy Consultant Appointment
RESOLUTION # 18-036  Amendment to Temporary Budget
RESOLUTION # 18-037  Raffle License (Rich Veth)
RESOLUTION # 18-038  LOSAP Certification List 2017
RESOLUTION # 18-039  Appointment of Qualified Purchasing Agent (R. Llanos)
RESOLUTION # 18-040  Award of Bid – Highland Blvd (Alternate Lawrence Avenue/Drainage)
RESOLUTION # 18-041  Appointment to the Keansburg Housing Authority (M. Foley)
RESOLUTION # 18-042  Emergency Purchase – Water Main Repair
RESOLUTION # 18-043  Emergency Purchase – Water Main Repair
RESOLUTION # 18-044  Appointment of Professionals – Borough Engineer, Borough Planner
RESOLUTION # 18-045  Payment of Bills (03.21.18) No. 2

Communications:

Keansburg Fire Department
New Members

Adrian Vargas  Keansburg EMS Cadets
Carriele Parks  Keansburg EMS Cadets
Christopher Makowicz  Keansburg EMS Cadets
Estrella Trujillo  Keansburg EMS Cadets
Grace Hynes  Keansburg EMS Cadets
Ian Phillips  Keansburg EMS Cadets
Kyra Holmes  Keansburg EMS Cadets
Nicole Ketch  Keansburg EMS Cadets
Oscar Trusillo  Keansburg EMS Cadets
Quadeerra Jones  Keansburg EMS Cadets

Discussion:

Jeff DeBlasio   Substance Abuse Awareness

Department Reports:

Open to the Public:

Executive Session:

Adjournment