



## August 21, 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. Hoff	Mr. Foley	Mr. Cocuzza

**Meeting Minutes:**

Meeting Minutes July 17, 2019

**Ordinances:**

**Second Reading:**

**ORDINANCE #1639 Extra Duty Pay – Police**

AN ORDINANCE AMENDING ORDINANCE # 1542 ENTITLED “AN ORDINANCE REVISING ORDINANCE #1291 ENTITLED “AN ORDINANCE REGARDING EXTRA DUTY ASSIGNMENTS FOR POLICE TRAFFIC SAFETY AND/OR SECURITY”

**ORDINANCE #1641 MCIA Capital Equipment Lease Program 2019**

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF KEANSBURG, NEW JERSEY FROM THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

**ORDINANCE #1642 Amendment to Municipal Parking Fees**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER VII (TRAFFIC), SECTION 7-15 (PENALTY) AND CHAPTER VIII (PARKING METER ZONES AND PARKING LOTS), SECTION 8-2.9 (VIOLATION; PENALTIES) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG.



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### **ORDINANCE #1643 Municipal Clerk Bingo and Raffle Authorization**

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF KEANSBURG, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 4, SECTION 11 TO DELEGATE THE AUTHORITY TO ISSUE BINGO AND RAFFLE LICENSES TO THE MUNICIPAL CLERK, DEPUTY MUNICIPAL CLERK AND THE CHIEF OF POLICE

**First Reading:**

### **ORDINANCE #1644**

#### **Zoning Code and Licensing: Medical Cannabis Establishments**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXII, "DEVELOPMENT REGULATIONS," AND CHAPTER IV, "GENERAL LICENSING AND BUSINESS REGULATIONS," OF THE CODE OF THE BOROUGH OF KEANSBURG ESTABLISHING A ZONING CODE AND LICENSING REQUIREMENTS FOR MEDICAL CANNABIS ESTABLISHMENTS

**Resolutions:**

- RESOLUTION # 19-101      Payment of Bills (08.21.19)
- RESOLUTION # 19-102      Refund of Escrow Funds (Koster)
- RESOLUTION # 19-103      Refund of Escrow Funds (Coffey)
- RESOLUTION # 19-104      Authorize Notice to Bidder (Highland Blvd Phase II)

**Communications:**

- **Keansburg Fire Department**  
*New Members*

*Grace Hynes*

*Keansburg EMS*

*Nicholas DiGrigorio*

*New Point Comfort Fire Company*

**Department Reports:**

**Open to the Public:**

**Adjournment**