



# JANUARY 8, 2020 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 December 11, 2019

### Proclamation:

## PROCLAMATION

### Keansburg EMS and EMS Cadets

### Ordinances:

### Resolutions:

- |                            |  |
|----------------------------|--|
| <b>RESOLUTION # 20-001</b> | CY2020 Temporary Budget  |
| <b>RESOLUTION # 20-002</b> | Authorize Participation in LESO Program 2020                     |
| <b>RESOLUTION # 20-003</b> | CO-OP Purchase – Ambulance (MCIA)                                |
| <b>RESOLUTION # 20-004</b> | CO-OP Purchase – Leaf Vac (MCIA)                                 |
| <b>RESOLUTION # 20-005</b> | Appointment of Professional: Non-Fair and Open – Special Counsel |



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**Communications:**

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

*Dominick Grasso*  
*Elen Huynh*

*Keansburg EMS Cadets*  
*Keansburg EMS Cadets*

**Department Reports:**

**Open to the Public:**

**Executive Session:**

**Adjournment**