



## December 16, 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.

THIS MEETING IS BEING CONDUCTED VIA CONFERENCE CALL AND IS OPEN TO THE PUBLIC VIA DIAL IN.

THE PUBLIC TELEPHONE NUMBER FOR THIS MEETING IS 978-699-0527

AT THIS TIME MEMBERS OF THE PUBLIC ARE MUTED – ALL MEMBERS OF THE PUBLIC WILL BE AFFORDED THE OPPORTUNITY TO SPEAK DURING THE COURSE OF THE MEETING.

SHOULD A MEMBER OF THE PUBLIC WHICH TO BE RECOGNIZED TO SPEAK WITH MAYOR AND COUNCIL, AT THE APPROPRIATE TIME YOU WILL BE ASKED TO HIT THE STAR KEY AND NUMBER 3 ON YOUR TELEPHONE.

THIS CONFERENCE CALL IS BEING RECORDED

### Salute to the Flag

### Roll Call

Ms. Ferraro	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff

### Presentation:

Rutgers University – Bloustein Scholl Fall Coastal Resilience Studio final presentations  
This presentation will be presented as a Zoom / Conference Call hybrid.

To view the students’ presentation, click on the zoom link below:

<https://rutgers.zoom.us/j/98842441889?pwd=SkxXTW1YznFLd3g5Y2dlaGx6dkVqQT09>

– or –

Go to [www.zoom.com](http://www.zoom.com) and enter meeting i.d. number 988 4244 1889

### Meeting Minutes:

Meeting Minutes November 18, 2020

### Ordinances:



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### Resolutions:

RESOLUTION # 20-123	Payment of Bills (December 16, 2020)
RESOLUTION # 20-124	Authorize Window Contracts 2021
RESOLUTION # 20-125	Establish Standard Procedure for Remote Meetings
RESOLUTION # 20-126	Appointment to Monmouth Cty. Comm. Development Rep (T. Foley – G. Hoff)
RESOLUTION # 20-127	Appointment of Special Officer 2021 (Justin Hicks)
RESOLUTION # 20-128 to 130	Authorize 2021 Amusement Game License (RRB)
RESOLUTION # 20-131	Authorize Cancellation of Property Taxes
RESOLUTION # 20-132	Authorize Property Tax Credits Cancellation
RESOLUTION # 20-133	Authorization to Participate in LESO 2021
RESOLUTION # 20-134	Cancellation of Outstanding Checks 2020
RESOLUTION # 20-135	Authorize Change Order – Highland Blvd. – Discover Construction
RESOLUTION # 20-136	Authorize Emergency Purchase – W/S – Branin’s

### Discussion:

### Communications:

#### UPCOMING MEETINGS

*January 6, 2021*  
*January 27, 2021 (Fourth Wednesday)*

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

*Thanh Huynh*

*Keansburg EMS*

### Department Reports:

### Open to the Public:

### Executive Session:

### Adjournment