



February 16, 2022 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. Donaldson	Mr. Tonne	Mr. Cocuzza	Mr. Foley	Mr. Hoff

Meeting Minutes:

Meeting Minutes January 26, 2022

Ordinances:

First Reading:

Ordinance #1687 – Sale of Borough Property – Block 161, Lot 1 (Monroe Avenue)

An Ordinance Authorizing the Sale of Block 161, Lot 1 (Monroe Avenue) to the County of Monmouth – **(To Be Supplied)**

Resolutions:

RESOLUTION # 22-013	Payment of Bills (02/16/22)
RESOLUTION # 22-014	2022 Amusement Games Licenses – (Rocky’s Excellent Adventure Inc)
RESOLUTION # 22-015	Professional Services Agreement – Water Tank Rehabilitation
RESOLUTION # 22-016	Professional Services Agreement – Road Improvement Program – Various
RESOLUTION # 22-017	Mosquito Control Division Aerial Agreement 2022
RESOLUTION # 22-018	Non-Fair and Open – IT Services – Vaider Solution LLC
RESOLUTION # 22-019	Amendment to CY2022 Temporary Budget
RESOLUTION # 22-020	Authorize Notice to Bidders – Lease of Borough Property
RESOLUTION # 22-021	Award of Bid – Water Storage Tank Rehabilitation – (To Be Supplied)

Communications:

Keansburg Housing Authority – Resignation Letter – Housing Resident Mattie Anderson

Clean Ocean Action – Annual Beach Sweeps Letter



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Discussion:

Department Reports:

Open to the Public:

Executive Session:

Adjournment