

## JUNE 21, 2023 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 May 17, 2023

**Resolutions:** 

<b>RESOLUTION # 23-051</b>	Payment of Bills (06/21/23)
RESOLUTION # 23-052	Appointments to the Planning Board 7.1.2023
<b>RESOLUTION # 23-053</b>	Plenary Renewals – 2023-2024
<b>RESOLUTION # 23-054</b>	Appointment of Special Officers 6.2023
<b>RESOLUTION # 23-055</b>	Borough Manager's Contract (2023 – 2026)
<b>RESOLUTION # 23-056</b>	Interlocal Services Agreements – KBOE 2023-2024
<b>RESOLUTION # 23-057</b>	Authorize Change Order – Reduction – Water Storage Tank
RESOLUTION # 23-058	Authorize Execution of DOT Grant Application – Park Avenue East Road Improvements
RESOLUTION # 23-059	RESCIND Res. 23-049 – Designating Beachway Avenue Realty Redevelopment Agreement 5.17.23 – <b>AMENDED RESOLUTION</b>
<b>RESOLUTION # 23-060</b>	Professional Services Agreement – Demolition – Former Police Building
RESOLUTION # 23-061	Professional Services Agreement – Demolition – Various Borough Owned Properties

**Communications:** 

**Discussion:** 

**Open to the Public:** 

**Executive Session:** 

Redevelopment

Adjournment