

# NOVEMBER 13,2024 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
PRESENTATION:				
PRESENTATION.				
	O	wen McKeni	na	
	Se	ervice to the Commur	nity	
	Retired Planning	Board Chairman and	Member 36 years	
REDEVELOPMENT A	GENCY			
PRESENTATIO	N:			
	Half Mo	on – Expansion of	Premises	
Meeting Minutes:				
Meeting Minutes	October 16, 2024			



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#### **Second Reading:**

#### Ordinance #1735 - Keansburg EMS Services Fee - Care Facilities

ORDINANCE ESTABLISHING SECTION 2-21C OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG, TITLED "EMERGENCY MEDICAL SERVICES FOR PATIENT CARE FACILITIES"

#### **First Reading:**

#### Ordinance #1731 – Stormwater Management – Development 2024

AN ORDINANCE AMENDING AND SUPPLEMENTING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEANSBURG, CHAPTER XXVII STORMWATER CONTROL.

# RESOLUTION # 24-115 Payment of Bills (11/13/24) RESOLUTION # 24-116 Authorize Co-Op Purchase –

Authorize Co-Op Purchase – Vehicle/Water and Sewer Department **RESOLUTION # 24-117** Authorize Co-Op Purchase – Ambulance **RESOLUTION # 24-118** Authorize Non-Fair and Open Purchase – EMS Power Cot **RESOLUTION # 24-119** Authorize Co-Op Purchase – Vehicle Interceptor/Water and Sewer Department **RESOLUTION # 24-120** Authorize Participation in LESO Program 2025 **RESOLUTION # 24-121 Designation of Official Newspapers RESOLUTION # 24-122** Authorize Co-Op Purchase - Parking Meters **RESOLUTION # 24-123** Authorize Co-Op Purchase – Firetruck **RESOLUTION # 24-124 Authorize Window Contracts 2024** 

RESOLUTION # 24-125 Professional Services – Beacon Light Avenue Improvement – Phase II
Professional Services – Beachway West Roadway Improvements
Award of Bid – Beachway West Roadway Improvement – Discover
Construction

Award of Bid – Collins Field Pickleball – **To Be Supplied** 

**RESOLUTION # 24-129** Authorize Change Order – Water Treatment Filter Media – Timeline Only

**RESOLUTION # 24-130** Transfer of Funds

**RESOLUTION # 24-128** 



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#### **Communications:**

- **UPCOMING MEETINGS:** 
  - December 18, 2024 Third Wednesday
  - January 8, 2025 Second Wednesday
  - January 29, 2025 Fourth Wednesday

Discussion:
Department Reports:
Open to the Public:
<b>Executive Session:</b>
Adjournment