



# FEBRUARY 15, 2017 MEETING AGENDA 7:00 pm

ADEQUATE NOTICE HAS BEEN GIVEN OF THIS MEETING BY NOTIFICATION TO THE ASBURY PARK PRESS AND PLACED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING OF THE BOROUGH OF KEANSBURG.

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# **Roll Call**

Mr. Tonne	Mr. Boden	Mr. Cocuzza	Mr. Foley	Mr. Hoff

# **Presentation:**

High Water Mark presentation

# **Meeting Minutes:**

Meeting Minutes January 10, 2017 Meeting Minutes January 18, 2017

#### **Ordinances:**

# **First Reading**

#### **ORDINANCE #1591**

Property Donation – Block 107, Lot 2 (9 Forest Place)

AN ORDINANCE AUTHORIZING THE BOROUGH OF KEANSBURG TO ACCEPT DONATION OF CERTAIN REAL PROPERTY KNOWN AND DESIGNATED BLOCK 107, LOT 2 ON THE BOROUGH OF KEANSBURG TAX MAP

# **Resolutions:**

RESOLUTION # 17-016	Payment of Bills (02/15/17)	
RESOLUTION # 17-017	Borough Manager Contract	
RESOLUTION # 17-018	Non-Fair and Open: Bob's Computers	
RESOLUTION # 17-019	Municipal Maintenance Co. – Window Contract	
RESOLUTION # 17-020	2017 Mosquito Control Agreement	
RESOLUTION # 17-021	2017 Amusement Game Lic (Cappuccio)	



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Public Hearing:	
Plenary Hearing: Applejacks	
Public Hearing:	
Plenary Transfer Hearing: Slover Productions, LL (260-262 Beach	
Discussion:	
Planning Board vacancy	
Department Reports:	
Communications:	
Open to the Public:	
Executive Session:	
Adjournment	