

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2010 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Bolte Sefcik Gross
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Jason Hawrylak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:

Off: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Bolte Sefcik Gross
Sheridan Walling Kovacs
Mayor Bergen
Others present: Ms. Wright, Borough Administrator
Borough Attorney: Jason Hawrylak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

OATH OF OFFICE

Councilwoman Christian Bolte

APPROVAL OF MINUTES

November 24, 2010 – Regular Meeting

INTRODUCTION OF ORDINANCES

1. Ordinance – Fingerprinting Process for Keyport Fire Department Members

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 3-33.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO FINGERPRINTING

1a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park

Press for a Hearing to be held on February 2, 2010

Motion: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

2. Ordinance – Amending Salary Ordinance

The Clerk reads the Ordinance by Title:

2a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

2b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on February 2, 2010

Motion: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

COMMUNICATIONS AND PETITIONS

1. Application for membership in the Keyport Fire Department's Liberty Hose from George J. Walling, Jr. (contingent upon State approval)

Motion: 2nd: Ayes: Nays:

2. Letter from Monmouth County Park System notifying the Borough of a \$52,000 grant award for Keyport Skate Project through the Monmouth County Municipal Open Space Grant Program

Motion: 2nd: Ayes: Nays:

3. Request from the Keyport Fire Department for donation in the form of an ad in the program book for the Keyport Volunteer Fire Department's 40th Annual Firemen's Ball

Motion: 2nd: Ayes: Nays:

4. Application for a Street Opening Permit from NJ Natural Gas for 75 Elizabeth Street for the purpose of an oil conversion

5. Application for a Street Opening Permit from NJ Natural Gas for 30 Perry Street for the purpose of an oil conversion

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for December 2009
2. Tax\Water\Sewer Collector's Report for December 2009
3. Monthly Report for Building Department for December 2009
4. Property Maintenance Report for December 2009
5. Keyport Recreation Commission minutes for December 2009
6. CDC/NPP Council Report for Sept/Oct. 2009 and Nov/Dec 2009
7. Municipal Court's Monthly Cashbook Report for December 2009

Motion: 2nd. Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

COMMITTEE REPORTS

Councilwoman Bolte: Police:

Councilwoman Sefcik: Buildings, Grounds and Library

Councilman Hill: Health and Recreation:

Councilman Sheridan: Fire, First Aid & Emergency Services:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing Adjustment of Water/Sewer Fees – Brainard/Flannery
3. Authorizing Adjustment of Water/Sewer Fees – Rezac
4. Authorizing Adjustment of Water/Sewer Fees - Zweiachner
5. Authorizing Execution of Escrow Agreement Pertaining to the Aeromarine Redevelopment Area
6. Authorizing Leak Detection Survey for Water Distribution System
7. Salary Resolution

8. Payment of Bills

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd:

Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM