

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 6, 2009, 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 Hill
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
John Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting

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

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

By KBA President Art Olsen

APPROVAL OF MINUTES

November 5, 2007 – Work Session
October 21, 2008 – Regular Session

MM: 2nd: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

COMMUNICATIONS AND PETITIONS

1. Letter from KBA Secretary Nina Jeandron advising the Borough that the KBA Keyport Fest has been changed from September 19, 2009 to September 12, 2009

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

2. Email from VNACJ requesting the Borough write a letter of support (sample attached) for the Service Expansion in Behavioral Health Services grant

MM 2nd:

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

3. Request for a Street-Opening Permit from NJ Natural Gas for 58 Chingarora Avenue for the purpose of an oil conversion

MM 2nd:

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

4. Application for a Raffle License from St. Joseph School PTA for a Tricky-Tray Raffle to be held on February 28, 2009
5. Application for a Raffle License from St. Joseph School PTA for an On-Premise 50/50 Cash Raffle to be held on February 28, 2009

MM 2nd:

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

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

Binocular Viewers at Waterfront Park

RESOLUTIONS

2. Authorizing Emergency Repairs to the Water Main in the area of Pine and Walnut Streets
3. Authoring Acceptance of T & M's Proposal to Revise the Borough's Municipal Stormwater Management Plan to Address County comments
4. Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2009 Community Development Projects
5. Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying
6. Authorizing Execution of Special Citizens Area Transportation 2009 Agreement
7. Payment of Bills

PUBLIC COMMENT PORTION

to the public for comments or questions.

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM