

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 18, 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 Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:
Personnel – Police Department Grievance – Asserting Claim for compensation for,
or use of, Borough vehicles to commute to and from work by Police Department
Personnel

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

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Ms. Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions
Opened: Closed:

PRESENTATION

Skate Park

PUBLIC HEARING

On the contents of an application to be submitted to the Monmouth County Community
Development Program

Opened: Closed:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #6-10 – Escrow Fees for Non-Planning Board Construction Applications

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 25:1-20 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO ESCROW FEES FOR NON-PLANNING BOARD CONSTRUCTION APPLICATIONS

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2. Ordinance # 7-10 – Subcode Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 12-1 OF HE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO SUBCODE FEES

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance # 8-10 – Certificates of Occupancy

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 12-1 OF HE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO SUBCODE FEES

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

4. Ordinance # 9-10 – Landlord Registration

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 12-14.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO LANDLORD REGISTRATION FEES

4a. Motion to Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Abandoned Property

The Clerk reads the Ordinance by Title: AN ORDINANCE OF THE BOROUGH OF KEYPORT IN MONMOUTH COUNTY, CREATING CHAPTER 12-17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO ABANDONED PROPERTY

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on June 15, 2010

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

2. Ordinance – Bond Ordinance for Beers Street, Phase III

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEERS STREET PHASE III IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$330,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on June 15, 2010

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License from Keyport Cultural Celebration Committee for an off-premise Super 50/50 cash raffle to be held on September 18, 2010 (rain date 9/19/2010)
2. Application for a Raffle License from Keyport Cultural Celebration Committee for an on-premise 50/50 cash raffle to be held on June 26, 2010
3. Application for a Raffle License from Board of Fire Wardens for carnival games to be held nightly from July 26 – July 31, 2010
4. Application for a Raffle License from the Leukemia & Lymphoma Society for an on-premise 50/50 to be held on June 12, 2010

Motion: 2nd: Ayes: Nays:

5. Application for a Social Affairs Permit from the Keyport Fire Department for the Fireman's Fair to be held nightly from July 26 – July 31, 2010

Motion: 2nd: Ayes: Nays:

6. Memo from Keyport High School regarding Senior Farewell Night – June 17, 2010

Motion: 2nd: Ayes: Nays:

7. Request from American Legion Raritan Post 23 for funds to purchase floral arrangements at the various monuments for the Memorial Day Services

Motion: 2nd: Ayes: Nays:

8. Letter from Cub Scout Pack 364 requesting the use of Beach Front Park for their promotional ceremony on Monday, June 21st from 5:30 – 8:30PM

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for April 2010
2. Tax\Water\Sewer Collector's Report for April 2010
3. Building Department Monthly Report for April 2010
4. Property Maintenance Report for April 2010
5. Board of Health Treasurer's Report for April 2010 and minutes of the April 13, 2010 meeting
6. Municipal Court's Monthly Cashbook Report for April 2010

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

COMMITTEE REPORTS

Councilman Gross: Police:

Councilwoman Sefcik: Health and Recreation:

Councilman Bolte: Public Works/Recycling/Property Maintenance:

Councilman Sheridan: Fire/First Aid/Emergency Services:

Councilman Kovacs: Finance/Grants/Redevelopment:

Councilman McPeck: Buildings/Grounds/Library:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing Cleaning Contract, effective June 1st
3. Authorizing Change to School Budget
4. Authorizing Salary for Non-Union Employees
5. Exercising Option for Solid Waste Contract
6. Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding
7. Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection
8. Temporary Capital Budget
9. Authorizing Payment to Jads Construction Inc.
10. Accepting NJDOT Grant for \$225,000 for Beers Street, Phase III
11. Appoint Property Maintenance Assistant
12. Bills List

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: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM