

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 7, 2010, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:

PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk Valerie T. Heilweil

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:

Off:

2nd:

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

CALL TO ORDER:

PM

SUNSHINE LAW NOTICE:

ROLL CALL: Councilmembers

Municipal Clerk

Gross Sefcik Bolte

Sheridan Kovacs McPeek

Mayor Robert J. Bergen

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

July 6, 2010 – Work Session

July 20, 2010 - Regular

August 17, 2010 - Regular

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

COMMUNICATIONS AND PETITIONS

1. Letter from KBA Event Chairman requesting permission for KeyportFest fireworks to be held on September 25, 2010 (rain date 9/26/10)

Motion: 2nd: Ayes: Nays:

2. Application for Raffle License from Keyport Senior Citizens Advisory Committee for an On-Premise 50/50 to be held September 29, 2010 from 10AM-1PM
3. Application for Raffle License from Keyport First Aid for an On-Premise Cash Raffle to be held March 5, 2011 from 6:30-11PM

Motion: 2nd: Ayes: Nays:

4. Application for Raffle License from Keyport First Aid for an On-Premise Penny Auction to be held March 5, 2011 from 6:30-11PM

Motion: 2nd: Ayes: Nays:

5. Application for Raffle License from Kiwanis Club of Keyport, Inc, for an Off-Premise Cash Raffle to be held July 5, 2011 at 7:30PM

Motion: 2nd: Ayes: Nays:

6. Application for Raffle License from Keyport Cultural Celebration Committee for an Off-Premise 50/50 Cash Raffle to be held November 23, 2010 at 5PM

Motion: 2nd: Ayes: Nays:

7. Letter from Keyport First Aid's Tricky Tray Co-Chair requesting the Borough waive the local fees for their annual Tricky Tray and Super 50/50 to be held March 5, 2011

Motion: 2nd: Ayes: Nays:

8. Notice from Keyport First Department/Eagle Hose advising that the members unanimously voted to support Richard Ely, Jr. as 3rd Assistant Chief for 2011

Motion: 2nd: Ayes: Nays:

9. Application for membership in the NJ State Firemen's Association from Amanda Wyckoff (contingent upon State approval)
10. Application for membership in the NJ State Firemen's Association from Whitney M. Jans (contingent upon State approval)
11. Application for membership in the NJ State Firemen's Association from Thomas G. Jans (contingent upon State approval)
12. Application for membership in the NJ State Firemen's Association from Kenneth M. Howe (contingent upon State approval)

13. Application for membership in the NJ State Firemen's Association from Edward W. Lewandowski (contingent upon State approval)
14. Application for membership in the NJ State Firemen's Association from Tom J. Falcone (contingent upon State approval)
15. Application for membership in the NJ State Firemen's Association from Glenn W. Leonard (contingent upon State approval)
16. Application for membership in the NJ State Firemen's Association from John Henkel (contingent upon State approval)

Motion: 2nd: Ayes: Nays:

17. Memo from Dispatcher Thomas McMannus requesting permission to attend Monmouth County Police Special II Academy

Motion: 2nd: Ayes: Nays:

18. Letter from Brite Futures Learning Center Director requesting to hold a benefit car wash on Saturday, September 18 or Saturday, September 25 between 9AM-4PM for a 17-year old Keyport residing suffering from cancer

Motion: 2nd: Ayes: Nays:

19. Email from Third Street Resident requesting permission to hold a party in the municipal parking lot between Broad and Main Street (behind Jesus the Lord Church) on October 2, 2010 from 4PM-10PM

Motion: 2nd: Ayes: Nays:

20. Application for a Social Affairs Permit from Keyport Cultural Celebration Committee for the Country Jamboree to be held October 9-10, 2010

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

3. Volunteer Tuition Reimbursement Program
4. Authorizing Communication Officer to Attend the Monmouth County Police Special II Academy – Dispatcher McManus
5. Authorizing Exploration of Municipal Assistance/Shared Service Agreements with the Borough of Union Beach
6. Authorizing Execution of a Commodity Resale Agreement with the County of Monmouth
7. Accepting Community Forestry Plan
8. Authorizing Change Order# 2 for Rt. 35/36 Jughandle Project
9. Authorizing Change Order #3 for Rt. 35/36 Jughandle Project
10. 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: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM