

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 21, 2010 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:	PM
SUNSHINE LAW NOTICE	Municipal Clerk Valerie T. Heilweil
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:
Attorney-Client Privilege - Aeromarine

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

PROCLAMATION

For [Teresa Erickson on her 100th Birthday](#)
(accepted by [Elizabeth Walling on behalf of her Mother](#))

PUBLIC HEARING ON SKATEPARK PROJECT

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

PUBLIC COMMENT PORTION

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

APPROVAL OF MINUTES

September 7, 2010 – Work Session

August 17, 2010 – Closed Session

COMMUNICATIONS AND PETITIONS

1. Letter from Broad Street resident regarding noise from the Car Wash at the corner of Route 36 and Broad Street

MM:

2nd:

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

2. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on October 3, 2010
3. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on October 10, 2010
4. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on October 17, 2010
5. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on October 24, 2010
6. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on October 31, 2010

MM:

2nd:

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

7. Email from Environmental Commission President regarding Beach clean-up to be done by Avalon Bay Communities, Inc. on September 24th at 10AM

MM:

2nd:

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for August 2010
2. Tax\Water\Sewer Collector's Report for August 2010
3. Building Department Monthly Report for August 2010
4. Property Maintenance Report for August 2010
5. Board of Health Treasurer's Report for July and August 2010 and Minutes of the Board of Health Meeting of June 8, 2010
6. Municipal Court's Monthly Cashbook Report for August 2010

Motion:

2nd:

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

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:

DISCUSSION

NJ SmartStart Buildings – Direct Install

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing Adoption of Revised 457 Deferred Compensation Plan
3. Amending And Correcting Resolution 112-10 Which Awarded Contract For New Wayfinding Signage To Allied Environmental Signage
4. To Extend Operation of Keyport Water Treatment Plant
5. 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