

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, OCTOBER 5, 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:

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:	Lorene Wright, Borough Administrator
Borough Attorney:	Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

September 21, 2010 – Regular Session

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

COMMUNICATIONS AND PETITIONS

1. Letter from KBA President regarding Mini Park plans

Motion: 2nd: Ayes: Nays:

2. Notice from the Monmouth County Health Department regarding their Healthy Body, Healthy Home Fall Festival to be held October 23, 2010 at Sunset Park in Asbury

Motion: 2nd: Ayes: Nays:

3. Application for membership in the Keyport Fire Department/Engine Company Hose from James Dressler (contingent upon State approval)

Motion: 2nd: Ayes: Nays:

4. Application for membership in the Keyport Fire Department/Raritan Hose from Jason A. Jankovitz (contingent upon State approval) and letter advising Council that Raritan Hose Company has accepted the resignation of John Jones

Motion: 2nd: Ayes: Nays:

5. Letter from First Baptist Church regarding their 170th anniversary to be held on October 17, 2010

Motion: 2nd: Ayes: Nays:

DISCUSSION

Aeromarine Solar Field Redevelopment

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Establishing a Halloween Curfew for Minors on October 30th & 31st
3. Authorizing Payment to Jads Construction Inc. for Services Rendered Relative to the 2009 Year Community Development Project for the Borough of Keyport
4. Authorizing Close-out of the Maple Place Streetscape Project
5. 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