

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 19, 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:	Ms. Wright, Borough Administrator
Borough Attorney:	Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Red Ribbon Week (Keyport Drug Alliance)

PUBLIC COMMENT PORTION

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

APPROVAL OF MINUTES

September 21, 2010 - Regular

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License from Keyport-Matawan Elks Lodge No. 2030 for a pull-tab machine

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

3. Application for membership in the Keyport Fire Department/Lincoln Hose from Ryan S. Francis (contingent upon State approval) and letter advising Council that Lincoln Hose Company has accepted the resignation of Russell Surdi

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

4. Email from Lt. Anthony Gallo regarding Keyport Halloween Emergency Services Parade scheduled for Saturday, October 31, 2010 at 12:30PM

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

5. Letter from KBA President requesting a discussion and vote on the KBA Borough Mini-Park project

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

REPORTS OF DEPARTMENTS

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

1. KBA Election
2. KBA Mini-Park project
3. Police Department Vehicle
4. Proposed Police Salary Ordinance and Arbitrator's Decision

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Designating Target Enforcement Zones in the Borough of Keyport
3. Authorizing Release of Performance Bond for Woodmont Properties
4. Declaring Surplus property (Fire Department Turn-Out Gear)
5. Bills List

PUBLIC COMMENT PORTION

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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