

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, NOVEMBER 9, 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

October 5, 2010 – Work Session
October 19, 2010 – Regular Session

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

INTRODUCTION OF ORDINANCE

1. Ordinance – No Parking on Snow Covered Roads

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 7, SCHEDULE XXII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO PARKING TEMPORARILY PROHIBITED FOR SNOW REMOVAL

1a. Motion to introduce:

MM: 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

MM: 2nd:

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

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Library Board Trustee Claude E. Salomon

Motion: 2nd:

Ayes:

Nays:

2. Letter from *Vending for a Cause* requesting permission to install a snack/beverage vending machine in the Borough Hall

Motion: 2nd:

Ayes:

Nays:

3. Notice of Keyport First Aid Cadets Comedy Night to be held at the Keyport First Aid Building on November 20, 2010 at 7PM

Motion: 2nd:

Ayes:

Nays:

4. Application for a Raffle License from the Keyport Cultural Celebration Committee for an Off-premise 50/50 cash raffle to be held on May 27, 2011 at 5PM

Motion: 2nd:

Ayes:

Nays:

5. Application for membership in the Keyport Fire Department/Fire Patrol from John Henkel

Motion: 2nd:

Ayes:

Nays:

DISCUSSION

1. Shared Service Referendum
2. Promenade Fishing Signage

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Appointing Library Board of Trustees Member
3. Authorizing Payment Plan – Larko
4. Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the NJ Economic Development Authority and the DEP in the amount of \$48,617.00
5. Awarding a Contract Accepting the Proposal from T & M to perform a Preliminary Environmental Site Assessment for Proposed Skate Park
6. Accepting Proposal of T & M Associates to Provide Additional Engineering Services for the Main Street Road Resurfacing and Drainage Improvements Project
7. Authorizing Hatch Mott MacDonald to Provide Professional Engineering Design and Construction Management Services for Sanitary Sewer Rehabilitation and Inflow & Infiltration Reduction Program (Phases III & IV) funded by USDA-RUS/RD Program
8. Authorizing Change Order #1 for Maple Place Streetscape Improvement Project Reducing the Contract Amount
9. 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, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM