

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 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:

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

PRESENTATIONS

1. Certificate of Achievement to Eagle Scout Zachary Daukchus
2. Of Whale for Fishing Pier
3. Bob Dickerson regarding the Old Municipal Building at 18-20 Main Street

PUBLIC COMMENT PORTION

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #18-10 - Stormwater Retro-Fit Ordinance

The Clerk reads the Ordinance by Title: PRIVATE STORM DRAIN INLET RETROFITTING

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2. Ordinance #19-10 - Vacate and Rename Access Road through Waterfront Park

The Clerk reads the Ordinance by Title: AN ORDINANCE VACATING AMERICAN LEGION DRIVE AND RENAMING THE WATERFRONT PARK ACCESS ROAD AMERICAN LEGION DRIVE

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License from Keyport First Aid Squad for an Instant Raffle/Pull Tab Machine to be licensed from March 12, 2011 through March 11, 2012

2. Application for a Bingo license from the Keyport First Aid Squad for Bingo to be held weekly Thursdays from March 10, 2011 to March 8, 2012

3. Letter from Keyport First Aid Squad requesting all Borough licensing fees be waived for this Bingo and raffle license

Motion: 2nd: Ayes: Nays:

4. Letter from Stultz Fuel, as part of the Oil Heats Cares Foundation, requesting the waiving of inspection fees for the installation of a new boiler at 129 Church Street due to hardship

Motion: 2nd: Ayes: Nays:

5. Application for membership in the Keyport Fire Department/Hook and Ladder Co. from Charles F Rivera (contingent upon State approval) and letter advising Council that Hook & Ladder Company has accepted the resignation of Richard Leswing

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for November 2010
2. Tax/Water/Sewer Collector's Report for November 2010
3. Building Department Monthly Report for November 2010
4. Property Maintenance Report for November 2010
5. Municipal Court's Monthly Cashbook Report for November 2010
6. RBIT Annual 2010 Revenue Report

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 McPeek: Buildings/Grounds/Library:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing Execution of Licensing Agreement with 19 Division Street, LLC for property at 7 Division Street
3. Transfer Appropriation
4. Authorizing Acceptance of T & M Proposal for Benjamin Terry Park Bulkhead Replacement
5. Authorizing Acceptance of T & M Proposal for Undergroud Untility Relocation for Waterfront Park
6. Authorize Borough Administrator to Proceed with Hutchinson Contract
7. Appointing Library Board of Trustee members
8. Authorizing Acceptance of Hatch Mott MacDonald Proposal for Geographic Information System (GIS) Database Development and Water Syustem Hyudraulic Modeling and Analysis
9. 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, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM