

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
MONDAY, DECEMBER 22, 2008, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

PM

Municipal Clerk

Kovacs Sheridan Hill
Bolte Ortman Walling

Mayor Bergen

Others present:

Lorene Wright, Borough Administrator
John Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting

Off:

2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

CALL TO ORDER:

SUNSHINE LAW NOTICE:

ROLL CALL: Councilmembers

PM

Municipal Clerk

Kovacs Sheridan Hill
Bolte Ortman Walling

Mayor Bergen

Others present:

Ms. Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

November 25, 2008 - Regular

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. **Ordinance #25-08 – Bond Ordinance – for purchase of various vehicles**

The Clerk reads the Ordinance by Title: “PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$308,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF”

The Clerk reports that the Ordinance was published as introduced in the Asbury Park Press, issue of December 12, 2008, that the Affidavit of Publication is on file in her office, and that copies were

letin Board and made available to the public.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1a. Motion to Open Public Hearing
Open: Closed:

1b. Motion to adopt Ordinance

Off: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Asbury Park Press.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

COMMUNICATIONS AND PETITIONS

1. Application for a Bingo License from St. Joseph PTA for bingo to be held on January 25, 2009
2. Application for a Bingo License from St. Joseph Church for bingo to be held on May 27, 2009
3. Application for a Raffle License from Eagle Hose Company for an Off-Premise 50/50 Cash Raffle to be held on August 1, 2009

Motion: 2nd: Ayes: Nays:

4. Results of the December 12th First Aid Squad Election

Motion: 2nd: Ayes: Nays:

5. Request for a Social Affairs Permit from St. Joseph School PTA for a Casino Night to be held on Saturday, February 28, 2009

Motion: 2nd: Ayes: Nays:

6. Letter from Keyport Business Alliance (with attachments) requesting approval of:
 - A. approval of 2009 Keyport Budget Overview
 - B. approval of four (4) page pullout which will be going into the Monmouth County Tourism Guide
 - C. approval of Calendar of Events
 - D. approval of Board of Directors meeting dates for 2009
 - E. authorization for Borough Clerk to publish dates in approved newspaper

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for November 2008
2. Tax\Water\Sewer Collector's Report for November 2008
3. Monthly Report for Building Department for November 2008
4. Minutes of November 18, 2008 Board of Health Meeting and Treasurer's Reports for November 2008
5. Property Maintenance Report for November 2008
6. Municipal Court's Monthly Cashbook Report for November 2008

Motion: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

COMMITTEE REPORTS

Councilman Kovacs; Building and Grounds and Library:

Councilman Sheridan; Fire, First Aid & Emergency Services:

Councilman Hill; Health and Recreation:

Councilwoman Bolte; Finance, Grants and Redevelopment:

Councilman Ortman; Police:

Councilman Walling; Public Works/Recycling/Property Maintenance:

ADMINISTRATOR'S REPORT

DISCUSSION

Location of benches at Beach Park

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

2. Assigning Patrolwoman Shannon Hyman to the Detective Bureau
3. Authorizing the Lease of the Senior Center in Keyport to Interfaith Neighbors for a Nutrition Program

Application to the NJ Department of Community Affairs for Neighborhood Housing

Rehabilitation Program

5. Authorizing the Mayor to Execute a Letter Amendment for the 2007 Neighborhood Preservation Grant
6. Authorizing Settlement Agreement
7. Authorizing Transfer of Appropriations
8. Authorizing the Cancellation of Appropriations
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: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM