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## **REORGANIZATION MEETING**

**Borough of Keyport**

**SATURDAY, JANUARY 1, 2011  
ALL PURPOSE ROOM  
KEYPORT CENTRAL SCHOOL  
BROAD STREET, KEYPORT, NJ**

**MAYOR ROBERT J. BERGEN**

**COUNCILMEMBERS  
JOSEPH E. SHERIDAN  
CHRISTIAN BOLTE  
SUSIE SEFCIK  
STEPHEN GROSS  
JOHN KOVACS  
KENNETH MC PEEK**

**AGENDA  
BOROUGH OF KEYPORT  
REORGANIZATION MEETING  
JANUARY 1, 2011**

1. **CALL TO ORDER** – Council President Joseph Sheridan
2. **SUNSHINE LAW NOTICE** – Valerie T. Heilweil, Borough Clerk
3. **ROLL CALL OF 2010 COUNCIL**  
Bolte, Sefcik, Gross, Sheridan, McPeek, Mayor Bergen
4. **PRESENTATION TO OUTGOING MAYOR** Robert J. Bergen
5. **PRESENTATION TO OUTGOING COUNCILMEMBERS** Councilmembers Kovacs & McPeek
6. **OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED MAYOR**  
Mayor Robert L. McLeod
7. **OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBERS**  
Evelyn Ambrose, Clemente Toglia
8. **ROLL CALL OF 2011 COUNCIL**  
Bolte, Sefcik, Gross, Sheridan, Ambrose, Toglia
9. **SALUTE TO THE FLAG** – Cub Scout Pack 364
10. **INVOCATION** - Pastor Ken Ekdahl
11. **PRESENTATIONS – Recreation Commission Holiday Lighting Awards:**

**First Place:** Mr. & Mrs. Larosa, 23 Monroe Street

**Second Place:** Mr. & Mrs. Pellegrino, 155 Division Street

**Third Place:** Mr. & Mrs. Young, 48 Pine Street

12. **APPOINTMENTS**

Mayor McLeod announces the 2011 Fire Department Chiefs and asks that they assemble to take their Oaths of Office, to be administered by the Borough Clerk:

**First Assistant Chief:** John McCleaster

**Second Assistant Chief:** Robert Aumack

**Third Assistant Chief:** Richard B. Ely Jr.

**Chief of the Department:** Raymond Kilroy

**13. PRESENTATION OF EX-CHIEF'S BADGE:**

To James McTernan by 2010 Fire Commissioner Joseph E. Sheridan

**14. 2011 FIRST AID SQUAD OFFICERS:**

**Chief:** Kenneth Krohe

**Captain:** Michael Nevitt

**1<sup>st</sup> Lieutenant:** Mathew Salvatore

**2<sup>nd</sup> Lieutenant:** Daniel Neff

**15. KEYPORT FIRE DEPARTMENT PRESENTATION**

**Fire Prevention Safety Posters**

**16. POLICE PRESENTATIONS:**

**17. REGULAR ORDER OF BUSINESS**

ELECTION OF COUNCIL PRESIDENT

APPOINTMENT OF COUNCIL COMMITTEES FOR THE YEAR 2011

APPOINTMENT OF PLANNING BOARD COUNCILMEMBER

APPOINTMENT OF BOROUGH PROSECUTOR

APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR

APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER

APPOINTMENT OF MUNICIPAL COURT JUDGE

APPOINTMENT OF BOROUGH ATTORNEY

APPOINTMENT OF BOROUGH AUDITOR

APPOINTMENT OF BOROUGH ENGINEER

APPOINTMENT OF BOND COUNSEL

APPOINTMENT OF BOROUGH PHYSICIAN

APPOINTMENT OF BOROUGH SPECIAL AND CONSULTING ENGINEERS

APPOINTMENT OF BOROUGH LEGAL SERVICE PROFESSIONALS

APPOINTMENT OF TREASURER

APPOINTMENT OF OFFICIAL COLLECTOR OF WATER & SEWER UTILITY RENTS  
APPOINTMENT OF FIRE INSPECTORS  
APPOINTMENT OF FIRE MARSHALS  
APPOINTMENT OF FIRE DEPARTMENT MECHANIC  
APPOINTMENT OF SMOKE DETECTOR INSPECTOR  
APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR  
APPOINTMENT OF DEPUTY EMERGENCY MANAGEMENT COORDINATOR  
APPOINTMENT OF SPECIAL POLICE OFFICERS  
APPOINTMENT OF SCHOOL CROSSING GUARDS  
APPOINTMENT OF RECYCLING COORDINATOR  
APPOINTMENT OF DEPUTY RECYCLING COORDINATOR  
APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT  
REPRESENTATIVE  
APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT  
ALTERNATE REPRESENTATIVE  
APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS  
APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBER  
APPOINTMENT OF RECREATION COMMISSION MEMBERS  
APPOINTMENT OF BLOODBORNE PATHOGEN OFFICER  
APPOINTMENT OF BOROUGH PHYSICIAN  
APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER  
APPOINTMENT OF HARBOR COMMISSION COUNCIL MEMBERS  
APPOINTMENT OF HARBOR COMMISSION MEMBER  
APPOINTMENT OF RECYCLING COMMITTEE MEMBERS  
APPOINTMENT OF PLANNING BOARD MEMBERS

**18. PUBLIC COMMENT PORTION**

The Meeting is opened to the public for comments or questions

Opened:

Closed:

**19. RESOLUTIONS BY CONSENT:**

1. 2011 Rate of Interest for Non-Payment of Taxes and Assessments
2. 2011 Rate of Interest for Non-Payment of Water and Sewer Charges
3. Authorizing Payroll/Emergencies for the Year 2011
4. Authorization for Tax Assessor to File Appeals
5. Purchasing Under State Contract
6. Investment of Idle Funds
7. Adoption of Cash Management Plan
8. Authorize Tax Collector to Issue Duplicate Tax Sale Certificates
9. 2011 Temporary Budget
10. 2011 Debt Service
11. Waiving of Interest Less than Fifty (50) Cents
12. Annual Meeting Notice
13. Designation of Official Newspapers
14. Designation of Bank Depositories
15. Authorizing Signatures on Borough Checks and Authorizing Bank
16. Authorizing Membership in the Monmouth Municipal Joint Insurance Fund Subject to Approval of Assessment
17. Affirming Rights and Obligations to Continue to Provide "Professional Services" Under Existing Contracts

## 20. APPROVAL OF RESOLUTIONS

## Motion on the Consent Agenda

MM: 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Gross, Sheridan, Ambrose, Toglia

## 21. INTRODUCTION OF ORDINANCE

## 1. Ordinance #1-11 – Repealing Fee Reduction Ordinance #17-10

The Clerk reads the Ordinance by Title: AN ORDINANCE REPEALING AND RESCINDING  
FEE REDUCTION ORDINANCE #17-10

1a. Motion to introduce:

MM: 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Gross, Sheridan, Ambrose, Toglia

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a hearing to be held on January 18, 2011

MM:                      2<sup>nd</sup>:                      Ayes:                      Nays:

**22. REMARKS OF MAYOR AND COUNCIL:**

Councilwoman Bolte:

Councilwoman Sefcik:

Councilman Gross:

Councilman Sheridan:

Councilwoman Ambrose:

Councilman Toglia:

Mayor Robert McLeod:

**22. ADJOURNMENT**

Motion to Adjourn moved by:                      2<sup>nd</sup> by:

Time of Adjournment:                      PM