Approved 2/6/07

January 9, 2007
Keyport, New Jersey

Minutes of a Work Meeting of the Mayor and Council, held on the above date in the Council Chambers, Municipal Complex, 70 W. Front Street, Keyport, N.J. pursuant to the Annual Notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent, the Newark Star Ledger and Two River Times and posted on the Bulletin Boards in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Bergen called the meeting to order at 7:03 P.M. and the Borough Clerk read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Hassmiller, Hill, Walling, Bolte. Absent: Councilman Ortman (arrived 7:06 P.M.). Others present were Mr. Valesi, Borough Administrator and Mr. Wisniewski, Borough Attorney.

RESOLUTION

1. Resolution #52-07, Closed Meeting - Personnel, Litigation, and Contract Negotiations

WHEREAS, the Mayor and Council of the Borough of Keyport propose to discuss the following subjects:

Personnel
1. Department of Public Works
2. Police Department
3. Building Department

Litigation
1. Megan's Law
2. Brown vs. Patterson vs. Keyport

Labor Relations

Contract Negotiations

WHEREAS, the Governing Body has determined that within the provisions of the Open Public Meetings Law, the Public should be excluded from the discussion of said subjects.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall for the purpose of discussing the following subjects:

Personnel and Litigation

BE IT FURTHER RESOLVED that the discussions on Personnel conducted at said Closed Session shall be disclosed when the matters discussed are resolved and this meeting shall continue in approximately 20 minutes.

Offered for adoption by Mr. Sheridan, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Walling, Bolte
Nays: None
Abstain: None
Absent: Councilman Ortman

Council went into closed session at 7:06 P.M. and this meeting was reconvened at 7:45 P.M.

Mayor Bergen called the meeting to order at 8:00 P.M. and the Borough Clerk read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte. Others present:

Mr. Valesi, Borough Administrator and Mr. Wisniewski, Borough Attorney.

Councilman Walling led the Pledge of Allegiance.

PRESENTATIONS

Mayor Bergen presented a Community Service Award to Michael Norris for his service to the KBA. Mr. Norris thanked Mayor and Council for recognizing him and he recognized each past member of the KBA for their service.

APPROVAL OF MINUTES

Minutes of the Special Meetings of June 5, 2006 (2) were approved as read by Mr. Walling, second by Mr. Sheridan with Ayes by all present.

INTRODUCTION OF ORDINANCE

1. Ordinance #1-07, Amend Land Use Ordinance No. 22-03 - Minimum Lot Width

The Clerk read the Ordinance by Title:

AN ORDINANCE AMENDING ORDINANCE NO. 22-03 OF LAND USE REGULATIONS OF THE BOROUGH OF KEYPORT TO ESTABLISH A UNIFORM MINIMUM LOT WIDTH

WHEREAS, the Mayor and the Borough Council wish to amend Borough of Keyport Ordinance No. 22-03 adopted on September 2, 2003 increasing the minimum lot requirement from five thousand (5,000) square feet to seven thousand five hundred (7,500) square feet for all properties in the RA and RA (PRD) zone, and

WHEREAS, in addition to not specifically addressing then existing conforming lots that satisfied the five thousand (5,000) square feet lot requirement, Ordinance No. 22-03 also did not address an increase in the lot width in the RA and RA (PRD) zone zones, and

WHEREAS, it is the Mayor and the Borough Council's belief that by increasing the frontage for any new lots to be created by subdivision in the RA and RA (PRD) zones from a fifty (50) foot lot width to a seventy five (75) foot lot width will improve the quality of life in the Borough of Keyport, and

WHEREAS, such an amendment to the Land Use Regulations of the Borough of Keyport will be either substantially consistent with the land use plan element and the housing plan element of the Master Plan of the Borough or will help effectuate those plan elements, now therefore

BE IT ENACTED by the Mayor and Council of the Borough of Keyport that Ordinance No. 22-03 of the Borough of Keyport are amended as follows;

1. In Zoning Districts RA and RA (PRD), the minimum lot width shall be seventy five (75) feet for all building lots permitted in those districts;

2. The provisions of this ordinance and Ordinance No. 22-03 shall not apply to lots containing a fifty (50) foot lot width and a minimum lot requirement of five thousand (5,000) square feet, as the same were conforming prior to the adoption of this ordinance and prior to the adoption of Ordinance No. 22-03, and this section shall be further deemed to apply to any such lot that may have been rendered nonconforming exclusively by the adoption of Ordinance No. 22-03;

3. Prior to adoption, this ordinance shall be referred to the Keyport Unified Planning Board as may be required by the Municipal Land Use Law;

4. Except as may be provided for herein, all remaining requirements set forth in the Zoning Schedule contained in Borough Ordinance 25:1-16 not expressly amended in Ordinance 22-03 and herein are hereby confirmed, and

5. If any section or subsection, part, clause or phrase of this Ordinance shall be declared invalid by a Court of competent jurisdiction, the section, subsection, part, clause or phrase shall be deemed severable from the remainder of this Ordinance, and

6. This Ordinance shall take effect immediately upon final passage and publication as required by law.

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of January 11, 2007 for a Hearing to be held on February 6, 2007 moved by Mr. Walling, second by Mr. Sheridan with Ayes by all present.

2. Ordinance #2-07, Amend Ordinance No. 20-93, Board of Recreation Commissioners to include Alternate Members

The Clerk read the Ordinance by Title:

AN ORDINANCE AMENDING ORDINANCE 2-7.8 OF THE BOROUGH OF KEYPORT TITLED BOARD OF RECREATION COMMISSIONERS

WHEREAS, the Mayor and the Borough Council wish to amend Borough of Keyport Ordinance 2-7.8(b) Board of Recreation Commissioners; Membership, Terms of Office; Vacancies; Uncompensated Service, and

WHEREAS, the Mayor and the Borough Council believe that amending said Ordinance will improve the quality of life in the Borough of Keyport, and

BE IT ENACTED by the Mayor and Council of the Borough of Keyport that Borough Ordinance 2-7.8(b) is amended as follows;

b. *Membership, Terms of Office; Vacancies; Uncompensated Service.* The Board of Recreation Commissioners shall consist of seven (7) members and two alternate members, designated alternate one (1), alternate two (2) and alternate three (3) who are citizens and residents of the Borough of Keyport. The Commissioners, except for the alternates, first appointed shall hold office for one (1), two (2), three (3), four (4) and five (5) years respectively, in such a manner that the term of at least one (1) Commissioner and not more that two (2) Commissioners shall expire in each year. Thereafter, all appointments shall be for the term of five (5) years, and vacancies shall be filled for the unexpired term only. Alternate one (1) first appointed shall hold office for one (1) year, alternate two (2) first appointed shall hold office for two (2) years and alternate three (3) first appointed shall hold office for three (3) years. Thereafter the alternates shall be for the term of five (5) years, and vacancies shall be filled for the unexpired term only. The members shall serve until their respective successors are appointed and shall qualify. The members shall receive no compensation for their services.

Offered for adoption by Mr. Sheridan, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill Ortman, Walling, Bolte
Nays: None

Abstain: None
Absent: None

2a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of January 11, 2007 for a Hearing to be held January 23, 2007 moved by Mr. Walling, second by Mr. Sheridan with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Fire Department Membership Application/Engine Company from Patrick DeNardo, Jr. (contingent upon State approval).

   Motion to Approve moved by Mr. Sheridan, second by Mr. Hassmiller with Ayes by all present.

2. Letter of Commendation for Donna Purcell, Registrar/Board of Health Secretary

   Motion to Receive and File and have Administrator Valesi Commend Donna Purcell moved by Mr. Walling, second by Mr. Hassmiller with Ayes by all present.

3. Letter from Keyport Board of Education regarding Channel 22 - Key Week Announcement Page.

   This will promote businesses and televise the meetings. The Mayor will create a committee.

   Motion to refer to the Administrator moved by Mr. Hill, second by Mr. Sheridan with Ayes by all present.

UNFINISHED BUSINESS

1. Rehabilitation Designation - The Mayor suggested having a Special Meeting about Rehabilitation Designation on January 16^{th} at 7:00 P.M. This meeting will be about Waterfront Revitalization and getting a plan together.

ADMINISTRATOR'S REPORT

Mr. Valesi reported on the following. The Bulkhead has a lot of behind the scenes activity going on. The whaler will be put in on January 18^{th} and the demolition of the Pier will begin on January 10^{th}. American Legion Drive is closed to all thru traffic.

Website Training will be held on January 10^{th} and a new site will be created. With regard to revaluation, Administration is going through the files and tax maps. On December, 18, 2006 the Perry Street Plant Bid was rejected. This matter will be addressed in 2007. There is an Open Space Grant for Therese Street Park that is being worked on.

Councilman Ortman asked Mr. Valesi about the municipal building and leak problem; there haven't been leaks in seven or eight rains. There will be a meeting with Gordon Litwin regarding interim repairs. We are not looking for major repairs to be done. Mr. Ortman also asked about Air Quality testing; Mr. Valesi responded to the PBA on the concerns and requested clarification. There is also a sewerage concern in the basement. Mr. Valesi stated the ejector pump will be flushed from time to time. The old building auction will be on January 10, 2007 at 10:00 A.M. Mayor Bergen and Mr. Valesi met with Attorney in December; this is the second meeting. The curb cut is being addressed. Mayor Bergen said with regard to the bulkhead half will be done and the pier will be done at the same time. So there will not be inconveniences to anyone. Mr. Sheridan said there should be a Special Meeting on this matter in February. Mr. Sheridan also asked about the status of a spreadsheet from Mr. Valesi. Mike Lane has provided one all on Capital Projects. The 2007 Budget was also asked about; most requests have been received. The Police and Fire Department request from 2006 still needed. The Chief Financial Officer is closing out the books.

ATTORNEY'S REPORT

Mr. Wisniewski reported on the following. There was an Asbury Park Press article on an Open Public Records Act request. He explained the scenario of events to the Mayor and Council and the public. He wanted to clarify was made mid November 2006 for the September 18^{th}, October 10^{th}, and October 17^{th} closed meeting minutes. Which were received before the extension that was requested. Mayor Bergen went over the Personnel change over in 2006 and stated that the Borough saved money ($30,000.00) by not filling the Deputy Borough Clerk position.

NEW BUSINESS

1. Osprey Nests. Councilman Sheridan advised the Environmental Commission that there is a grant from Verizon for osprey nests. We would have to apply for the grant before the end of January and build it by April 2007. The Keyport High School should try this also. An osprey nest could be built near the waterfront. Council should look at the wetlands at the end of Second Street. Andrew Willner said there were osprey nest by the boat ramp and they moved to Aberdeen.

2. Keyport Business Alliance - Councilwoman Bolte advised the Keyport Business Alliance Meeting will be held on January 22^{nd} at 7:00 P.M. here at Borough Hall. They hold quarterly meetings; to discuss 2007 events all are invited.

3. Keyport Fire Department - Councilman Ortman complimented Chief Larkin for returning his calls regarding Bloodborne Pathogen training; a class will be this month.

PUBLIC COMMENT PORTION

The Meeting was opened to the public at 8:34 P.M. for comments or questions. Bob Ludwig, 50 Beers Street, requested the Environmental Commission membership should be extended from five to seven members with regard to the Open Public Records Act, there is an issue with recording the meetings and converting them. He has spoken with Mr. Valesi and Mrs. Cinquegrana about this. The website interface needs to be done. On January 1, 2007 the acoustics were not good at the school. He asked if Gordon Litwin is still the Special Legal Counsel. He asked if the Planning Board Members were chosen; the Mayor said probably the middle of next week. He asked if there was an appointment for judge; no. Mayor Bergen designated Rowland Seckinger as the 2007 Environmental Commission Chairman.

Mike Lane, First Street, said with regard to the Rehabilitation Meeting on January 16^{th}, the plan supersedes the Master Plan and zoning ordinances. In 2004 more than 100 residents participated in the Smart Growth Process. He presented Mayor and Council with a CD Rom of all master plans and steering reports, and the 2005 Aeromarine matter. A process for Redevelopment should be set up. All planes need to be included in the Borough's files. Mr. Lane said he would like the Browns Point Plans by January 16^{th}; the documents should be available. Mayor Bergen said this was not an application to the Borough. Mayor Bergen said he is trying to get the Manchester Avenue plans for Mr. Lane. There was discussion about Official Acts and Non-Official Acts. A process should be created for all information to be included with a respective file.

Bob Ludwig, stated there was an Asbury Park Press Article on a three judge panel for a project in Tinton Falls. We need to draw boundaries for Redevelopment Meetings. Mayor Bergen said it is not Councils intent to withhold information.

John Olsen, asked if there is Engineer oversight on the Bulkhead project; yes, Mr. Valesi.

Eleanor Cosgrove, thanked the Keyport Police Department for monitoring traffic on First Street. With regard to the Bulkhead Project, she asked if there's a sign notifying the Public that the road is closed. Mr. Valesi said there are local traffic only signs on Broad Street. She said First Street will be clogged with traffic. Mrs. Cosgrove asked when Hovnanian's deadline is for Crestview Cove. It is dangerous with their equipment. She asked for better protection in that area. Mayor Bergen asked that Hovnanian be contacted on a time line; the project is supposed to be completed by April 2007.

Peggy Hayes, said she has issues with First Street and asked if there can be a lower speed limit; 25 miles per hour.

Andrew Willner, 85 Osborn Street, said there were Chairs on the Smart Growth committee and they can be a part of the Rehabilitation Committee. Council can appoint anyone and create Advisory Posts. Mr. Willner recommended Mayor and Council have residents with experience participate. Mayor Bergen said you cannot supersede the Master Plan; it has to go before the Planning Board before a change is made.

Peggy Hayes, said there are problems with heights on Planning Board plans. The Mayor and Council or Planning Board must clarify these issues. The Planning Board runs into problems all of the time.

Todd Smith, 119 Broad Street, said there is a panhandling problem in town. He asked how the town is addressing this issue. Mayor Bergen said the Administrator and Keyport Police Department will come up with a plan.

Mrs. VanZweden, asked about the Land Use Ordinance introduced this evening, and if Council is looking to make lot sizes smaller. She asked about pre-existing conforming lots; they must conform.

Mike Lane, said there are double and triple lots on Perry Street. Mr. Lane asked about the number of cases before the Planning Board. You must sub-divide a merged lot. (The tape of the discussion should be listened to.)

There being no further comments or questions the meeting was closed to the public at 9:14 P.M.

RESOLUTIONS

2. Resolution #53-07, Payment of Bills

BE IT RESOLVED, by the Mayor and Council of the Borough of Keyport, New Jersey that the following numbered vouchers be paid to the person therein respectively and hereinafter named, for the amounts ser opposite their respective names, and endorsed and approved on said vouchers.

NUMBER OF VOUCHERS	BANK ACCOUNT	AMOUNT
See attached listing	CURRENT	$ 265,091.10
	WATER/SEWER	$ 126,261.83

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

3. Resolution #54-07, Salary Resolution - Police Chief (2007)

BE IT RESOLVED, by the Mayor and Council of the Borough of Keyport, that the following salaries be and hereby are established for the indicated positions effective January 1, 2007 or the date of hire or transfer whichever is greater, in accordance with the salary ordinances now in effect.

Police Chief	$103,728.56 Annually

BE IT FURTHER RESOLVED, effective January 1, 2007 the above salaries listed herein do not include longevity, which is as follows:

Years of Service	Percentage
5-10 years of service	1% increase above base pay
10-15 years of service	2% increase above base pay
15-20 years of service	4% increase above base pay
20-25 years of service	5% increase above base pay
25 years of service	6% increase above base pay

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

4. Resolution #55-07, Bank Resolution/Bank of America - Change in Signatories

See full copy of Resolution attached hereto

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

5. Approve Virginia Febo Administration Clerk - Retirement Settlement

This Resolution was held.

6. Resolution #56-07, Bank Resolution/Wachovia - Change in Signatories

See full copy of Resolution attached hereto

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

7. Resolution #57-07, Amend Resolution #357-06, Salary Resolution for Various Employees

WHEREAS, previously adopted Resolution No. 357-06 contained an incorrect item and the Mayor and Council of the Borough of Keyport wish to correct said item.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Keyport that the following salaries be and hereby are established for the indicated positions effective January 1, 2006 or the date of hire or transfer, whichever is later in accordance with salary ordinances now in effect.

Fire Subcode Official $4,743.00 Annually

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

8. Resolution #58-07, Authorize CME Associates to conduct PASI for Therese Street Park Project - $3,700

WHEREAS, as determined by the Mayor and Council of the Borough of Keyport the Theresa Avenue Park is in need of improvement, and

WHEREAS, the Mayor and Borough Council recognize that it would be in the best interest of the citizens of Keyport to refurbish the Theresa Avenue Park for their enjoyment and use, and

WHEREAS, the Borough of Keyport applied for and was approved for a matching grant from the Monmouth County Municipal Open Space Grant Program in the amount of sixty-thousand dollars ($60,00.00), and

WHEREAS, pursuant to the grant, the Borough of Keyport must perform an Environmental Site Assessment, and

WHEREAS, said assessment requires professional engineering expertise, and

WHEREAS, CME Associates submitted a proposal for professional engineering services - Phase I

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

9. Resolution #59-07, Appointment of Smoke Detector Inspector

WHEREAS, the Mayor and Council adopted Ordinance #21-98 establishing the position of Smoke Detector Inspector in the Borough of Keyport; and

WHEREAS, the Ordinance establishing said position provided that the initial term shall be for the remainder of the year 1998; and

WHEREAS, Anthony Vecchio was appointed as the Smoke Detector Inspector for the Borough of Keyport effective December 2, 1998 for the initial term for such position to expire as of December 31, 1998 and has been reappointed to this position each consecutive year.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Anthony Vecchio is appointed Smoke Detector Inspector for the Borough of Keyport effective January 1, 2007 until June 30, 2007.

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

10. Resolution #60-07, Appointment of Recreation Commission Member for an unexpired term - Cecil Bright

WHEREAS, a vacancy exists on the Recreation Commission; and

WHEREAS, it is the desire of the Mayor and Council to fill said vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Cecil Bright is hereby appointed a member of the Recreation Commission to fill a 5 year unexpired term which will expire on December 31, 2009.

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

11. Resolution #61-07, Appointment of Recreation Commission Member (5 yr terms) Michael Dollear

Mayor Bergen announces with the advice and consent of the Council, the appointment of Michael Dollear as a Recreation Commission Member for a term of five years, from January 1, 2007 to December 31, 2011.

BE IT RESOLVED by the Council of the Borough of Keyport that the appointment of Michael Dollear to the Recreation Commission be and the same is hereby confirmed.

Offered for adoption by Mr. Hassmiller, seconded by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

12. Resolution #62-07, Special Meeting - January 16, 2007 7 P.M. - Rehab Designation

WHEREAS, the Mayor and Council of the Borough of Keyport have determined it is necessary to schedule meetings of the Governing Body on the following dates and times:

Tuesday, January 16, 2007, 7:00 P.M.

in the Municipal Complex, Council Chambers, 70 W. Front Street, Keyport, N.J. for the purpose of discussing Rehabilitation Designation and any other business which may come before the Governing Body;

and

WHEREAS, the Open Public Meetings Law requires that "48 hour notice" of such meetings be given as required by said law.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Keyport shall hold a Special Meeting as stated in the Municipal Complex, Council Chambers, 70 W. Front Street, Keyport, NJ.

BE IT FURTHER RESOLVED that notification of said meetings be mailed or faxed forthwith to the Asbury Park Press, The Courier, The Independent, The Star Ledger and The Two River Times.

BE IT FURTHER RESOLVED that notice of said meetings be posted on the Bulletin Board in the Borough Hall and that a copy of said notice be filed with the Borough Clerk and also furnished to any person who has requested, in writing, that the Governing Body furnish a copy of any regular meetings, scheduled or revisions thereof, and any advanced written notice of any Regular, Special or rescheduled meetings of the Governing Body as required by law.

Offered for adoption by Mr. Hassmiller, seconded by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None
Absent: None

13. Resolution #63-07, Authorize T&M Associates to Provide Field Survey and Engineering Design Services for Green Grove Avenue - East Side and Third Street

WHEREAS, as determined by the Mayor and Council of the Borough of Keyport Warren Street and Coluco Place are in need of reconstruction, and

WHEREAS, the Mayor and Council of the Borough of Keyport wish to expand the project scope to include Green Grove Avenue - East side and Third Street Intersection, and

WHEREAS, pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 et seq., the Mayor and Council of the Borough of Keyport awarded the reconstruction project to Lucas Brothers, Inc., and

WHEREAS, a project of the magnitude requires professional engineering expertise to provide engineering and design services, and

WHEREAS, T&M Associates has the necessary expertise for engineering and design services of said project, and

WHEREAS, the Borough Engineer, Donald J. Norbut, P.E. of T&M Associates, having been appointed January 1, 2005 for a three year term, and

WHEREAS, On November 6, 2006 T&M Associates submitted a proposal for professional engineering services - field survey and design engineering in the amount of two thousand eight hundred ($2,800.00) dollars, and

WHEREAS, the Local Public Contracts Law, *NJSA* 40A:11-5(1)(a)i permits the Borough of Keyport to award a contract for professional services without public advertising for bids and bidding, and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport hereby authorize T&M Associates to perform professional engineering services - field survey and design engineering for Green Grove Avenue - East side and Third Street Intersection, as set forth in their November 6, 2006 proposal, for an amount not to exceed two thousand eight hundred ($2,800.00) dollars.

A copy of the within Resolution should be forwarded to the Borough Administrator, the Borough Attorney, the Municipal Finance Officer, T&M Associates, and a copy shall be maintained in the office of the Borough Clerk for public inspection.

Offered for adoption by Mr. Hassmiller, second by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte
Nays: None
Abstain: None

Absent: None

ADJOURNMENT

Motion to Adjourn moved by Mr. Walling, seconded by Mr. Sheridan with Ayes by all present.

Time of Adjournment: 9:24 P.M.

Respectfully submitted,

Allyson M. Cinquegrana, RMC
Borough Clerk