Approved 10/16/01

October 9, 2001
Keyport, New Jersey

Minutes of a Special Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Keyport Senior Center, 110 Second Street, Keyport, N.J. pursuant to the adoption of Resolution #278-01, in accordance with the Open Public Meetings Act. Notices were faxed to the Courier, Asbury Park Press, Independent and Two River Times and posted on the Bulletin Boards.

Mayor Graham called the meeting to order at 7:22 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Ashmore, Antonucci, Merla, Atkins, Bergen, Pedersen. Others present: Gordon Litwin, Borough Attorney and Thomas Fallon, Chief Financial Officer.

RESOLUTIONS

1. Resolution #312-01, Closed Meeting - Personnel

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

Personnel

1. Water/Sewer Department

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 Senior Citizen Center Meeting Room for the purpose of discussing the following subjects:

Personnel

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. Pedersen, seconded by Mr. Antonucci

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla
Atkins, Bergen, Pedersen

2. Resolution #313-01, Leave of Absence-Karen Walling, Bloodborne Pathogen Officer

WHEREAS, Karen Walling, Bloodborne Pathogen Officer, has advised the Borough of Keyport that she has applied for disability and will be out of work for a period beginning October 1, 2001 and ending November 26, 2001.

NOW, THEREFORE, BE IT RESOLVED by the mayor and Council that Karen Walling is hereby granted a Leave of Absence from October 1, 2001 through November 26, 2001 without pay.

Offered for adoption by Mr. Pedersen, seconded by Mr. Antonucci

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Atkins
Bergen, Pedersen
Abstain: Councilman Merla

3. Resolution #314-01, Accept 2001 Office on Aging Grant

WHEREAS, the Borough of Keyport wishes to enter into an agreement with the Monmouth County Board of Chosen Freeholders, during the calendar year of 2001 for a grant of $36,000.00; and

WHEREAS, this amount will supplement Borough funds in the amount of $41,760.00 to operate the Keyport Senior Center.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Keyport, County of Monmouth, that the governing body hereby accepts the conditions of the above referenced grant and authorizes the Mayor and Borough Clerk to execute any and all documents necessary to secure said funding.

Offered for adoption by Mr. Pedersen, seconded by Mr. Antonucci

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla
Atkins, Bergen, Pedersen

4. Resolution #315-01, Approval of KBA Contract Award for Website Creation

WHEREAS, by Resolution #206-01, the Mayor and Council of the Borough of Keyport (the "Borough") agreed to partner with the Keyport Business Alliance ("KBA") in the design, development and creation of a website to be jointly administered by the Borough and the KBA; and

WHEREAS, by Resolution #206-01, the Borough agreed to pay one half of the costs for same not to exceed $5,000; and

WHEREAS, proposals and price quotations have been solicited from website design professionals; and

WHEREAS, the KBA has recommended the attached proposal of ShoreGrafx, Inc., 140 Bay Avenue, Highlands, New Jersey, to the Borough, which provides for desired professional services at a rate of $50 per hour and a $250 per year hosting fee; and

WHEREAS, said services, which include website design and hosting are professional services, and therefore do not require public bidding nor the solicitation of competitive quotations; and

WHEREAS, the Chief Financial Officer has certified that funds for same are available.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport as follows:

1. The Mayor and appropriate Borough officials are hereby authorized and directed to enter into a contract with the KBA and ShoreGrafx, Inc. for website creation in a form consistent with the attached proposal and subject to the approval of the Borough Attorney.

2. This action is approved without competitive bids, nor the solicitation of competitive price quotes, in accordance with state law.

3. A notice of this award shall be advertised as required by law.

Offered for adoption by Mr. Pedersen, seconded by Mr. Antonucci

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla
Atkins, Bergen, Pedersen

5. Resolution #316-01, Ratification of PBA Memorandum of Agreement

WHEREAS, on September 24, 2001, the Borough of Keyport, through its representatives, and Keyport PBA Local 223 ("PBA"), through its representatives, entered into a Memorandum of Agreement providing for terms and conditions for a collective bargaining agreement for the period of January 1, 2001 through December 31, 2003; and

WHEREAS, the attorney for the PBA has advised that said Memorandum of Agreement has been ratified by the PBA; and

WHEREAS, the Mayor and Council have reviewed said Memorandum of Agreement which has been approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport as follows:

1. The terms and conditions of the Memorandum of Agreement dated September 24, 2001 are hereby ratified and approved.

2. The Borough Attorney is authorized to negotiate, review and/or prepare a collective bargaining agreement consistent with the terms of said Memorandum of Agreement.

3. Upon approval by the Borough Attorney of the collective bargaining agreement and execution thereof on behalf of the PBA, the Mayor and appropriate Borough officials are authorized to execute and implement same.

Offered for adoption by Mr. Pedersen, seconded by Mr. Antonucci

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla
Atkins, Bergen, Pedersen

Raymond Weber, Williamson Street, said that he had a problem with the nonchalant Police attitude regarding parking on Williamson Street. There needs to be signage and street repairs, as well as snow plowing and garbage collection. Mayor Graham said that he asked Mr. Weber to put his concerns in writing. Mrs. Ashmore said that she would address the problem with the Police Department.

Council went into closed session at 7:32 P.M and this meeting was reconvened at 8:55 P.M. On Roll Call, the following were present: Councilmembers Ashmore, Antonucci, Merla, Atkins, Bergen, Pedersen.

ADJOURNMENT

Motion to Adjourn moved by Mr. Pedersen, seconded by Mrs. Atkins with Ayes by all present.

Time of Adjournment: 8:55 P.M.

Respectfully submitted,
Judith L. Poling/amc
Judith L. Poling, CMC
Borough Clerk/Administrator
Allyson M. Cinquegrana
per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk