Approved 11-23-04

November 1, 2004
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 Merla called the meeting to order at 7:00 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer. Others present were Mr. Kain, Borough Attorney and Mr. Palamara, Administrator.

RESOLUTION

1. Resolution #346-04, Closed Meeting - Personnel, Litigation, Labor Relations and Contract Negotiations

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

Personnel
1. Property Maintenance Officer

Possible Litigation
1. Brian Mullen, Esq. (Former Planning Board Attorney)
2. Monmouth County Board of Taxation

Litigation
1. Marrone Disposal

Contract Negotiations
1. Municipal Complex
2. Special Redevelopment Counsel

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 for the purpose of discussing the following subjects:
Personnel, Possible Litigation, Litigation, Contract Negotiations

BE IT FURTHER RESOLVED that the discussions on Personnel, Possible Litigation, Litigation, and Contract Negotiations 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 Mrs. Atkins, seconded by Mr. Hyer

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

Council went into closed session at 7:03 P.M. and this meeting was reconvened at 7:36 P.M.

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

ROLL CALL

On Roll Call the following were present: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer. Others present: Mr. Kain, Borough Attorney, Mr. Freda, Borough Engineer and Mr. Palamara, Administrator.

PRESENTATION

1. Keyport/Union Beach Softball League. Mayor Merla extended an invitation to attend the December 7, 2004 Council Meeting at which time the Borough will present certificates and medals to all members. There are two teams; one comprised of 10 year old girls and the other comprised of 16 year old girls and under. The 10 year olds took first place in the Middletown Babe Ruth Classic and took second place in the Skyland Jungle Rumble Tournament. The 16 and under girls took first place in the Middletown Babe Ruth Classic. The teams presented trophies to the Borough. Mayor Merla said the Borough is very proud of the student athletes.

COMMUNICATIONS AND PETITIONS

1. Notice from Department of Community Affairs announcing Request for Proposal for a Greyfields Development Pilot Program.

   Motion to refer to the Environmental Commission to file for a grant, moved by Mr. Doyle, seconded by Mrs. Atkins, with Ayes by all present.

2. Certification of Average Ratios and Common Level Ranges for use in Tax Year 2005 and Certification of the Table of Equalized Valuations/2004 with response from Judith Cannon, Tax Assessor.

   Motion to receive and file, moved by Mr. Bergen, seconded by Mrs. Atkins, with Ayes by all present.

3. Letter from Andrew Willner, Chairman, Environmental Commission regarding budget for 2005 and appointments for January 1, 2005.

   Motion to refer to Mayor Merla, moved by Mrs. Atkins, seconded by Mr. Doyle, with Ayes by all present.

4. Request from Keyport High School to place Ad in The Key Yearbook. (see resolutions)

   Motion to list Resolution on agenda, moved by Mr. Hyer, seconded by Mrs. Atkins, with Ayes by all present.

5. Application from Anthony J. Vecchio, Jr. for membership in the Keyport Fire Department/Eagle Hose Company (contingent upon State approval.

   Motion to approve, moved by Mr. Strang, seconded by Mrs. Atkins, with Ayes by all present.

6. Letter from Eagle Hose Company advising that William Larkin will be candidate for 2nd Assistant Chief for the year 2005.

   Motion to receive and file and add name to list, moved by Mr. Strang, seconded by Mrs. Atkins, with Ayes by all present.

7. Letter from Pearl Dixon, 86 Second Street requesting adjustment to water/sewer bill due to a leak.

   Motion to refer to the Public Works Committee, moved by Mr. Bergen, seconded by Mr. Hyer, with Ayes by all present.

8. Letter from Rose Olini, 44 Walnut Street requesting adjustment to water/sewer bill due to a leak.

   Motion to refer to the Public Works Committee, moved by Mr. Bergen, seconded by Mr. Hyer, with Ayes by all present.

9. Letter from David Olsen, 45 Church street stating interest in Borough property, Block 92, Lots 1 and 1.01.

Motion to refer to the Finance Committee and to refer a list of Borough property proposed for sale to the Planning Board Steering Committee, moved by Mr. Hyer, seconded by Mr. Doyle, with Ayes by all present.

UNFINISHED BUSINESS

1. Letter from Kathaleen R. Shaw, KBA Advocate regarding Smart Growth Steering Committee Final Report October 2004. Mayor Merla advised Councilmembers to refer their comments to the proper committees.

2. Letter from Kathaleen R. Shaw, KBA Advocate regarding Cleanliness of Commercial/Business Areas, Commercial Trash Ordinance 2004-1 Implementation Options 2004-2005. Motion to refer to the Board of Health Committee Chairman Mrs. Atkins, moved by Mr. Doyle, seconded by Mr. Wedick, with Ayes by all present.

ADMINISTRATOR'S REPORT

Mr. Palamara reported on the following. October 27, 2004 Payment of Bills: Current Account-$156,336.23; Water/Sewer Account-$17,479.66; General Capital Account-$4,487.21. He advised that Administrative Clerk Virginia Febo's husband is in the hospital. Court dates are set for Wednesday on the 35 Manchester property. The fees have been paid and the Construction Code Office is going through the property. The water plant has been winterized. A meeting was held with area residents regarding conditions of streets. The Borough Engineer worked on prices for the water condition on Van Dorn Street regarding putting in a dry well (which should be made larger), and the sump pump has been taken care of. Mayor Merla asked if the project's maintenance bond was still in place (the project is too old). Mr. Bergen asked Mr. Freda if he did the inspections on the project; yes. He asked if Mr. Freda spoke with Schoor Engineering. Mr. Freda said before the site was improved, the water ran onto the site. Mayor Merla said a drainage system was not required as per the Engineer at the time. Mr. Freda said the sump pump is discharging out to Van Dorn Street and there are a lot of unknowns. The plan, resolutions and the conditions set by the Planning Board are used regarding inspections. Mr. Bergen asked if the elevations are as per the plan; yes. Mr. Freda said he has not seen a drainage report. Mr. Bergen asked Mr. Freda to call Schoor Engineering and discuss the problem. Mayor Merla said the project was a lengthy application before the Planning Board, that the sump pump was tied into the sewer and now the water is going into the condo property and has no where to go. Mr. Freda said he will check to see if Schoor Engineering has returned his call. Mayor Merla asked Mr. Freda to obtain a copy of the Devino letter from the Planning Board file and send it to Schoor Engineering. Mr. Palamara advised that Oswald Sewer is in the Borough this week and will be checking the storms drains. They will clean first by sections and then tv the lines (which should be reduced). Mr. Bergen advised that a bond ordinance will have to be adopted and that an analysis of the costs and detailed plans are required. The water plant should be inspected. Mr. Freda advised that Ed Rainier, Licensed Water Treatment Plant Operator can give recommendations. The water towers are also to be included. Mr. Hyer advised that Mr. Rainier has made a list.

ENGINEER'S REPORT

Mr. Freda reported on the following. He has been monitoring the on-going construction projects of Atlantic Street (they are waiting on the gas company to finish and then the street will be paved) and the 2004 Road Program. The paving material plants will stay open as long as weather permits. Mr. Freda said the homeowners will be advised when paving will occur.

ATTORNEY'S REPORT

Mr. Kain had no report.

NEW BUSINESS

1. November 16, 2004 Council Meeting. The meeting will be cancelled and rescheduled for November 23, 2004 due to attendance at the League of Municipalities Convention the week of November 15, 2004.

2. January 1, 2005 Reorganization Meeting. The meeting will be held in the All Purpose Room, Central School instead of the Council Chambers due to the large number of attendees.

PUBLIC COMMENT PORTION

The meeting was opened to the public at 8:28 P.M. for comments or questions. Tim Telemonde spoke regarding 35 Manchester Avenue property. The property has been cleaned up, a safety fence installed and he has received positive feedback. The back of the property has been cleaned, the dumpster removed and debris has been cleared. An architect has been hired to prepare plans and also planner. He said he is worried, that the Borough is struggling. There have been glitches; he screwed the door shut (he will put a dead bolt on) and someone broke into the building and removed steel. He asked if this was not a police matter and questioned receiving a summonses. If the building is demolished, the wood chips will be removed then, but he got a summonses. He said he could understand receiving a summonses regarding the peaks of the building. He said he is concerned about getting through these issues. Mayor Merla advised Mr. Telemonde that this is a court matter and that the Mayor and Council should not speak on the summonses that the Borough was advised of violations and reacted to them by sending out Borough officials and now there is a court date. Mr. Bergen asked if they have a plan before the Planning Board; no. Mr. Bergen said there is no roof on the building, that the Borough has a volunteer Fire Department and he was concerned if a fire started. The building must be secure and people have to live in the area. Mr. Kain said in August they said they were going to do things and they have not been done. Mayor Merla asked why they removed the roof. Mr. Telemonde said it was unsafe, that the floor caved in and they discovered there was a building within the building and demolition is expensive. Mr. Bergen said under the Clean Air Act that State Department of Health has to be advised regarding asbestos and inspections are required. Mr. Telemonde said he just wants to be heard, that he followed the Mayor's advice and the fire wood has been removed. Mr. Bergen asked what are their long range plans. Mr. Wedick said you cannot tell law enforcement not to enforce the laws. Mayor Merla advised that they can come before the Planning Board informally and explain the situation. Mr. Telemonde said the roof was removed because water was running into the other buildings. Mr. Kain said since August to date they have not submitted any plans, that they should address the summonses in court and submit a plan. Mayor Merla again advised to come before the Planning Board informally and that the Redevelopment Committee could give advice. Mr. Bergen said they bought the building according to zoning regulations. Mayor Merla asked - they obtained a demolition permit? yes for the roof and floor; and the walls are safe? Yes, the walls are over one foot thick. Mr. Kain advised Mr. Telemonde to have a plan completed immediately. Mr. Hyer said the wood across the street is unsafe and there could be a bon fire and that children are skateboarding on it. Mr. Wedick asked Mr. Telemonde has he called the Police Department regarding the steel being removed; no. Mayor Merla said the building without a roof can become a hazard and be deemed unsafe. Mr. Telemonde said industrial plans were drawn but now his partners are talking about condos. He asked about the Aeromarine complex, it being unsafe. Mr. Bergen said Mr. Telemonde's property is in a residential zone. Mr. Telemonde said he needs to talk with his partners, that they may need guidance and that he is not stalling. Kathaleen Shaw, KBA Advocate advised that the KBA received an award from Downtown New Jersey for it's marketing plans. The KBA will be submitting a report in December. Mayor Merla said he did commit to go to the ceremony, but he had a change in his plans. He spoke with Peter Egler and Edward McKenna. Ms. Shaw said they set up a display and presented a video. Mr. Bergen said the information is spreading. The meeting was closed for comments or questions at 8:59 PM

RESOLUTIONS

2. Resolution #347-04, Payment of Bills (Full copy of Resolution attached hereto and made part of these minutes).

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

3. Resolution #348-04, Contribution to the Keyport High School

WHEREAS, the Keyport High School is located in the Borough of Keyport and County of Monmouth and conducts activities that benefit the public good; and

WHEREAS, the Keyport High School has requested that the Borough of Keyport contribute the sum of $225.00 for an Ad in The Key, the Keyport High School Year Book 2005.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, that the sum of $225.00 is hereby approved as a contribution to the Keyport High School and the Mayor and Chief Financial Officer are authorized and directed to pay said sum.

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

4. Resolution #349-04, Amend October 29, 2004 Payment of Bills

WHEREAS, a payment was listed on the payment of bills of October 19th, 2004 for Brian J. Mullen, Esquire in the amount of $585.00 for Redevelopment; and

WHEREAS, it has been decided by Thomas P. Fallon, Chief Financial Officer that he should have taken it from the Current Account from the Planning Board Account instead of the Escrow Account.

NOW, THEREFORE, BE IT RESOLVED, that the Escrow check be voided and a check be drawn from the Current Account payable to Brian J. Mullen, Esquire in the amount of $585.00.

BE IT FURTHER RESOLVED, that Mayor and Council approve this change and that the balances on the October 29th, 2004 Payment of Bills be amended to read as follows:

Current Account	$1,270,322.36
Escrow Account	18,632.63

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

5. Resolution #350-04, Adjustment to Water/Sewer Utility Rents, Account #1-1424003

WHEREAS, the Municipal Collector of Water and Sewer Utility

Rents, submits a schedule of adjustments and/or refunds due for various reasons; and

WHEREAS, it is the desire of the Mayor and Council to approve these adjustments and/or refunds as recommended by the Municipal Collector of Water and Sewer Utility Rents;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, County of Monmouth and State of New Jersey as follows:

1. Formal authorization is hereby given to adjust the 3rd quarter water/sewer since the account was being charged for two units when only one unit exists. Adjustment will be made so account is only charged for one unit usage.

ACCOUNT #	NAME	AMOUNT	REASON
1-1424003	Promin	118.95	Owner being charged for two units when only one exits.

2. Certified copies of this Resolution to Municipal Collector of Water and Sewer Utility Rents, Administrator and any other interested parties.

6. Resolution #351-04, Authorize Refund of CFC Permit #1405 - $20.00

WHEREAS, application has been made for a refund and said application has been approved by the Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the following refund is hereby approved.

TO	FOR	REFUND AMOUNT
Martha Lopez 33 Osborn Street Keyport, New Jersey	CFC Permit #1396	$20.00

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

7. Resolution #352-04, Transfer of Appropriations/2004 Budget - Current/$94,300, Water/Sewer/$97,700

WHEREAS, N.J.S.A. 40A:4-58 permits transfers of appropriations to be made during the last two months of the fiscal year from appropriations which are in excess of the amount deemed to be necessary to fulfill the purpose of such appropriation and to those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Keyport that the transfers in the amount of $94,300 be made between the 2004 budget appropriations as follows:

Budget Appropriation	From	To
101.299 Administrative and Executive-O/E		$ 8,000.00
101.101 Administrative and Executive-S&W		$ 1,800.00
103.101 Municipal Clerk-S&W		$ 1,500.00
103.203 Municipal Clerk-Codification Of Ordinances	$ 4,500.00	
105.101 Finance-S&W	$ 1,500.00	

105.299	Finance-O/E		$ 200.00
107.101	Assessor-S&W	$ 1,000.00	
107.299	Assessor-O/E	$ 500.00	
109.101	Collector-S&W	$ 4,000.00	
109.299	Collector-O/E		$ 3,000.00
113.299	Legal-O/E		$20,000.00
119.299	Engineering-O/E		$10,000.00
121-299	Public Buildings and Grounds-O/E	$ 5,000.00	
125.101	Planning Board-S&W		$ 2,000.00
125-276	Planning Board-O/E-Revision of Master Plan	$ 1,000.00	
125.299	Planning Board O/E		$ 1,000.00
131.299	Fire-O/E		$14,000.00
134.101	Garbage and Trash Removal-S&W	$ 4,500.00	
137.101	Police-S&W	$62,300.00	
143.101	Streets and Roads-S&W	$ 2,000.00	
144.228	Garbage and Trash-Contracted	$ 3,000.00	
144.291	Landfill Disposal Costs		$ 3,000.00
155.101	Recreation-S&W		$ 2,800.00
155.299	Recreation-O/E		$ 1,000.00
159.299	Celebration of Public Events	$ 1,000.00	
165.222	Gasoline		$11,000.00
171.225	Social Security		$ 6,000.00
176.101	Construction Code-S&W	$ 4,000.00	
176.299	Construction Code-O/E		$ 1,000.00
178.720	Electricity		$ 3,000.00
181.723	Street Lighting		
		$94,300.00	$94,300.00

BE IT FURTHER RESOLVED by the governing body of the Borough of Keyport that transfers of appropriations in the amount of $97,700.00 be made between the 2004 budget appropriations of the Municipal Water-Sewer Utility as follows:

Budget Appropriation		From	To
1001.101	Salaries and Wages	$80,000.00	
1001.299	Other Expenses		$30,000.00
1012.299	Principal on Notes		$ 5,000.00
1009.298	Bayshore Regional Sewerage Authority	$17,700.00	
1010.298	Acquisition of Water		$62,700.00
		$97,700.00	$97,700.00

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

8. Resolution #353-04 Amend Resolution #343-04, Cancellation of Taxes, Block 67, Lot 24, 315 Broad Street

WHEREAS, Resolution 343-04, adopted by the Council on October 19, 2004, Cancelled Taxes for the property at 315 Broad Street, block 67-lot 24, because that property had been incorrectly assessed and taxed on a swimming pool that does not exist today and which was rendered unusable in 2002 by off-site environmental issues;and,

WHEREAS, in addition to the taxes covered by Resolution 343-04 for the full years of 2002, 2003 and 2004, the Tax Collector has discovered that for the last five months of 2003 additional taxes were billed and paid for an added assessment of $8,500 for the above swimming pool. The Tax Assessor has confirmed this information and recommends that the assessment and related property taxes for the 2003 added assessment also be corrected,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Keyport, County of Monmouth, State of New Jersey, that the Tax Collector is hereby authorized and directed to cancel the following taxes and apply these funds to currently due taxes, if any, and refund any balance to the property owner:

Block/Lot	Property Owner	Address
67/24	Mr. & Mrs. Joseph Vecchio	315 Broad Street

	-----Adjusted Assessment-----		Amount to
Year	For	Adjustment	be cancelled
2003	Added Assessment Of $8,500	$8,500 x 5 months	$128.35

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Doyle, Atkins, Strang, Hyer
Abstain: Councilman Bergen

9. Resolution #354-04, Special Meeting, November 9, 2004, 7:00 PM, Disciplinary Hearings

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, November 9, 2004, 7:00 PM

in the Municipal Complex, Council Chambers, 70 W. Front Street, Keyport, N.J. for the purpose of:

holding a Hearing on a Disciplinary Matter

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 re-scheduled meetings of the Governing Body as required by law.

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

10. Resolution #355-04, Amending Resolution Appointing Special Counsel,

Anne S. Babineau, Esquire, as Redevelopment Attorney

WHEREAS, the Mayor and Council did by Resolution appoint Anne S. Babineau, Esq., special counsel to serve as Redevelopment Counsel for the Borough of Keyport as it relates to redevelopment and the "Aero Marine" property; and

WHEREAS, the Mayor and Council desire to amend the appointing resolution to modify certain terms and conditions relative to that appointment including the hourly rates to be paid to special counsel and to fix a cap on the services to be performed hereunder; and

WHEREAS, the Mayor and Council desire to memorialize such changes in the appointing resolution and to set certain limits on the amount of services to be performed without prior authorization.

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

1. The Mayor and Council hereby direct that special counsel Anne S. Babineau, Woodbridge, New Jersey, be paid at the hourly rate of $200.00 per hour for all non-litigation legal services performed in her position of Special Counsel for the Borough of Keyport and $225.00 per hour for all litigation related services as it relates to development and/or redevelopment within the Borough of Keyport, which shall include the Aero Marine Property.

2. The Redevelopment Attorney is further authorized to perform legal services assigned at the rates fixed in this amending resolution to a maximum of $5,000.00. Thereafter, all additional work to be performed shall be specifically authorized and approved by the Borough of Keyport.

3. A certified copy of the within Resolution shall be forwarded to the Redevelopment Attorney, Anne S. Babineau, Esquire, Borough Attorney and Municipal Finance Officer and a copy of the Resolution be retained in the office of the Borough Clerk for public inspection.

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle,
Atkins, Strang, Hyer

11. Resolution #356-04, Authorizing Mold Testing and Determination Relative to the Keyport Municipal Complex

WHEREAS, the Mayor and Council have been advised of the considerable problems relative to the roof of the municipal complex which have resulted in numerous leaks throughout the municipal complex; and

WHEREAS, based upon the within leaks and accumulation of water, the Mayor and Council have concerns relative to the presence of mold or mold spores within the municipal building which could present a health risk to employees and visitors; and

WHEREAS, the Mayor and Council have been advised by Henry Vitale, RRO, James D. Cummings & Company, an expert retained by the Borough, to undertake testing to ascertain the presence of mold or mold spores within the municipal building; and

WHEREAS, the Borough of Keyport has obtained various quotes to undertake said testing and has determined that Safety Management Consultants, LLC, 403 Pavillions at Greentree, Marlton, NJ 08053 represents the lowest quote obtained in the sum of $525.00, based upon the quotes received; and

WHEREAS, the Mayor and Council desire to authorize the retention of the within company and the appropriate testing to be performed to the municipal complex.

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

1. The Mayor and Council hereby authorize Safety Management Consultants, LLC to perform such testing to locate and identify the presence of any mold or mold spores created by the numerous leaks in the roof of the municipal complex, based upon their proposal submitted to the Borough of Keyport. Upon completion of said testing, the results of said test shall be immediately forwarded to the Borough of Keyport.

2. Copies of the within Resolution shall be forwarded to the successful bidder, Ned Gaunt, Henry Vitale, RRO, Frank Grabowski, Clerk of the Works, Municipal Finance Officer and Borough Attorney and a copy shall be retained in the office of the Borough Clerk for public inspection.

Offered for adoption by Mrs. Atkins, seconded by Mr. Wedick.

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer

ADJOURNMENT

Motion to Adjourn moved by Mr. Hyer, seconded by Mr. Wedick, with Ayes by all present.

Time of Adjournment: 9:03 P.M.

Respectfully submitted,

Judith L. Poling

Judith L. Poling, RMC/CMC
Borough Clerk

RESOLUTION FOR THE PAYMENT OF BILLS

347-04

Be it resolved by the Mayor and Council of the Borough of Keyport, N. J., that the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

No. OF VOUCHER	NAME	DEPARTMENT/ Vendor Code		AMOUNT
	CURRENT	Dept.	Vendor	
16609	Borough of Keyport, Animal Control Trust	0146.299	03357	$ 6,000.00
16610	Borough of Keyport, Capital Fund	0246.299	00296	97,926.93
16611	Borough of Keyport, General Capital Fund	0247.299	00296	60,000.00
612	Mailboxes Unlimited	0109.322	03300	209.00
613	Tees Plus	0137.235	03356	233.24
				$ 164,369.17
	WATER/SEWER			
14576	Borough of Keyport, Water Capital Fund	1016.299	00297	$ 1,000.00
14577	Mailboxes Unlimited	1001.322	03300	209.00
14578	Ms. Karen Henry	1901.926	03354	104.06
				1,313.06
	GENERAL CAPITAL			
2376	James D. Cummins & Co.	2031.106	03314	$ 5,125.00
2376	James D. Cummins & Co.	2031.106	03314	500.00
				$ 5,625.00
	TRUST			
48	Borough of Keyport, Current Fund	Trust/Public Defender	00405	$ 4,000.00
49	Tees Plus	Trust/Dar Trust	03356	500.00
				$ 4,500.00
	UNEMPLOYMENT TRUST			
1100	State of NJ-NJ-927-W	Unemployment Trust		$ 1,740.79
				$ 1,740.79

PASSED NOVEMBER 1, 2004

APPROVED NOVEMBER 1, 2004

John J. Merla

JOHN J. MERLA, MAYOR

ATTEST:

Judith L. Poling

JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

OFFERED BY: Councilwoman Atkins

2ND BY: Councilman Wedick

ROLL CALL VOTE:

AYES:	Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer
NAYS:	None
ABSTAIN:	None
ABSENT:	None

I, JUDITH L. POLING, DO HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL AT A MEETING HELD ON November 1, 2004,

Judith L. Poling

JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

RESOLUTION FOR THE PAYMENT OF BILLS

347-04

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16610	Borough of Keyport, Capital Fund	0246.299	00296	97,926.93
16611	Borough of Keyport, General Capital Fund	0247.299	00296	60,000.00
16612	Mailboxes Unlimited	0109.322	03300	209.00
16613	Tees Plus	0137.235	03356	233.24
				$ 164,369.17
	WATER/SEWER			
14576	Borough of Keyport, Water Capital Fund	1016.299	00297	$ 1,000.00
14577	Mailboxes Unlimited	1001.322	03300	209.00
14578	Ms. Karen Henry	1901.926	03354	104.06
				1,313.06
	GENERAL CAPITAL			
376	James D. Cummins & Co.	2031.106	03314	$ 5,125.00
376	James D. Cummins & Co.	2031.106	03314	500.00
				$ 5,625.00
	TRUST			
2348	Borough of Keyport, Current Fund	Trust/Public Defender	00405	$ 4,000.00
2349	Tees Plus	Trust/Dar Trust	03356	500.00
				$ 4,500.00
	UNEMPLOYMENT TRUST			
1100	State of NJ-NJ-927-W	Unemployment Trust		$ 1,740.79
				$ 1,740.79

PASSED NOVEMBER 1, 2004

APPROVED NOVEMBER 1, 2004

John J. Merla

JOHN J. MERLA, MAYOR

ATTEST:

Judith L. Poling

JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

OFFERED BY: Councilwoman Atkins

2ND BY: Councilman Wedick

ROLL CALL VOTE:

AYES:	Councilmembers Wedick, Bergen, Doyle, Atkins, Strang, Hyer
NAYS:	None
ABSTAIN:	None
ABSENT:	None

I, JUDITH L. POLING, DO HEREBY CERTIFY THIS TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND COUNCIL AT A MEETING HELD ON November 1, 2004 ,

Judith L. Poling

JUDITH L. POLING, RMC/CMC
BOROUGH CLERK