February 20, 2001
Keyport, New Jersey

Minutes of the Regular 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 the Annual Notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent and Two River Times and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Graham called the meeting to order at 7:07 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Antonucci, Atkins, Bergen, Pedersen. Absent: Councilmembers Ashmore and Merla. Others present: Mr. Litwin, Borough Attorney.

RESOLUTION

1. Resolution #83-01, Closed Meeting - Personnel, Litigation and Labor Relations

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

Personnel
1. Police Department
2. Public Works Department
3. Registrar's Office
4. Borough Clerk's Office

Litigation
1. Magic Touch v. Borough of Keyport
2. RCG Construction v. Borough of Keyport

Labor Relations
1. IUOE Grievances, Public Works/PSTO and Clerical Units

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, Litigation, and Labor Relations

BE IT FURTHER RESOLVED that the discussions on Personnel, Litigation, and Labor Relations conducted at said closed session shall be disclosed when the matters discussed are resolved, and with regard to Labor Relations when negotiations are completed and a contract executed, and this meeting shall continue in approximately 20 minutes.

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

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

Council went into Closed Session at 7:14 P.M. and this meeting was reconvened at 8:07 P.M.

Mayor Graham called the meeting to order at 8:13 P.M. and read the Sunshine Law Notice. Councilmember Antonucci led the Pledge of Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers Antonucci, Atkins, Bergen, Pedersen. Absent: Councilmembers Ashmore, Merla. Others present: Mr. Litwin, Borough Attorney and Mr. Kevin Boener, Borough Engineer's Office.

Mayor Graham was advised by Chief Gajewski that next week will be the first anniversary of Police Director Frank Miele's passing.

PROCLAMATION

Mayor Kevin Graham read a Proclamation for Read Across America and Read Across America-NJ, March 2, 2001.

APPROVAL OF MINUTES

Minutes of the Work Meetings of January 9th, February 6th, Regular Meeting of January 16th, Closed Meetings of January 9th (2), February 6th and January 16, 2001 (2), were approved as read on motion of Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present.

HEARING ON ORDINANCE

1. Ordinance #2-01, Auction

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of February 8, 2001, that the Affidavit of Publication is on file in her office, that copies were posted on the Bulletin Boards and made available to the public.

The Clerk read the Ordinance by Title:

AN ORDINANCE AMENDING CHAPTER V, LICENSING AND BUSINESS REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

The Hearing was opened to the public for comments or questions at 8:17 P.M. There being none, the Hearing was closed at 8:17 P.M.

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

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

1a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of February 22, 2001 moved by Mrs. Atkins, seconded by Mr. Bergen, with Ayes by all present except Mr. Pedersen who voted Nay.

2. Ordinance #3-01, Cable TV Franchise

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of February 8, 2001, that the Affidavit of Publication is on file in her office, that copies were posted on the Bulletin Boards and made available to the public.

The Clerk read the Ordinance by Title:

AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE RENEWAL OF THE FRANCHISE OF CSC TKR, INC. TO OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN KEYPORT, NEW JERSEY

The Hearing was opened to the public for comments or questions at 8:20 P.M. There being none, the Hearing was closed at 8:20 P.M.

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

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

2a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of February 22, 2001 moved by Mrs. Atkins, seconded by Mr. Pedersen with Ayes by all present

INTRODUCTION OF ORDINANCE

1. Ordinance #4-01, Amend Chapter XIII, Fire Prevention

The Clerk read the Ordinance by Title:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XIII, ENTITLED "FIRE PREVENTION" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

BE IT ORDAINED by the Mayor and Council of the Borough of Keyport, a municipal corporation of the State of New Jersey, located in Monmouth County, thereof as follows:

__Section 1.__ Chapter XIII, entitled, "Fire Prevention" of the Revised General Ordinances of the Borough of Keyport, is hereby amended and supplemented as follows:

13-1.5 Organization. The local enforcing agency established by subsection 13-1.2 shall be part of the Fire Department and shall be under the direct supervision and control of the Fire Official who shall report to the Board of Fire Chiefs.

13-1.8 Additional Required Inspections and Fees. In addition to the inspection and fees required pursuant to the Act and regulations of the Department of Community Affairs, the following additional inspections and fees shall be required:

Except as indicated below, for inspections required by local ordinance, but not under the Uniform Fire Code: $25

The fee charged for a non-life hazard use inspection shall be $25. Such uses are to be inspected on an annual basis.

13-2 ADDITIONAL FEES.

a. Use of storage of paints, oils, varnishes or similar flammable liquids in excess of one (1) gallon, or where such use or storage is for the purpose of sale or use in business or industry, twenty ($20) dollars. This fee does not apply to storage or use subject to life hazard use registration or State permit requirements.

b. Use of a flame-producing device to heat a tar or asphalt kettle, twenty-five ($25) dollars.

13-3 ESTABLISHMENT OF LIMITS OF DISTRICT.

13-3.1 Storage of Flammable Liquids in Outside Aboveground Tanks

a. The limits referred to in the BOCA National Fire Prevention Code/1996, in which storage of flammable liquids in aboveground tanks is prohibited, are hereby established throughout the entire Borough.

b. The limits referred to in the BOCA National Fire Prevention Code/1996, in which new bulk plants for flammable or combustible liquids are prohibited, are hereby established throughout the entire Borough.

13-3.2 Storage of Explosives and Blasting Agents. The limits referred to in the BOCA National Fire Prevention Code/1996, in which storage of explosives and blasting agents is prohibited, are hereby established throughout the entire Borough.

13-3.3 Bulk Storage of Liquified Petroleum Gases. The limits referred to in the BOCA National Fire Prevention Code/1996, in which storage of explosives and blasting agents is prohibited, are hereby established throughout the entire Borough.

13-4 PERMITS FOR NEW MATERIAL, PROCESSES OR OCCUPANCIES.

The Mayor, the Chief of the Fire Department and the Fire Official shall act as a committee to recommend to Borough Council any new materials, processes or occupancies which shall require permits, in addition to those now enumerated in the Code. The Fire Official shall post any such recommendations in a conspicuous place in his/her office and distribute copies to interested persons. Any new permit requirement shall be established by duly promulgated ordinance of Borough Council.

__Section 2.__ All ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed as to the extent of such inconsistencies.

__Section 3.__ If any section, subsection, part, clause or phrase of this Ordinance shall be declared invalid by judgment of any Court of competent jurisdiction, the section, subsection, part clause or phrase shall be deemed to be severable from the remainder of this Ordinance.

Section 4. This Ordinance shall take effect immediately following final passage and publication as required by law.

Mr. Bergen said that this reflects the States request. Mr. Litwin sent a memo to Harry Aumack, Fire Official, regarding this matter and no input was received. Mr. Litwin inserted certain reasonable fees into this Ordinance.

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

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

1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of February 22, 2001 for a Hearing to be held March 6, 2001 moved by Mr. Pedersen, seconded by Mrs. Atkins with Ayes by all present.

BUSINESS IMPROVEMENT DISTRICT BUDGET RESOLUTION

2. Resolution #84-01, Introduction of 2001 BID Budget

Section 1. BID Budget of the Business Improvement District, Borough of Keyport, County of Monmouth for the Year 2001.

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the BID Budget for the Year 2001.

BE IT FURTHER RESOLVED that said Budget be published in the Courier, in the issue of March 8, 2001.

The Governing Body of the Borough of Keyport does hereby approve the following as the BID Budget for the Year 2001.

KEYPORT BUSINESS IMPROVEMENT DISTRICT
January 1, 2001 - December 31, 2001
(1 year)

COMMERCIAL DISTRICT	YEAR 2001 EXPENSES
PROGRAM BUDGET	
Visual Improvement	
• Sign Program	
• Maintenance	
Parking Lot Improvements	
Trash receptacles	
• Landscaping	$ 10,000.00
Marketing and Communication	
• Advertising	
• Marketing	
• Direct Mail	
• Website Development	
• Newsletter/Brochure	15,000.00
Special Events	
• Event Planner	
• Event Production	5,000.00
Economic Development	
• Waterfront Plan/Implementation	9,000.00
ADMINISTRATIVE BUDGET	
Administration	8,000.00
Legal	1,500.00
Accounting	1,500.00
Insurance	746.00
Total proposed budget	$ 50,746.00

Notice is hereby given that the BID Budget was approved by the Governing Body of the Borough of Keyport, County of Monmouth, on February 20, 2001.

A Hearing on the BID Budget will be held at the Senior Citizen Center, 110 Second Street, on March 20, 2001 at 8:00 o'clock P.M.

at which time and place objections to said Budget for the Year 2001 may be presented by taxpayers or other interested persons.

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

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

COMMITTEE REPORTS

Councilwoman Ashmore; Police: Mrs. Ashmore was absent.

Councilman Antonucci; Health, Welfare, Recreation and Parks: Mr. Antonucci reported on the following. On Sunday, he participated in a walk-through of the Parks with then Recreation Commission. Some improvements are needed. The damaged lights in the Cedar Street park are being addressed; GPU did an on-site inspection and will submit a proposal. Mr. Pedersen said the Public Works Department received a copy of the list and has begun addressing the items; fencing for the Main Street Park. Public Works will take down the lights in the Cedar Street Park.

Councilman Merla; Fire: Mr. Merla was absent.

Councilwoman Atkins; Buildings & Grounds and Library: Mrs. Atkins reported on the following. A Keyport Fire Museum Association is forming. They will be responsible for artifacts and membership is open. There will be a meeting on February 28th and Chief Stonerock can be contacted for the location. Mrs. Atkins inquired about the Fire Chiefs vehicle, this is on hold pending a decision regarding Fire Patrols truck. Mrs. Atkins has been attending the BID Meetings. A candle/candies business has opened at the corner of Maple and Main. The First Aid Cadets are up and running and have been going out on calls. They will be holding a Comedy Night in the First Aid Building. They have made 57 calls and logged 307 miles. The hope is that the Cadets will become full members of the First Aid. Mrs. Atkins attended the Pop Warner Football Dinner. The Senior Advisory Committee of the Senior Center will hold a Tea in the First Aid Building on May 10th at 3:30 P.M. The Library Report for the Month of January; 1576 books were circulated, 65 new books were added to the shelves and 245 patrons used the Computer.

Councilman Bergen; Finance, Purchasing, Insurance and Grants: Mr. Bergen reported on the following. The 2001 Budget is being worked on and Introduction is slated for March 6th. A Bond Anticipation Note Sale was held and the results were good.

Councilman Pedersen; Public Works and Recycling: Mr. Pedersen reported on the following. Mr. Pedersen made a motion authorizing the Administrator to advertise for summer part time help to work in different areas; i.e. Boat Launching Ramp, Clean Communities, seconded by Mr. Antonucci, with Ayes by all present. Brookdale Community College and the High School will be requested to post the notice. At the Harbor Commission meeting, they discussed the installation of an electronic gate at the Boat Launching Ramp (swipe card/coin system). Some alterations will be needed and the cost would be under $5000. The days revenue would be picked up after 6 PM. Personnel would be needed to direct traffic, but the number of employees would be less than in the past. The bait and refreshment concession would be leased out. Mr. Pedersen requested that the Administrator contact the County regarding the pruning of the trees on First Street in front of Beach Park. The oyster baskets in the bay, which are monitored by the Girl Scouts, are growing and that is a good sign for the water.

Administrator Poling: Mrs. Poling reported on the following. The Bridge on W. Front Street/Amboy Avenue will be shut down from March 12th to May 25th, approximately 75 days. Monmouth County will place signage. The County has been contacted regarding the water build up at the depressed curb on the corner of W. Front and Broadway by the Deli-Boy and they will inspect. The County was also contacted regarding painting the crosswalks on County Roads, especially at Maple Place & Main Street. The State was contacted regarding procedures to purchase diesel fuel for the Fire Department trucks. The gas station, when they order the diesel, specifies that it is for governmental use. They will not pay the tax, therefore the Borough will not pay the tax. A form will be filled out and the gas station submits it to the State. The gas station will bill the

Borough for the diesel fuel purchased less the tax.

Engineer Kriskowski: Mr. Kriskowski was absent. Mr. Kevin Boener, Engineer's Office reported on the following. The Bulkhead project is contingent upon the survey and geotechnical survey which is 90% complete. Field data: the base mapping has been started and will be finalized. Geotechnical: the borings are complete and they are awaiting the results of the lab work. A report will be ready by February 28th and then they will be able to move forward on the design.

Attorney Litwin: Mr. Litwin reported on the following. Litigation filed will put a hold on the new Municipal Complex. The Borough is caught between two bidders. This past Thursday, there was a Hearing before Judge Lawson. His decision will not end the litigation; there will either be a trial or appeals. The Borough cannot move forward. The Borough of Keyport and Shorelands Water Company had entered into a 5 year lease for diversion of excess water. This is up for renewal and Councilman Bergen has been in discussion with Shorelands. Mr. Litwin will report on this matter at the March 6th meeting. Mr. Bergen said BRSA fees have increased from $800,000 in 1995 to $1.3 million in 2001.

Mayor Graham: The Mayor reported on the following. On January 19th he attended the Monmouth County Municipal Clerk's Reorganization Meeting with Mrs. Poling, Borough Clerk, Allyson Cinquegrana, Deputy Borough Clerk, Virginia Febo, Administrative Clerk and Margaret Montanari, retired Borough Clerk. On January 20th he attended the Firemen's Ball. On January 23rd, he attended a meeting in Holmdel at the Willows, Assemblymen and Senators were in attendance also. He then participated in the Essay Contest at the Veteran's of Foreign Wars. On January 30th he attended a Seminar at Brookdale on Watershed Management. Councilman Pedersen and the Mayor attended the Bayshore Conference of Mayors meeting. On February 8th he judged the Talent Show at the Central School. On Thursday, the Mayor will meet with Mark Coren, Administrator and Mr. Peno of Aberdeen on an Interlocal Agreement for construction services; they have completed gathering information.

REPORTS OF DEPARTMENTS

NOVEMBER 2000

1. Police Department/Firearm and Fingerprint Fees

   Total amount collected $110.00

   Submitted by Theodore Gajewski, Police Chief

DECEMBER 2001

2. Police Department/Firearm and Fingerprint Fees

   Total amount collected $90.00

   Submitted by Theodore Gajewski, Police Chief

3. Treasurer's Report

CURRENT CHECKING	$1,258,000.91
ASSESSMENT TRUST	621.33
FEDERAL AND STATE GRANTS	588.11
ANIMAL CONTROL	80.57
TRUST CHECKING	40,581.68
TRUST SAVINGS	138,383.50
RECREATION BAYFRONT	61,031.11
UNEMPLOYMENT/DISABILITY	7,455.81
RECREATION COMMISSION	41,582.25
GENERAL CAPITAL	135,136.52
ESCROW TRUST	9,499.20
LAW ENFORCEMENT	97,161.44
SELF HEALTH INSURANCE FUND	4,999.20
WATER/SEWER OPERATING	164,949.68
WATER/SEWER SAVINGS	325,085.57
WATER/SEWER INVESTMENT	1,340.10
WATER CAPITAL CHECKING	90,042.39
WATER CAPITAL INVESTMENT	169,046.55
GENERAL CAPITAL INVESTMENT	59,226.93

INTEREST EARNED ON INVESTMENTS FOR DECEMBER, 2000
CURRENT - $13,476.89
WATER - $ 2,390.07

Submitted by Pauline Redmond, Treasurer

JANUARY 2001

4. Borough Clerk's Report

WATER/SEWER ACCOUNT

WATER CONNECTION	$ -0-
WATER METER	-0-
TURN ON CHARGE	-0-
SEWER CONNECTION	-0-
SEWER/POOL PERMIT	-0-
WATER METER W/TO	100.00
DEMOLITION	-0-
TOTAL WATER/SEWER, CHECK #3421	**$ 100.00**

CURRENT ACCOUNT

BINGO LICENSE	$ -0-
GUN PERMITS & ID'S	64.00
LIMO LICENSE	-0-
PHOTOCOPIES	16.00
POSTAGE	1.23
RAFFLE LICENSE	50.00
TAXI LICENSE, DRIVER	-0-
TAXI LICENSE, OWNER	-0-
POLICE DEPT ACCIDENT REPORT	576.00
SEARCHES	10.00
VENDING LICENSE	-0-
PEDDLER LICENSE	-0-
LIQUOR LICENSE	326.84
STREET OPENING	225.00
FISH & GAME	8.00
RECYCLING PERMITS	523.00
PARKING PERMITS	80.00
AUCTION LICENSES	-0-
TOTAL CURRENT, CHECK #3425	**$ 1,880.07**

ESCROW ACCOUNT

CASH REPAIR DEPOSIT, CHECK #3426	$ 81.00
TOTAL RECEIPTS	**$ 2,004.07**

Submitted by Allyson M. Cinquegrana, Deputy Borough Clerk

5. Tax Collector's Report

2001 TAXES	$1,105,731.69
2000 TAXES	48,730.81
2002 PREPAID TAXES	-0-
PRIOR YEARS TAXES	-0-
PROPERTY REDEEMED	-0-
INTEREST AND COSTS	3,237.55
TAX SEARCHES	10.00
POST OFFICE LAND RENT	275.00
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	16,059.16
RETURNED CHECK CHARGES	-0-
ALL OTHER MISCELLANEOUS REVENUE	59,177.04
TOTAL CURRENT RECEIPTS	**$ 1,233,221.25**

WATER & SEWER RENTS	$ 485,451.93
INTEREST AND COSTS	1,920.77
TURN ON CHARGES	80.00
RETURNED CHECK CHARGES	13.00
POOL PERMITS	-0-
WATER METERS/WITH TURN ON	-0-
NEW METERS AND INSTALLATION CHARGE	-0-
WATER & SEWER CONNECTIONS	-0-
METER TEST CHARGE	-0-
FIRE SERVICE	400.00
METER REPLACEMENT, PARTS ETC	-0-
DEMOLITION PERMIT	-0-
ALL OTHER MISCELLANEOUS REVENUE	-0-
TOTAL WATER/SEWER RECEIPTS	**$ 487,865.70**

Submitted by Pauline Redmond, Tax Collector

6. Building Department Report

PERMITS	NUMBER OF PERMITS	AMOUNT RECEIVED
CONSTRUCTION STATE FEE	9	$ 50.00

CERTIFICATE OF OCCUPANCY	42	1090.00
PLUMBING PERMITS	3	610.00
ELECTRICAL PERMITS	4	565.00
BUILDING PERMITS	7	537.00
FIRE SUB CODE	3	550.00
CONST CERT OF OCCUPANCY	0	-0-
ZONING PERMITS	5	50.00
200 FT PROPERTY LIST	1	10.00
TRANSFER OF TITLE	12	435.00
REINSPECTION FEES	0	-0-
CONSTRUCTION VIOLATIONS	0	-0-
COPIES	0	-0-
ELEVATOR INSPECTION AGENCY	0	-0-
ELEVATOR-BOROUGH	0	-0-
SMOKE DETECTORS	42	840.00
CONST. DEPOSITS REFUNDABLE	3	150.00
TOTAL		**$ 4,887.00**

ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2331	$ 4,687.00
STATE FEE DUE - PAID QUARTERLY	50.00
ELEVATOR INSPECTION AGENCY, CHECK #	-0-

Submitted by Annette Kovacs, Senior Permit Clerk

7. Police Department/Traffic Safety Report

Total Amount received $ 576.00

Submitted by Theodore Gajewski, Police Chief

8. Librarian's Report

See full copy on file in the Clerk's Office

Submitted by Jacqueline LaPolla, Librarian

9. Board of Health Report

TOTAL COLLECTED IN THE BOARD OF HEALTH OFFICE	**$7,735.60**
DOG LICENSES	$ 2,400.80
CAT LICENSES	486.80
MARRIAGE LICENSES	-0-
BURIAL PERMITS	43.00
DEATH CERTIFICATES	1,790.00
MARRIAGE CERTIFICATES	40.00
BIRTH CERTIFICATES	5.00
POOL PERMITS	-0-
PLAN REVIEW	-0-
FOOD HANDLERS	2,970.00
MISCELLANEOUS	-0-

DISBURSEMENTS

CHECK #2632 - BOROUGH OF KEYPORT MISC. ACCT	$ 4,848.00
CHECK # - BOROUGH OF KEYPORT TRUST ACCT	-0-
CHECK #2633 - BOROUGH OF KEYPORT DOG ACCT	2,327.80
CHECK #2634 - NJ STATE DEPT OF HEALTH	559.80

Submitted by Kelly Strang, Asst. Treasurer

10. Fire Department Report

Total Company runs: 153
Mileage on Chief's car: 96,412

Submitted by Larry Stonerock, Fire Chief

11. Municipal Court Report

STATE FINES	$ 1,146.00
STATE SURCHARGE	383.00
STATE UNINSURED	586.00
COUNTY FUNDS	1,137.22
COUNTY FINES	5,717.25
MUNICIPAL FINES	5,717.25
MUNICIPAL COSTS	4,371.50

MUNICIPAL PARKING	1,710.00
MISCELLANEOUS	3,268.28

Submitted by Kathie Coffey, Court Administrator

12. Code Enforcement Officer Report

See full copy on file in the Clerk's Office

Submitted by Anthony Vecchio, Code Enforcement Officer

Motion to Accept reports as submitted moved by Mrs. Atkins, seconded by Mr. Pedersen, with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Northern Monmouth Chamber of Commerce request for donation-2001 Crystal Beacons Awards (see resolutions).

   Motion to list a Resolution approving a $100 donation, moved by Mr. Antonuccci, seconded by Mr. Pedersen, with Ayes by all present.

2. Colts Neck Township letter regarding the County purchasing a dredger requesting support of such purchase.

   Motion to refer the matter to the Public Works Committee, moved by Mrs. Atkins, seconded by Mr. Antonucci, with Ayes by all present.

3. Street Opening Permit Application from NJ Natural Gas Company to retire gas service at 215 Atlantic Street.

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

4. Fire Department application (Raritan Hose Company) Leonard Okerbloom, contingent upon State Approval.

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

UNFINISHED BUSINESS

1. **Charter Fishing Boat**. John Olsen of the Harbor Commission advised the boat owner about the bulkhead project. They are interested, but do not have a vessel yet.

2. **Ferry Service**. Mr. Litwin prepared a draft lease for one year with a one year renewal specifying the number of trips. Mr. Litwin will forward information regarding mooring for the Borough Engineer to review. A copy of the proposed lease was also sent to the proposed bidder. Mayor Graham asked Councilmembers to review the proposed lease and forward any comments to the Borough Attorney or the Administrator. A copy of the proposed lease will also be given to the chairman of the Harbor Commission for review. This matter will be relisted on the March 6th agenda. Mr. Litwin called Mr. Hennehan of Green Acres regarding mooring the vessel overnight, but has not received a response as of this date.

3. Keyport Property owned by Vitt P. Leng/Block 2, Lot 10.01. Mr. Litwin spoke with Mr. Crawford, Monmouth County Special Counsel advising him that the ballfields were owned by St. Josephs Church, not the Borough and Mr. Crawford will advise.

4. Yacht Club Signal Cannon. Mayor Graham advised that the Yacht Club is requesting to fire the signal cannon on Fridays and Saturdays at sunset from Memorial Day to Labor Day (2 times per week for 15 weeks). Mayor Graham said this was not an unreasonable request and that the Yacht Club have been good neighbors. Mr. Litwin said this has been a long time tradition of yacht clubs. Mr. Bergen said he is inclined to support but that the residents who were opposed to the matter be advised first. Mr. Kenneth Brown of the Yacht Club said that the opponents have relayed their reasons and have already presented their argument. The Yacht Club sent out 75 notices about the demonstration last year and no one attended. He requested a decision. Mr. Pedersen said he cannot vote on this matter as he is a member of the Yacht Club, but that this goes on all along Long Island Sound, it is a tradition and adds to the atmosphere. Motion to table the matter until the next meeting, with the residents who opposed be noticed, moved by Mrs. Atkins, seconded by Mr. Bergen,

with Ayes by all present, except Mr. Pedersen who abstained.

5. REDI Program. It was suggested that an application be filed for start-up costs associated with the proposed Interlocal with Aberdeen for construction services. Last year the Borough had a meeting with Hazlet to discuss garbage services, a salt dome and fleet service to maintain vehicles, but it didn't work out.

6. REAP Program (see resolutions). Mr. Bergen thanked Tom Fallon, CFO and Mrs. Poling, Borough Clerk/Administrator for preparing and submitting the application which covered the Interlocal with Middletown for construction services.

NEW BUSINESS

1. Appointment of Historic Preservation Commission Member. Mayor Graham appointed Timothy Regan as Alternate #2 member for a two year unexpired term expiring on December 31, 2001.

2. **Web Site.** Mr. Antonucci reported that he attended the BID meeting and is working on a Web Site for the BID and the Borough. Shore Grafixs is interested in hosting two sites and will submit a proposal. This matter will be relisted on the March 6th agenda. The Borough will have to make a choice for a name from what is available.

PUBLIC PARTICIPATION

The meeting was opened to the public for comments or questions at 9:23 P.M. Mary Allen asked what the cost was to set up the electronic gate at the Boat Launching Ramp; under $5000. Mrs. Allen also asked about the Municipal Complex litigation. Mr. Litwin said the 4th lowest bidder is contesting the award to the lowest bidder regarding sub contractors registration. The meeting was closed for comments or questions at 9:25 P.M.

RESOLUTIONS

3. Resolution #85-01, Amend Leave of Absence/Deputy Borough Clerk/Allyson M. Cinquegrana

WHEREAS, Allyson M. Cinquegrana, Deputy Borough Clerk, has requested a leave of absence for the period from March 19, 2001 through June 29, 2001 using accumulated sick, vacation, personal and comp days; and

WHEREAS, the Mayor and Council have reviewed this request, the basis for same and the recommendation of the Borough Clerk that same be granted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AS FOLLOWS:

1. A leave of absence for Allyson M. Cinquegrana, Deputy Borough Clerk, is approved for the period from March 19, 2001 through June 29, 2001 with the understanding that, based upon the circumstances, Allyson M. Cinquegrana, may use her accrued sick, vacation, personal and comp days during said period and that she shall not otherwise receive any salary from the Borough during said time.

2. Pursuant to Borough Ordinance 10-5.3a4, this matter has been reviewed on its own particular facts and merits and is not to establish any precedent for other requests for leaves of absence.

3. The Borough Administrator is authorized to take such steps as may be necessary to implement the foregoing.

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

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

4. Resolution #86-01, Extension of Liquor License/Four Seasons Sports Bar to Trustee

WHEREAS, an application has been filed for the extension of Plenary Retail Consumption License 1322-33-003-005 to the Trustee of the Four Seasons Sports Bar, Bankruptcy; and

WHEREAS, the submitted application form is complete in all respects, including proof of appointment to act as Trustee; and

WHEREAS, on January 9,2001 the ABC issued a Special Ruling pursuant to NJSA 33:1-12.18 which allows this license to be transferred to the Trustee, Karen Bezner, Esq.

NOW, THEREFORE, BE IT RESOLVED that the Keyport Borough Governing Body does hereby approve effective February 21, 2001, the extension of the aforesaid Plenary Retail Consumption License to Karen Bezner, Esq. to conduct business under the privileges, terms and conditions of the license as Trustee of the Four Seasons Sports Bar, Bankruptcy and the license may be transferred in compliance therewith and directs the Borough Clerk/ABC Secretary to endorse the License Certificate as follows: "This License is hereby extended, subject to all its terms and conditions to Karen Bezner, Trustee"

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

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

5. Resolution #87-01, Approve 1999-2000 Liquor License Renewal/Four Seasons Sports Bar

WHEREAS, application for renewal of certain plenary retail consumption, plenary retail distribution and club licenses has been made to the Mayor and Council of the Borough of Keyport as hereinafter set forth; and

WHEREAS, the Borough Clerk reports that in each and every instance notice of renewal has been published by the Alcoholic Beverage Control; and

WHEREAS, the Borough Clerk further reports that the requisite fees have been posted; and

NOW, THEREFORE, BE IT RESOLVED that plenary retail consumption license be issued by the Borough of Keyport and the appropriate officers of the Borough are hereby authorized to issue and sign the same in the name of the Borough of Keyport for the period commencing July 1, 1999 and ending June 30, 2000, upon application filed by:

1322-33-003-006 Karen Bezner, Trustee for Four Seasons Sports Bar

BE IT FURTHER RESOLVED that this license renewed herein, shall have exit and entrance doors to Licensed premises closed during all business hours.

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

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

6. Resolution #88-01, Approve 2000-2001 Liquor License Renewal/Four Seasons Sports Bar

WHEREAS, application for renewal of certain plenary retail consumption, plenary retail distribution and club licenses has been made to the Mayor and Council of the Borough of Keyport as hereinafter set forth; and

WHEREAS, the Borough Clerk reports that in each and every instance notice of renewal has been published by the Alcoholic Beverage Control; and

WHEREAS, the Borough Clerk further reports that the requisite fees have been posted; and

NOW, THEREFORE, BE IT RESOLVED that plenary retail consumption license be issued by the Borough of Keyport and the appropriate officers of the Borough are hereby authorized to issue and sign the same in the name of the Borough of Keyport for the period commencing July 1, 2000 and ending June 30, 2001, upon application filed by:

1322-33-003-006 Karen Bezner, Trustee for Four Seasons Sports Bar

BE IT FURTHER RESOLVED that this license renewed herein, shall have exit and entrance doors to Licensed premises closed during all business hours.

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

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

7. Resolution #89-01, Authorize Refund of Pool Filling Permit #499

WHEREAS, the Permit/License listed below was purchased through the Borough Clerk's Office; and

WHEREAS, the applicant has requested a refund; and

WHEREAS, the Borough Clerk has reviewed the matter and has endorsed the refund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the following refund be made:

License/Permit	Number	License Permit Fee	Total to be Refunded
Pool Filling	499	$15.00	$15.00

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

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

8. Resolution #90-01, Authorize 2001 REAP Application

BE IT RESOLVED by the Mayor and Council that the Mayor and Borough Clerk/Administrator are hereby authorized to file a 2001 REAP Application for Shared Services.

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

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

9. Resolution Accepting Proposal from Schoor DePalma for Professional Roadway Design-Replacement of Bulkhead. This was deleted from the agenda.

10. Resolution #91-01, Authorize Donation/2001 Crystal Beacon Awards

WHEREAS, the Northern Area Chamber of Commerce is an organization located in the Borough of Keyport which conducts activities that benefit the public good; and

WHEREAS, the Northern Area Chamber of Commerce has requested that the Borough of Keyport contribute the sum of $100.00 for the purpose of their Annual Award Dinner Ad Journal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the sum of $100.00 is hereby approved as a contribution to the and the Mayor and Chief Financial Officer are authorized and directed to pay said sum.

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

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

11. Resolution #92-01, Payment of Bills

See full copy of Payment of Bills as pages 14-20 of these minutes.

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

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

12. Resolution #93-01, Appointment of Public Works Superintendent

WHEREAS, it is necessary to fill the position of Public Works Superintendent; and

WHEREAS, funds are or will be available in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that effective February 21, 2001 George Sappah is hereby appointed Public Works Superintendent, provisionally, pending Department of Personnel testing and certification.

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

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

13. Resolution #94-01, Appointment of Public Works Supervisor

WHEREAS, it is necessary to fill the position of Public Works Supervisor; and

WHEREAS, funds are or will be available in the 2001 Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that effective February 21, 2001 David Rooke is hereby appointed Public Works Supervisor.

BE IT FURTHER RESOLVED that the temporary appointment which will commence on February 21, 2001 is not to exceed six (6) months.

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

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

ADJOURNMENT

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

Time of Adjournment: 9:30 PM

Respectfully submitted,

Judith L. Poling

Judith L. Poling, RMC/CMC
Borough Clerk/Administrator

Allyson M Cinquegrana

per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk