

Approved
7/20/04

February 25, 2003
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February 25, 2003
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.

Council President June E. Atkins called the meeting to order at 6:30 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Atkins, Hyer, Stalter, Doyle. Absent: Councilmen Bergen, Green. Others present: Mr. Kain, Borough Attorney.

RESOLUTION

1. Resolution #86-03, Closed Meeting - Personnel, Litigation, Labor Relations and Contract Negotiations

(SEE FULL COPY OF RESOLUTION ATTACHED HERETO AND MADE PART OF THESE MINUTES)

Offered for adoption by Mr. Hyer, seconded by Mr. Atkins

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter, Doyle

Absent: Councilmembers Bergen, Green

Council went into Closed Session at 6:32 P.M. and this meeting was reconvened at 7:30 P.M.

Mayor Merla called the meeting to order at 7:35 P.M. and read the Sunshine Law Notice. Councilwoman Atkins led the Pledge of Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers Bergen, Atkins, Hyer, Stalter, Doyle. Absent: Councilman Green. Others present: Mr. Kain, Borough Attorney and Mr. Freda, Borough Engineer.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 19, 2002 were approved as read, moved by Mr. Hyer, seconded by Mrs. Atkins, with Ayes by all present, except for Mr. Doyle, who abstained.

INTRODUCTION OF ORDINANCE

1. Ordinance #4-03, Salaries for Construction & Building, Zoning & Code Enforcement, Fire Official Positions

The Clerk read the Ordinance by Title:

(SEE FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES.)

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

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer,
Stalter, Doyle,

Nays: Councilman Bergen*

Absent: Councilman Green

*Mr. Bergen voted No, the Borough cannot afford.

- 1a. Motion authorizing the Clerk to publish the Ordinance
As introduced in the Courier, issue of February 27, 2003 for a
hearing on March 18, 2003, moved by Mr. Hyer, seconded by Mr.
Stalter, with Ayes by all present except Mr. Bergen who voted
Nay.
2. Ordinance #5-03, Amend XXV, Section 25:1.9 GC District GMC
District

The Clerk read the Ordinance by Title:

(SEE FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES.)

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

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter,
Doyle

Nays: Councilman Bergen

Absent: Councilman Green

Motion to refer the Ordinance to the Planning Board,
moved by Mr. Hyer, seconded by Mrs. Atkins, with Ayes by all
present except Mr. Bergen who voted Nay.

COMMITTEE REPORTS

Councilwoman Bergen; Police: Mr. Bergen had no report.

Councilwoman Atkins; Fire: Mrs. Atkins reported on the
following. Mrs. Atkins commended the Public Works Department
for their work during the snow storm. She advised that the
Fire Department and the First Aid and their Cadets spent two
days at their respective houses at no cost to the Borough and
helped the residents. The January, 2003 Fire Department
report: 18 alarms and 683 man hours.

Councilman Hyer; Public Works/Recycling/Property Maintenance.
Mr. Hyer reported on the following. He was out with the
Public Works Department during the snow storm and commended
them on a great job and a cost breakdown will be submitted.
The sweeper is in town. There were water/sewer main breaks on
Atlantic Street. The Kutschman property is being considered
for the Public Works Facility. Hazlet has a sign ordinance;
house numbers must be 5" high. Mr. Hyer spoke with Mrs.
Panfile regarding the problem on Kearney Street. A 10" line
on Atlantic Street contained grease and was referred to the
Public Works Department. The bathrooms on American Legion
Drive were referred to the Borough Engineer. A list was
prepared showing 29 sump pumps with 7 more pumping into the
street. Mr. Hyer thanked the Mayor for calling a post meeting
regarding the snow storm.

Councilman Stalter; Health, Recreation and Parks. Mr. Stalter reported on the following. He thanked the Public Works Department for their efforts during the snow storm. There was a show in New York which featured the street sweeper, which was the talk of the show. There will be Blue Claws game on April 12th when they will hold a Keyport Day. \$6.00 tickets can be sold for \$8.00 and he is contacting various groups in Keyport. There was a skateboard park meeting on February 6th; the Recreation Commission met after and discussed issues and decided to move forward.

Councilman Doyle; Finance: Mr. Doyle reported on the following. The Budget is supposed to be introduced by February 10th. On February 24th, the Mayor, Tom Fallon, CFO and Mr. Doyle met. The budget started at .17 cents and after four hours it was at 7.1 cents and could be finalized at 4.0 cents. The budget will be introduced on March 4th.

Councilman Green; Buildings & Grounds and Library. Mr. Green was absent.

Administrator Poling: Mrs. Poling had no report.

Engineer Freda: Mr. Freda reported on the following. He has finished conceptual plans, that the operation can fit on the site and has prepared a cost estimate. Equipment will be transferred; i.e. the lift. Cost \$750,000-800,000. There will be 18 bays for vehicles and 2 bays for workshops, offices, fueling station and salt dome. Mr. Freda requested authorization to proceed. Mayor Merla said this is part of the budget process and Councilman Hyer will meet with Mr. Freda. The property is 125 x 175. Mr. Freda said a cost analysis needs to be prepared and reviewed. Mr. Bergen asked about moving the operation on American Legion Drive and Mr. Hyer said it cannot be determined right now. The sidewalk bump out plans for the New Municipal Complex are on file in the Borough Clerk's office. Mr. Bergen asked what was the cost for the bump out; \$10,000.

Attorney Kain: Mr. Kain reported on the following. Resolutions are added to the agenda to execute the Sweeper contract, to execute the dump truck contract, to authorize Change Order #3 for \$3,141.12. There is a Hearing on the PBA vs Borough of Keyport before Judge Lehrer on Friday and it could take 3-4 months. Depositions were taken in the Magic Touch vs Borough of Keyport litigation this past Friday and another will be scheduled. Councilman Bergen said he disagreed with the Zoning Board appointments, that a referendum is required and if this proceeds he will file an Order to Show Cause. Mayor Merla and Mr. Kain will review. Mayor Merla said the appointments should move forward.

Mayor Merla: The Mayor reported on the following. Mayor Merla commended Messrs. Doyle and Fallon and the Department Heads on the Budget, they started with 17 cents, got it down to 7.1 cents and are looking to reduce it by 3 cents more for a total of 4 cents. The Borough's bond rating A3 came in higher than before and he credited the prior administration and Tom Fallon. Councilman Green, Condominium Liaison will be setting up a meeting. At the Bayshore Conference of Mayors they discussed insurance and tax increases. The meeting held to critique the snow storm; out of 2,600 homes, Mayor Merla

received only 1 call. He commended George Sappah, Supt. of Public Works on a great job; that the residents and businesses were happy and there were no reports of anything unusual. The Harbor Commission is in favor of bringing in a Catamaran operation. There was a four hour meeting with Green Acres today and the assignment of the Ferry Lease and the upgrade of the pier was discussed. Green Acres asked for a proposal and it would be referred in June to the State House Commission. Next the Borough will meet with the Department of Environmental Protection and the Army Corp. Mr. Cummins sent in a letter of no objection regarding the Ferry lease. A Monroe Street resident discharged water into the street. Mr. Bergen asked about plans for behind the bulkhead. Mayor Merla said the Ad Hoc committee needs information from the Borough and the DEP and Army Corp plans.

REPORTS OF DEPARTMENTS

JANUARY, 2003

1. Borough Clerk's Report

WATER/SEWER ACCOUNT

WATER CONNECTION	\$	
WATER METER		
TURN ON CHARGE		
SEWER CONNECTION		
SEWER/POOL PERMIT		
WATER METER W/TO		
DEMOLITION		300.00
TOTAL WATER/SEWER, CHECK #3545	\$	300.00

CURRENT ACCOUNT

BINGO LICENSE	\$	
GUN PERMITS & ID'S		
LIMO LICENSE		
PHOTOCOPIES		29.50
POSTAGE		1.11
RAFFLE LICENSE		40.00
TAXI LICENSE, DRIVER		
TAXI LICENSE, OWNER		
POLICE DEPT ACCIDENT REPORT		118.00
SEARCHES		10.00
VENDING LICENSE		
PEDDLAR LICENSE		
LIQUOR LICENSE		
STREET OPENING		
FISH & GAME		6.00
NEWSPAPER VENDING MACHINES		50.00
RECYCLING PERMITS		160.00
PARKING PERMITS		80.00
AUCTION LICENSES		
LIQUOR LICENSE APPLICATION		3.00
TOTAL CURRENT, CHECK #3546	\$	497.61

RECREATIONAL BAYFRONT IMPROVEMENT TRUST

BOAT LAUNCHING RAMP PASSES	\$
BAIT	

ICE
ICE CREAM
SODA

TOTAL RBIT, CHECK # \$ -0-

ESCROW ACCOUNT

CASH REPAIR DEPOSIT, CHECK # \$

TOTAL RECEIPTS \$ -0-

Submitted by Judith L. Poling, Borough Clerk

2. Tax Collector's Report

2002 TAXES	\$ 77,228.56
2003 TAXES	1,021,273.84
PRIOR YEARS TAXES	357.92
PROPERTY REDEEMED	
INTEREST AND COSTS	6,118.35
TAX SEARCHES	
POST OFFICE LAND RENT	137.50
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	24,679.91
RETURNED CHECK CHARGES	
ALL OTHER MISCELLANEOUS REVENUE	97,373.41
TOTAL CURRENT RECEIPTS	\$ 1,227,169.49

WATER & SEWER RENTS	\$ 483,474.12
INTEREST AND COSTS	1,453.35
TURN ON CHARGES	100.00
RETURNED CHECK CHARGES	
POOL PERMITS	
WATER METERS/WITH TURN ON	100.00
NEW METERS AND INSTALLATION CHARGE	
WATER & SEWER CONNECTIONS	
METER TEST CHARGE	
FIRE SERVICE	
METER REPLACEMENT, PARTS ETC	
DEMOLITION PERMIT	
ALL OTHER MISCELLANEOUS REVENUE	
TOTAL WATER/SEWER RECEIPTS	\$ 485,127.47

Submitted by Pauline Redmond, Tax Collector

3. Building Department Report

<u>PERMITS</u>	<u>NUMBER OF PERMITS</u>	<u>AMOUNT RECEIVED</u>
STATE DCA FEE	25	\$ 64.00
CONSTRUCTION CERTIFICATES	1	25.00
PLUMBING	11	570.00
ELECTRICAL	9	511.00
BUILDING	9	1,060.00
FIRE SUB CODE	7	315.00
CODE ENFORCEMENT		
CERTIFICATES OF OCCUPANCY	34	860.00
TRANSFER OF TITLE	13	455.00
SMOKE DETECTORS	34	680.00
ZONING	5	50.00
200 FT. PROPERTY LIST	3	30.00

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MISCELLANEOUS	0	-0-
COPIES	1	.75
CONST. DEBRIS DEPOSIT	0	-0-
CONST. VIOLATIONS	0	-0-
RE-INSPECTION	0	-0-

TOTAL		\$4,620.75
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ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2399	\$4,556.75
STATE FEE DUE - PAID QUARTERLY	-0-

Submitted by Annette Kovacs, Senior Permit Clerk

DECEMBER 2002

4. Treasurer's Report

CURRENT CHECKING	\$1,303,708.43
ASSESSMENT TRUST	621.33
FEDERAL AND STATE GRANTS	588.11
ANIMAL CONTROL	2,214.97
TRUST CHECKING	14,652.36
TRUST SAVINGS	134,738.09
RECREATION BAYFRONT TRUST	90,014.40
UNEMPLOYMENT TRUST	61,634.64
RECREATION COMMISSION	8,579.13
GENERAL CAPITAL	134,217.77
ESCROW TRUST	174,118.59
LAW ENFORCEMENT TRUST	9,269.17
SELF HEALTH	2,149.14
WATER/SEWER CHECKING	33,553.04
WATER/SEWER SAVINGS	83,214.75
WATER/SEWER INVESTMENT	4,308.76
WATER CAPITAL CHECKING	1,253.37
WATER CAPITAL INVESTMENT	89,834.32
GENERAL CAPITAL INVESTMENT	2,097,706.98

INTEREST EARNED ON INVESTMENTS FOR DECEMBER 31, 2002
CURRENT - \$4,882.70
WATER - 205.84

Submitted by Pauline Redmond, Treasurer

JANUARY, 2003

5. Librarian's Report

See full copy on file in the Clerk's Office

Submitted by Jacqueline LaPolla, Librarian

6. Board of Health Report

TOTAL COLLECTED IN THE BOARD OF HEALTH OFFICE	\$5,110.60
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DOG LICENSES	\$1,375.80
CAT LICENSES	401.80

MARRIAGE LICENSES	112.00
BURIAL PERMITS	36.00
DEATH CERTIFICATES	1,265.00
MARRIAGE CERTIFICATES	90.00
BIRTH CERTIFICATES	-0-
POOL PERMITS	-0-
PLAN REVIEW	-0-
FOOD HANDLERS	1,805.00
MISCELLANEOUS	25.00

DISBURSEMENTS

CHECK #2734 - BOROUGH OF KEYPORT MISC. ACCT	\$3,233.00
CHECK #2735 - BOROUGH OF KEYPORT TRUST ACCT	100.00
CHECK #2736 - BOROUGH OF KEYPORT DOG ACCT	1,493.80
CHECK #2737 - NJ STATE DEPT OF HEALTH	283.80

Submitted by Anne R. Biagianti, Treasurer

7. Fire Department Report

Total Company runs: 683

Submitted by Harry M. Aumack III, Fire Chief

8. Municipal Court Report

STATE FINES	\$ 556.00
STATE SURCHARGE	422.00
STATE UNINSURED	165.00
COUNTY FUNDS	829.04
COUNTY FINES	2,962.50
MUNICIPAL FINES	2,962.50
MUNICIPAL COSTS	2,800.00
MUNICIPAL PARKING	1,171.00
MISCELLANEOUS	2,184.96

Submitted by Kathie Coffey, Court Administrator

OCTOBER-DECEMBER, 2002

9. Property Maintenance Officer Report for October, November and December 2002

See full copy on file in the Clerk's Office

Submitted by William Cerase, Property Maintenance Officer

2002 ANNUAL REPORT

10. Librarian's Report

Submitted by Jacqueline LaPolla, Librarian.

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

COMMUNICATIONS & PETITIONS

1. Off Premises Cash Raffle Application from Raritan Bay Medical Center for April 11, 2003

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

2. Request from the Second Baptist Church for donation for Anniversary.

Motion to approve \$150.00, moved by Mr. Hyer, seconded by Mrs. Atkins with Ayes by all present. (see Resolutions)

3. Tender of Marie Negrón's resignation.

Motion to accept with one more week extension, moved by Mr. Hyer, seconded by Mr. Stalter with Ayes by all present.

UNFINISHED BUSINESS

1. Water Discharge into Borough Street. Anthony Vecchio, Code Enforcement Officer is to enforce the issue/problem. In the winter time the cold water turns to ice. Mr. Sappah comprised a list of 29 sump pumps with 7 additional sites. Mr. Bergen said it is a nightmare and asked about charging an additional fee. Mrs. Atkins said if there is a wet spring, the ground can't absorb the water. Mr. Hyer said the County has a resolution prohibiting discharge. Mr. Freda said the Borough could do test wells/elevation and prohibit cellars in new construction or mandate connection to the storm sewers. Mr. Bergen asked about a special assessment. Mr. Kain asked about an ordinance for discharge on the property.
2. Skateboard Park. Mr. Stalter said a Petition was submitted with 200 names; the Recreation Commission considered the pros and cons and voted to move forward and put the skate park in the Cedar Street Park. There are problems to be addressed in the parks and they are working with the Police Department. The skate park has been two years in the works, it can be operated safely and efficiently. Mr. Bergen recommended putting a drain in the tennis courts and paving same. Mr. Stalter recommended removing the drain and not paving, that it is not that bad. A fence would be put in between activities and will be locked when not in use.

PRESENTATION

Mayor Merla said February is Black History Month and there are different celebrations in municipalities. In Keyport, leadership is a quality and it is appropriate we honor a great and humble leader of the African American Community, Reverend Reginald Jackson. Senator Joseph Kyrillos, Jr. read a Proclamation and saluted Mayor Merla for having Rev. Jackson come to Keyport and Monmouth County, that he fights for all persons. Mayor Merla will present a copy of this Proclamation to the Second Baptist Church. Mayor Merla also had a plaque which was presented to Rev. Jackson by Ptl Stephen Dixon. Rev. Jackson said the award was really meaningful and he thanked Keyport stating that he will remain committed to achieving quality of life.

UNFINISHED BUSINESS

2. Skateboard Park Continued. The Borough Clerk read the letter from the residents. Gail Incitti, 42 Cedar Street said she is against the placement at the Cedar Street Park, that there have been good and bad years and problems have been rectified

at the park. Trees were removed which provided a barrier and the noise level will be intolerable. The new lights that were put in the park shine into her windows stating the park does not belong where there are residents. She said she went to the Recreation meeting and Roy Jimenez said they voted on the skateboard park two months ago to go into the Cedar Street Park. Mary Zwingraft 36 Cedar Street said she is opposed to it being put in the Cedar Street Park. Mrs. Incitti said Mr. Jimenez wants the skateboard park for his son. She asked that the Mayor and Council meet with the residents. The petition was circulated in the school system and signed by 13-15 year olds. Robert Zwingraft, 36 Cedar Street asked if this was bonded and Mayor Merla said yes, for various improvements. Mr. Bergen said he didn't know if the Bond Ordinance specifically covers the skateboard park. Mr. Zwingraft asked about using the Division Street parking lot, it is 100 x 100 and is out of the residential area. Mr. Stalter said it floods. Reedy Butenback, Cedar Street said he is against it being put in the Cedar Street Park but it not against the idea. He suggested that the people in favor form a committee and raise the money. Mayor Merla said the issue will not be decided based on petitions, that the Borough has to decide to build or not build the skate park, but that the residents input is valuable. Another resident said there is enough noise and people in the Cedar Street Park during the weekends in the summer and there are basketball tournaments held there and that trees have been removed. Dawn Connelle, Cedar Street said there are pot holes which were filled in last year. She asked how it will be locked. It is supposed to be located by the baseball area and it is very seldom that she sees anyone skate boarding. Mrs. Incitti said the people from surrounding municipalities will come into Keyport to use the ramps that the Borough should work with other towns and locate the skate park in another municipality. Mr. Bergen asked why skateboard and not roller hockey. Mr. Stalter said the concept started because the Swift property was having problems. Mayor Merla said the lights are on in the park till 10 PM. A resident said kids have ripped out equipment. Mayor Merla said the Recreation Commission conducts a survey of the parks every year. Ms. Connelle said the Borough should keep the park clean and safe first. Mr. Sappah, Supt. Of Public Works said there is new fence equipment and there is a full time person working the parks. Joanne Staeger, Main Street said the issue is an old one, that 16 years ago there was a proposal and she is opposed to the Cedar Street Park location, that it is too small and is in a residential area. According to Green Acres access cannot be denied to anyone. She recommended that they keep looking for another site and that the matter be referred back to the Recreation Commission. Mr. Bergen said the right design is needed and recommended submitting a Green Acres application. Mr. Bergen asked about the Aeromarine site. Robert Zwingraft said there are drugs and drinking in the Cedar Street Park and asked about the Bayshore Task Force conducting a raid. Mayor Merla said other parks have problems, that the input tonight was good and will be taken into consideration. He suggested that two of the residents who are vocal on the issue, who want to avoid vandalism and are concerned about drugs and drinking meet with two members of the Recreation Commission along with Mr. Stalter and walk the site and discuss the pros and cons. Mr. Hyer asked that Bert Morris, Park Maintenance Worker attend the meeting and Mayor Merla said Chief Gajewski and Mr. Maldonado also attend. Mrs. Incitti said the police have a hard time patrolling Cedar Street Park that the kids scatter. Mr. Bergen said the area

should be 5000 sqft, 60 x 100. Mayor Merla said the Council will make the final decision. Roy Jimenez said a time limit should be put on the meeting that he is a member and attends the Recreation Commission meetings. An argument ensued. It was stated that Mrs. Zwingraft is right to review any minutes.

Mayor Merla said Mr. Stalter will submit a recommendation within three weeks, by the March 18th meeting. Mr. Bergen said they have to look for a proper location. Mayor Merla said each should defend their position whether for or against. He said the pot holes are to be repaired. If anyone has any questions, they are to contact the Police Department or the Public Works Department.

3. Revaluation Compliance. To be discussed in Closed Session.

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions at 9:32 P.M. Joanne Staeger, Main Street said another storm drain is needed, that there is water run off from the Shopping Center and there is flooding conditions with snow. Mayor Merla said there will be mosquito breeding along the Henry Hudson Trail and basement are flooding. Mr. Freda said the State will be requiring mapping updates and catch basins should be cleaned each year. Ms. Staeger asked about plowing Atlantic Street down to Second Street, there being one lane. Mayor Merla said water and sewer main breaks prohibited proper snow removal. Ms. Staeger asked what was the cost of snow removal; Mayor Merla said \$31,709.22 which was referred to the Emergency Management Coordinator for referral to FEMA for reimbursement. Ms. Claude Solomon asked about the application to FEMA; the EMO submits. Mayor Merla asked Mrs. Staeger if the Board of Education made a policy regarding Certificates of Occupancy and Mrs. Staeger said the State said the school was not allowed to ask for a C of O. Kevin Graham, Myrtle Avenue asked about Resolution #2 on the agenda and was advised it will be discussed. Mr. Graham asked about Resolution #7-13, recreating the Building Department and Mayor Merla said the salaries total \$53,000.00. Mr. Graham asked why Resolution #18 was deleted. Mayor Merla said the Judge refused to hold a day court regarding the Police shift change.

Judge Lawson issued an opinion it was not necessary. Mayor Merla said the Municipal Court Judge was asked to hold a day court and she said if she was given a raise she would consider it. The Public Participation portion of the meeting was closed at 9:45 PM.

Motion to go back into Closed Session, moved by Mr. Hyer, seconded by Mr. Stalter, with Ayes by all present.

Council went back into Closed Session at 9:55 PM and this meeting was reconvened at 11:00 PM. On Roll Call the following were present: Councilmembers Bergen, Atkins, Hyer, Stalter, Doyle. Absent: Councilman Green

RESOLUTIONS

(SEE FULL COPIES OF RESOLUTIONS ATTACHED HERETO AND MADE PART OF THESE MINUTES)

2. Appointments to Zoning Board of Adjustment (deleted)

3. Resolution #87-03, Authorize Monmouth County Mosquito Extermination Commission Aerial Surveillance and Treatment Program for Year 2003
4. Resolution #88-03, Authorize Contribution to Keyport Fire Department Annual Firemen's Ball Program Booklet
5. Resolution #89-03, Authorize Tax Collector to issue refund on Tax Court Appeal, Block 110, Lot 27.01
6. Authorize Borough Clerk to Advertise for Position of Borough Administrator (deleted)
7. Resolution #90-03, Appointment of Construction Code Official /Building Sub-Code Official
8. Resolution #91-03, Appointment of Fire Inspector
9. Resolution #92-03, Appointment of Fire Sub-Code Official
10. Resolution #93-03, Appointment of Electrical Inspector
11. Resolution #94-03, Appointment of Electrical Sub-Code Official
12. Resolution #95-03, Appointment of Plumbing Inspector
13. Resolution #96-03, Appointment of Plumbing Sub-Code Official
14. Resolution #97-03, Authorize Execution of IUOE Clerical Contract
15. Resolution #98-03, Authorize Execution of IUOE Public Works/PSTO Contract
16. Resolution #99-03, Authorize Contribution to Second Baptist Church for Anniversary in the sum of \$150.00
17. Appointment of Temporary Municipal Court Judge (deleted)
18. Resolution #100-03, Approve Emergency Repair - Sewer Line Collapse/Atlantic Street/JOMAC Construction - \$10,537.69
19. Resolution #101-03, Approve Emergency Repair - Sewer Main Repair/Atlantic Street/JOMAC Construction - \$9,270.00
20. Approve Change Order No. 3, New Municipal Complex (Held)
21. Resolution #102-03, Appoint Senior Permit Clerk Carol Cerase
23. Resolution #103-03, Authorize Execution of Sweeper Contract
24. Resolution #104-03, Authorize Execution of Dump Truck Contract
25. Resolution #105-03, Terminate Procurement Process Water/Wastewater process
26. Resolution #106-03, Transfer Bulkhead Project from Schoor DePalma to Birdsall Engineering with conditions
27. Resolution #107-03, Authorize Bid Specification for Cellular Tower Lease Bid

Offered by Councilman Hyer, seconded by Councilman Stalter

Roll Call Vote: Ayes: Councilmembers Bergen*, Atkins, Hyer,
Stalter, Doyle

*Councilman Bergen Votes Nay on Resolutions 7-13 and 23-26
Absent: Councilman Green

28. Resolution #108-03, Payment of Bills

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Hyer
Stalter* Doyle

*Mr. Stalter abstained on bills for Wesley Kain, Borough Attorney

Absent: Councilman Green

ADJOURNMENT

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

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Time of Adjournment: 11:14 P.M.

Respectfully submitted,



Judith L. Poling, RMC/CMC
Borough Clerk