Approved 2/11/02

February 5, 2002
Keyport, New Jersey

Minutes of a Work Meeting of the Mayor and Council, held on the above date in the Keyport Senior Center, 110 Second Street, Keyport, N.J. pursuant to 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 Boards in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Graham called the meeting to order at 7:10 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Bergen (arrived 7:18 P.M.), Atkins, Merla, Hyer, Stalter. Absent: Councilmember Ashmore. Others present were Mr. Kain, Borough Attorney.

RESOLUTION

1. Resolution #68-02, 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. Police Department
2. Public Works Department
3. Attorney Matters
4. Garbage Contract

Litigation
1. RCG vs. Borough of Keyport

Labor Relations
1. IUOE - Clerical and Public Works/PSTO
2. PBA Contract
3. Administrative and Non Union Negotiations

Contract Negotiations
1. Water and Wastewater Utilities
2. Municipal Complex

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, Labor Relations, Contract Negotiations

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

Council went into closed session at 7:10 P.M. and this meeting was reconvened at 8:10 P.M.

Mayor Graham called the meeting to order at 8:15 P.M. and read the Sunshine Law Notice.

ROLL CALL

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

Police Chief Gajewski introduced the canine dog "Sarge" who is half way through training. Officer McCartin put Sarge to the test by planting something for the dog to find.

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions pertaining to Agenda items at 8:20 P.M. There being none, the Meeting was closed at 8:21 P.M.

APPEARANCE AND DISCUSSION

1. **Andrew Willner/Baykeeper.** He said that he is a part of the Conservation and Environmental Advocacy for the Bays of New York Harbor which was started in 1989. The Advocacy preserves the habitat and open space, as well as, clean water. They file lawsuits against polluters. There are eight employees (6 full time and 2 part time). The present headquarters is at Sandy Hook and it is two small rooms; this is inadequate. The Historical Society Members discussed a proposal for the Baykeeper to take over the two buildings on the Waterfront (Historical Society and the old pumping station). The buildings would be used and added to for their Headquarters and the Bayshore Institute (an exhibit hall and meeting rooms). There would be four stories on one end for an aquarium and a library for audio visual purposes. The Architect is Terry Parker who has a concept in drawings (the building would be Victorian in nature). The Historical Society building had 30" of water years ago. They would move to the old Borough building which is 3' higher. They would like to provide kyaks and boats. Mr. Bergen asked if they have been in the old building; no. The building would probably be torn down; this would make sense. Mr. Bergen asked how high the proposed building would be if it is 4 stories; Mr. Parker said it would be 40' high. Mr. Merla asked about parking; Mr. Willner said that it would be provided under code. Mr. Merla said that the Borough is considering moving the road in connection with Waterfront Development; there would be access to water and the project would accentuate the area. Tom Gallo asked about funding. Mr. Willner said that they have a small endowment which can be used toward the design and they could look for non-profit foundations, loans and grants and local banks. The development would be beneficial to the environment. The Baykeeper would form a partnership with the Historical Society; the project would be done is stages and money could be raised. Tom Gallo said that the Historical Society lot may not suffice and asked what the total square footage would be plus parking. Mr. Willner said that there would be a minimum of 8-10 people and the property could be used for community events based on the total plan for the Waterfront. Mr. Parker, Architect, asked about a Master Plan. Mr. Merla asked if there was a Historical Society Building Committee; Mr. Gallo said that there was. The Borough Building and Grounds Committee should work with them. Mr. Bergen suggested that the Baykeeper schedule an appointment to inspect the Building with George Sappah. A Historical Society member asked what would happen to the Historical Society building. Mr. Willner said that it would be integrated to prevent any more flooding problems. Jack Jeandron, Historical Society member and Borough Historian, requested that a separate meeting be held with the Historical Society. Mr. Merla said that the Borough would have to look at the lease that the Historical Society has with the Borough. A Historical Society member said that if they are kept operational, this would be a good idea. Mr. Willner said that they have considered property lines and that there would be a change in access to the other properties. It was asked if the Historical Society square footage would be reduced; no, it would be the same as it is now.

2. **Kathleen Shaw/BID.** Mrs. Shaw presented BID's accomplishments for the year 2001 and the projects for 2002. She presented the 2002 Budget "as is" and also an expanded 2002 budget. A time line is needed and the budget should be adopted by April. Mrs. Shaw spoke with Tom Fallon who advised her to introduce an interim budget; the budget will be introduced at the February 19th meeting. The rate is in the Ordinance and if there are any changes the Ordinance would need to be amended. The Ordinances would be amended to include the entire town, but Mayor and Council's consensus is needed to include the whole town. Mrs. Atkins said that there have been discussions regarding the need for funds; the BID has done a nice job to market the Borough and benefit the businesses. Mayor Graham said that there is presently a $56,000 budget vs. a budget of $222,000. Mr. Merla said that the process has been good and

the BID markets the town 12 months a year; money is needed. Businesses can appeal. Mr. Merla was in favor of the whole town being included. Mr. Stalter said that he supports including the whole town as additional funds are needed. Mr. Bergen asked if there is a cap left what the effect would be on $222,000. Mrs. Shaw said $150,000 (with a minimum and cap); there is vulnerability with that. The true value of property is required. The BID has big goals and would like to move forward. Comprehensive planning is needed for parking and access to the town, etc. The Ordinance would be amended to include all commercial properties and it would remove the minimum and maximum numbers. Keyport is the lowest assessed BID in the County. Mayor Graham said that he would like the Ordinance referred to Mr. Kain. Motion to refer the Ordinance to Mr. Kain moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

PROCLAMATION

Mayor Graham read a proclamation that will be sent to Larry Anzovino of the NJ Mayor's Association for his many years of service as Mayor and dedication with the Association.

HEARING ON ORDINANCES

1. Ordinance #2-02, Salary Ordinance/Property Maintenance Officer, Assistant Property Maintenance Officer and Smoke Detector Inspector

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of January 17, 2002, 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 AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS, AND EMPLOYEES OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

The Hearing was opened to the public for comments or questions at 9:12 P.M. There being none, the Hearing was closed at 9:12 P.M.

Offered for adoption by Mr. Merla, seconded by Mr. Stalter

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

1a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

2. Ordinance #3-02, 15 Minute Parking on Union and Atlantic Streets

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of January 17, 2002, 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 VII, "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF KEYPORT, 1988

The Hearing was opened to the public for comments or questions at 9:15 P.M. There being none, the Hearing was closed at 9:15 P.M.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla Hyer, Stalter
Absent: Councilwoman Ashmore

2a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Hyer, seconded by Mr. Merla with Ayes by all present.

INTRODUCTION OF ORDINANCE

1. Ordinance #4-02, Establish Handicapped Parking Space on Williamson

Street

The Clerk read the Ordinance by Title:

AN ORDINANCE
TO ESTABLISH HANDICAPPED PARKING SPACE
ON A
MUNICIPAL ROAD

BE IT ORDAINED by the Borough of Keyport, in the County of Monmouth and State of New Jersey that:

SECTION I. In accordance with Section 7-12, Handicapped Parking and Schedule XXI, Parking Area for Handicapped Persons and pursuant to the authority granted to this Municipality by N.J.S.A. 39:4-197, the following locations are hereby designated as restricted parking spaces for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in these spaces.

NAME OF STREET	SIDES	LOCATION
Williamson Street	South	Beginning at a point 474 feet East of the easterly curbline of Green Grove Avenue and continuing 25 feet east therefrom

SECTION II. Inconsistent Ordinances. All Ordinances or part thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION III. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION IV. Effective Date. This Ordinance shall take effect upon its passage and publication according to law.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of February 7, 2002, for a Hearing to be held on February 19, 2002 moved by Mrs. Atkins, seconded by Mr. Stalter with Ayes by all present.

2. Ordinance #5-02, Designate Older and Walking Impaired Persons Crossing/Beers and West Front Streets.

The Clerk read the Ordinance by Title:

ORDINANCE AMENDING CHAPTER VII TRAFFIC OF THE REVISED ORDINANCES OF THE BOROUGH OF KEYPORT TO DESIGNATE AN "OLDER AND WALKING IMPAIRED PERSONS CROSSING" AREA

WHEREAS, N.J.S.A. 39:4-183.1b provides that the Mayor and Council may designate "Older and Walking Impaired Persons Crossing" areas and erect appropriate signs to implement same; and

WHEREAS, the Mayor and Council, upon the recommendation of the Chief of Police, deem it necessary and appropriate to provide for such a designated area for the street crossing at the intersection of West Front and Beers Streets extending from the southwest corner of Beers Street at said intersection in a northerly direction across West Front Street; and

WHEREAS, at designated times there is presently a crossing guard assigned to said intersection by the Police Department to assist residents in said area including those in the Keyport Legion senior citizen housing facilities in the immediate area that utilize said crossing; and

WHEREAS, there is no marked crossing area at said location and the governing body deems same necessary for the safety of said residents.

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

Section 1. Chapter VII Traffic of the Revised Ordinances of the Borough of Keyport is amended to designate the street crossing at the intersection of West Front and Beers Streets extending from the southwest corner of Beers Street at said intersection in an northerly direction across West Front Street as a "Older and Walking Impaired Persons Crossing" area and the Police Department is authorized to erect appropriate signs to implement same.

Section 2. This Ordinance shall take effect upon it's passage and publication according to law and the County of Monmouth if required.

Section 3. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed as to the extent of such inconsistency.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

2a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of February 7, 2002, for a Hearing to be held on February 19, 2002 moved by Mrs. Atkins, seconded by Mr. Merla with Ayes by all present.

<u>COMMUNICATIONS AND PETITIONS</u>

1. Request from Suttons Mill to accept their Maintenance Bond and return their Performance Bond

   Motion to refer to the Schoor DePalma moved by Mrs. Atkins, seconded by Mr. Bergen with Ayes by all present except Mr. Merla who abstained.

2. Keyport Business Alliance 2001 Annual Report.

   Motion to Receive and File moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

3. Letter and Sample Resolution from the Bergen County Partnership regarding urgent relief to NJ citizens arising from the financial burden placed on them by the NJ Property Tax.

   Motion to list a Supportive Resolution moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present.

4. Hazlet Township's Resolution supporting their Planning Board's recommendation that the DOT conduct a traffic study where Highways 35 and 36 and the Garden State Parkway intersect.

   Mayor Graham said that he attended a DOT dinner. The traffic study will commence in June and take approximately 18 months to complete. It goes into the pipeline in five years. Mr. Merla asked the Administrator and the Borough Engineer if they heard a rumor that another u-turn will be closed off and the u-turn near the Seagull Restaurant will be used; this will cause back up in traffic. Mayor Graham said that the DOT is aware of the situation.

   Motion to Receive and File moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

5. Request for a donation from the Keyport First Aid Squad Cadets.

   Motion to refer this matter to the Finance Committee moved by Mr. Bergen, seconded by Mrs. Atkins with Ayes by all present.

6. Request from WFI on behalf of Northcoast Communications for a wireless facility at the corner of Elizabeth and Church Streets.

Mr. Merla said that this is a residential area and the residents should be notified. The Planning Board should give a recommendation. Mr. Sappah said that the age of the tower should be considered (1893). A 200 foot property list must be obtained. Mr. Bergen said that the company should be asked to pay costs and post escrow fees. They would have to go informally before the Planning Board.

Motion to request Escrow fees for Engineering and mailing costs moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present.

7. Fire Department Membership Application/Liberty Hose from Scott Eack (contingent upon State approval).

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

8. Request from Paul Mirabelli that a Resolution be adopted consenting to the enlargement of St. Joseph's existing cemetery utilizing 295 Broadway.

Mr. Mirabelli said a resolution is needed; they have a contract to purchase property.

Motion to refer to the Borough Attorney and relist under Closed Session on February 19, 2002 moved by Mr. Bergen, seconded by Mr. Hyer with Ayes by all present except Mr. Merla who abstained.

9. Request from Brownie Troop #14 to sell Girl Scout Cookies on the Fishing Pier the week of March 18, 2002.

Motion to Approve and advise they must have a Supervisor over the age of 18. moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

UNFINISHED BUSINESS

1. **Condo Connection Fees.** Mr. Merla asked that this matter be tabled until the February 19th meeting.

2. **Green Grove Apartments.** Mr. Merla said that there has been parking on Green Grove Avenue and residents have contacted him as to whether this a temporary situation and across the street is Green Grove Cemetery. The street is 28 feet wide. Broad Street is 32 feet wide and there is parking on both sides. The County has an easement for trees that have been planted on Green Grove Cemetery property. There is water drainage there also. There is a five foot easement where the road was widened from Seventh to Williamson Street. Some residents have reported "so far so good". It was asked if Council would object to studying the possibility of widening the street. Mr. Merla read a letter from Green Grove Apartments. Mr. Bergen said that Green Grove Apartments should find more parking. Police Chief Gajewksi said that the situation is better. Mr. Merla said that not everyone will be pleased, but Council is trying to address the problems. Complaints have to be worked on. There are problems with the cars that have parked. Mary Allen, Maple Place, asked if there is something that can be done. It is hard to see cars coming down Green Grove Avenue when you come out of Williamson Street. Residents commended the Police. Notices will be put on windshields of cars. A resident said that spaces should be open in the complex. A resident at the corner of Eighth and Fulton Street said that the weekends are terrible and her vehicle was vandalized. There is no parking on Eighth Street, but parking is allowed on Manchester Avenue. Mr. Merla said that the Borough will look at Williamson Street, then Manchester Avenue and so on; complaints will be prioritized. Motion authorizing the Clerk to send a letter to Green Grove Apartments asking about the status of plans and a letter is to be sent every 30 days moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present. A commitment is needed from Green Grove Apartments. Joanne Staeger, Main Street, said that she is appalled that Council is letting the apartments off of the hook. Commuters will start parking on Green Grove Avenue. Captain Dayback has been investigating the matter. Mayor Graham said that the Borough cannot tell Green Grove Apartments what to do if they are not doing anything wrong.

3. **Matawan Interlocal Fee Schedule.** Mr. Bergen asked that the Matawan Agreement be sent to him. There is some confusion on the fee

schedule.

ADMINISTRATOR'S REPORT

Mrs. Poling reported on the following. January 22nd Payment of Bills: **CURRENT ACCOUNT - $816,839.88, WATER AND SEWER - $28,653.57, RBIT - $759.00.** January 22nd Payment of Bills: **CURRENT ACCOUNT - $32,725.75.** January 31st Payment of Bills: **CURRENT ACCOUNT - $2,977.40 AND UNEMPLOYMENT TRUST - $1,085.32.**

ENGINEER'S REPORT

Mr. Freda reported on the following. He is proceeding with the transition of matters from Mr. Kriskowski, Schoor DePalma and has met with several Department Heads.

ATTORNEY'S REPORT

Mr. Kain reported on the following. He and Mr. Litwin will confer on matters.

NEW BUSINESS

1. **Borough Letterhead.** Recommendations will be made at the February 19th meetings. Jeff Fink, BID President, said that the logo took a lot of time and effort and felt that the Borough should go with the new logo. Mayor Graham said that it should be made clear that a letter is from the Borough with the official seal.

2. **Polling Place/Redistrict.** This matter will be relisted on the February 19th Agenda.

3. **BID Sign/Firemen's Park.** Kathleen Shaw, BID, said that a new sign was designed with a business directory. If the sign were to be installed at Firemen's Park second island, there would be an issue with Green Acres. The right of way area was looked at. Mr. Freda said that Green Acres is reluctant to put signs up that are not recreational; an approval letter would have to be obtained from Green Acres. The sign is 4'X12'. It was asked if the BID should get a letter from Green Acres. A location site is needed. It was asked if an alternate location could be found. Motion to refer the matter to the Public Works Committee moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

4. **Sewer Back Up.** There was a sewer back up at 11 Elizabeth Street due to a blockage on Broad Street. The sewer cap in the basement broke off and one inch of sewerage entered the house. George Sappah inspected. According to law, the Borough is not responsible. The claim should be filed with their Homeowners policy. Mayor Graham said that this was very unpleasant to the family. The Borough's insurance company denied the claim. The Mayor said that the homeowner should not have to pay. The Ordinance states that there must be grease traps. Motion to pay the bill and have the property owner sign a release moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present. Mr. Hyer asked where the blockage came from; George Sappah said that he referred the matter to the Board of Health.

RESOLUTIONS

2. Resolution #69-02, Resolution of Participation in the Safe and Secure Communities Program

WHEREAS, the Borough of Keyport/Police Department wishes to apply for funding a project under the Safe and Secure Communities Program (Grant #P-2469); and

WHEREAS, the Borough of Keyport Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Keyport/Police Department for the purpose described in the application.

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

1. As a matter of public policy, the Borough of Keyport/Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the applicant.

3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

3. Resolution #70-02, Bank Resolution - First Union

See full copy of Resolution as pages 15-19 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

4. Resolution #71-02, Bank Resolution - Fleet

See full copy of Resolution as pages 20-32 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

5. Resolution #72-02, Approve Donation/Keyport High School Baseball Team - $100.00

WHEREAS, the Keyport High School Baseball Team is an organization located in the Borough of Keyport which conducts activities that benefit the public good; and

WHEREAS, the Keyport High School Baseball Team has requested that the Borough of Keyport contribute the sum of $100.00 for the purpose of assisting them with funds for Central Jersey Group I Championship Rings.

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 Keyport High School Baseball Team and the Mayor and Chief Financial Officer are authorized and directed to pay said sum.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

6. Resolution #73-02, Set Salaries - Property Maintenance Officer, Assistant Property Maintenance Officer and Smoke Detector Inspector

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport in accordance with Salary Ordinance #2-02 that:

SECTION I. The following salaries are hereby established for the indicated positions effective January 1, 2002 or date of hire or transfer, whichever is later:

Property Maintenance Officer	$4,000.00 annually
Assistant Property Maintenance Officer	$3,500.00 annually
Smoke Detector Inspector	$5,000.00 annually

SECTION II. This Resolution will become effective upon publication of Ordinance #2-02 on February 7, 2002.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

7. Resolution #74-02, Payment of Bills

See full copy of Resolution as pages 33-34 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

8. Resolution #75-02, Award of Insurance - Property and Liability

WHEREAS, the Mayor and Borough Council have determined that it would be in the best interest of the Borough of Keyport to maintain Borough Property and Casualty Insurance; and

WHEREAS, the Mayor and Borough Council and the Borough of Keyport have considered the proposal of Frank J. Siracusa and Sons, Inc., Atlantic City, New Jersey, to provide appropriate Property and Casualty Insurance for the Borough of Keyport.

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

1. That the proposal for the renewal of the Borough Property and Casualty Insurance shall be renewed through Frank J. Siracusa and Sons, Inc., Atlantic City, New Jersey in accordance with their proposal dated January 24, 2002 which proposal was reviewed and accepted by Councilman John Merla, Finance Chairman, of the Borough Council.

BE IT FURTHER RESOLVED that charges for the basic renewal will be in the sum of $147,000.00 for the period of February 8, 2002 through February 8, 2003.

BE IT FURTHER RESOLVED that the sum of $35,000.00 be paid to Frank J. Siracusa and Sons, Inc. upon adoption of this resolution as a binder for the insurance services provided herein.

This would terminate the current coverage and reassign it; a proposal was not submitted prior to the award. Mr. Bergen said that he opposed the Broker of Record resolution; this limits the competition. Siracusa provides less coverage and we will be paying more. Regarding ratings, there is no risk with TIG. It was asked what penalties there are; $30,000 (he is concerned). There are earned premium issues; we are not paying additional money. Mr. Bergen asked Mr. Merla if the Borough will pay earned premiums. Mr. Merla said that there are short term penalties. Mr. Bergen asked what the cost would be. Mr. Merla did not know. This matter has been pending since January 1, 2002; quotes were submitted in December 2001. After the January 15th meeting, correspondence was received; prior to January 15th two memos were sent. Since January 15th, 39 pieces of correspondence. The TIG coverage was switched to Hartford. There have been no return phone calls from Winant-Bomack. Mr. Merla said that he called each insurance company that Winant said the Borough would be in violation of coverage; they said no. The Statutory Bond payment has been late the last five years. Mr. Merla called Winant-Bomack today and was told to put his request in writing. There is a 10 day cancellation policy; municipalities require 30 days. It was asked if the Borough is in violation of non-payment; no. The payments have been late. The Bonds should be paid in December. The Finance Committee recommended Siracusa to handle the errors and omissions policy. The short term penalties are unknown. The Borough can pay quarterly; one policy we were told to pay in full. There will be a savings and better grade of insurance with better ratings. Mr. Bergen said that there was no official notification of the TIG being downgraded. The Borough got another policy for windstorm damage, but the company also wanted Property and Casualty. Mr. Merla did not sign the voucher, so bills did not get paid. The Borough is to advise the Insurance Company of a schedule of property. There will be an additional $32,000. The Broker should tell Mr. Merla if there are additional costs. Proposals were requested in 2001. Mr. Merla said that there are statutory bonds and if the people were not bonded they could lose their licenses, ie., Tax Collector. Mr. Bergen said that these people were bonded.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

9. Resolution #76-02, Authorize Execution of Borough Engineer's Contract

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, that

WHEREAS, on January 1, 2002, Gerald Freda of Birdsall Engineering was appointed as Borough Engineer for a three year term, January 1, 2002 through December 31, 2004; and

WHEREAS, it is desirable to have a contract document which spells out the terms and conditions of the employment of the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Keyport, County of Monmouth, State of New Jersey that the attached Contract, marked Exhibit (A), for the engineering services of Gerald Freda, be and hereby is approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute said Contract on behalf of the Borough of Keyport.

BE IT FURTHER RESOLVED that a notice of this Resolution and Award of Contract shall be published as required by law.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla Hyer, Stalter
Absent: Councilwoman Ashmore

10. Resolution #77-02, Override Mayor's veto of Ordinance #1-02

WHEREAS, the Borough Council did introduce Ordinance #1-02 on January 1, 2002 which called for the repeal of Chapter 16, Article 16-7.3, Fees for White Goods and Bulk Items; and

WHEREAS, the Borough Council authorized the publication of said proposed Ordinance in a newspaper authorized by the Borough of Keyport; and

WHEREAS, a public hearing on the within Ordinance was held on January 15, 2002 at which time members of the public had the opportunity to be heard on the proposed Ordinance; and

WHEREAS, following the conclusion of the public meeting, the Borough Council voted to adopt Ordinance #1-02 and thereby repeal Article 16-7.3, Fees for White Goods and Bulk Items; and

WHEREAS, a copy of the adopted Ordinance was forwarded to the Mayor for his review and execution; and

WHEREAS, the Mayor has declined to execute the within Ordinance and has provided a list of objections or exceptions to the proposed Ordinance presented in support of his veto; and

WHEREAS, the Borough Council of the Borough of Keyport has reviewed the objections and exceptions filed by the Mayor or the Borough of Keyport, and determined those exceptions to be without merit; and

WHEREAS, NJSA 40:69A-41 (a) empowers the Council to override the veto of the Mayor and enact the within Ordinance upon two thirds (2/3) vote of the members; and

WHEREAS, the Borough Council has reviewed the objections of the Mayor and has determined to override his veto and enact Borough Ordinance #1-02.

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

1. The Borough Council, after careful consideration of the

objection of the Mayor, hereby overrides the veto of the Mayor, his comments and exceptions notwithstanding, pursuant to appropriate statute.

2. Ordinance #1-02, which repeals Chapter 16, Article 16-7.3, Fees for White Goods and Bulk Items is hereby adopted.

3. This Ordinance will take effect immediately after final passage and publication as required by law.

Mayor Graham said that he asked for a response to his letter. Mr. Merla said that he read the letter. Mayor Graham asked how out of town trash is going to be kept out of the Borough; Mr. Merla said that it can happen with or without stickers. Enforcement of laws are needed. Other municipalities allow bulk items to be picked up. Mayor Graham said that Union Beach has a higher tax rate and in Hazlet you cannot put out bulk items. If the stickers were kept in effect, the Borough could require proof of residency. Contractor's refuse is being paid by the residents. Mr. Merla said that there is a lack of control and enforcement with following the rules. An example of 222 Maple Place was given; they put out items the first Monday, the Property Maintenance Officer was sent there. At the closing, they were not given a copy of the Recycling Schedule, the residents were not educated and there has been no enforcement. Construction debris should not go on the garbage truck. There was a full time Construction Code Official and that position was made part time. Residents should file an application with the Building Department for a dumpster. Mayor Graham said that wood will be put out in any amount; residents should be educated. Mayor Graham said that landlords cannot be treated differently; Mr. Merla said that the Certificate of Occupancy governs. Mr. Stalter said that 85-90% of municipalities allow bulk items to be put out, but they are limited on what can be put out. The Borough can set policies. Mr. Messler, Marrone Disposal, asked where it said that in the contract. The Mayor said that the controls are taken off. Mayor Graham asked Mr. Merla if he had a problem with changing the contract. Mr. Merla said that the contract can be amended. Mayor Graham said that there was 1200 tons less collected the first year that the Recycling Ordinance went into effect. Repealing the Ordinance will detract from the resident's quality of life; the repeal was poorly thought out and should have been addressed earlier. Mr. Merla said that the contract was altered for 3 cans for each trailer (20 trailers); cans vs. dumpster. There are new homes being built in Keyport. A letter was received from Mr. Messler that the contract will not change and suggested a spring and fall pick up. Mr. Merla said that Ordinance #16-97 under "recycling stickers" were actually Bulk items. There are landfill costs and the stickers provided $10,000 to offset costs. There are costs for the supplies, personnel, etc. Mr. Merla asked who enforces garbage pick up, the Board of Health or Recycling; there are conflicting ordinances. Mr. Bergen said that different people can enforce the Ordinance. Mr. Merla said that landfill costs are $29 cheaper today. The current ordinances should be reviewed and necessary changes made, the residents should be educated. Years ago, garbage was picked up two times a week. Keyport is 65% recycling. A clear brochure should be put out. There should be bulk pick up four times a year. The Landlord Registration Ordinance would control and enforce this problem.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Hyer, seconded by Mr. Merla with Ayes by all present.

11. Resolution #78-02, Authorize Emergency Sewer Repair - 27 Main Street

WHEREAS, an emergency existed on January 28, 2002 arising out of the break in a sanitary sewer lateral located at 27 Main Street in the Borough of Keyport; and

WHEREAS, this emergency affected the public health, safety and welfare and required immediate action; and

WHEREAS, the immediate need to repair the broken sanitary sewer lateral on an emergency basis could not have been reasonably foreseen and exceeded the amount set forth in N.J.S.A. 40A:11-6.1; and

WHEREAS, the Superintendent of Public Works, in furtherance of his duties and responsibilities, authorized acceptance of a proposal from JOMAC Construction, Inc. of Belford, New Jersey to repair the broken sanitary sewer lateral on a time and materials basis which work was performed at a total cost of up to $4,577.18; and

WHEREAS, the Borough Engineer has reviewed the matter and the scope of the work performed and is satisfied that there was an emergent condition.

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

1. The prior authorization to JOMAC Construction, Inc. of Belford, New Jersey to perform emergent work to repair a broken sanitary sewer lateral at 27 Main Street in the Borough of Keyport on and about January 28, 2002 in the total amount of up to $4,577.18 is approved.

2. The appropriate Borough Officials are authorized to sign such documents as may be required to effectuate the foregoing.

3. A certificate of availability of funds is annexed hereto.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

12. Resolution #79-02, Engineering Proposal/Phase IEnvironmental Study Block 61, Lot 2

WHEREAS, the Mayor and Council of the Borough of Keyport have discussed the acquisition of the property located at 86 Broad Street, Block 61, Lot 2 of the Borough of Keyport; and

WHEREAS, the Mayor and Council have begun preliminary negotiations with the legal representative of the owner of said property relative to its potential acquisition; and

WHEREAS, it has been determined that it would be in the best interest of the Borough of Keyport to conduct a preliminary assessment report for the above referenced site in accordance with New Jersey Department of Environmental Protection Guidelines as contained in NJAC 7:26E-3.1; and

WHEREAS, the matter was referred to the Borough Engineer with directions to prepare a proposal to perform the preliminary assessment report for the Borough of Keyport; and

WHEREAS, the Borough Engineer has submitted a written proposal to prepare an assessment report for the above referenced site; and

WHEREAS, based upon the status of negotiations, the Mayor and Council are resolved to authorize the Borough Engineer to complete such a preliminary assessment report when required by the Borough Attorney in connection with negotiation on the within property.

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

1. The Borough Engineer, upon direction by the Borough Attorney, shall prepare a preliminary assessment report in accordance with New Jersey Department of Environmental Protection's regulations, NJAC 7-2.6E-3.1 for the property identified as 86 Broad Street, Block 61, Lot 2, Keyport, New Jersey.

2. The Borough Engineer shall undertake the preliminary assessment report when directed by the Borough Attorney based upon the status of negotiations in the within matter.

3. The Borough Engineer shall prepare said report and deliver same to the Borough Attorney as soon as practical after the authorization by the Borough Attorney.

4. In accordance with the provisions of the proposal, the cost for said preliminary assessment report shall not exceed $2,500.00.

5. Copies of the within resolution shall be forwarded to the Borough Engineer, Borough Attorney and Municipal Finance Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

13. Resolution #80-02, Water/Sewer Utility Engineering Proposal

WHEREAS, the Mayor and Council of the Borough of Keyport have considered the probability of privatizing the Borough's water and/or wastewater systems; and

WHEREAS, at the present time, the Mayor and Council of the Borough of Keyport are considering all options relative to the water and/or wastewater systems with the Borough of Keyport; and

WHEREAS, the Mayor and Council of the Borough of Keyport have requested the Borough Engineer prepare and estimate for proposed engineering services required for the above referenced project; and

WHEREAS, the Mayor and Council have reviewed the proposal of Birdsall Engineering to perform certain work in the preparation of the Request for Qualifications/Request for Proposals to privatize the water and/or wastewater systems of the Borough of Keyport; and

WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Borough Engineer and are inclined to authorize the Borough Engineer to undertake this proposal when directed by the Mayor and Council to do so.

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

1. The Borough Engineer is directed, upon authorization by the Mayor and Council of the Borough of Keyport to undertake certain engineering activities to aid in the preparation of the Request for Qualifications/Request for Proposals to privatize the Borough's water and/or wastewater system. Such work may include maps, drawings, equipment specification and cost calculations for pipe distributions systems, water plant and additional information on pumps, motors, meters, wells and tanks and such other engineering services.

2. Upon authorization by the Mayor and Council of the Borough of Keyport, the Borough Engineer will be authorized to undertake such work activity not to exceed the sum of $7,500.00 as referenced above.

3. A copy of the within resolution shall be served upon the Borough Engineer and Chief Financial Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

14. Resolution #81-02, Water/Sewer Utility Financial Advisor

WHEREAS, the Mayor and Council of the Borough of Keyport have considered the probability of privatizing the Borough's water and/or wastewater systems; and

WHEREAS, at the present time, the Mayor and Council of the Borough of Keyport are considering all options relative to the water and/or wastewater systems within the Borough of Keyport; and

WHEREAS, the Mayor and Council of the Borough of Keyport has received and estimate for proposed services from Municipal Advisory Partners, Inc. for the above referenced project; and

WHEREAS, the Mayor and Council have reviewed the proposal of Municipal Advisory Partners, Inc. to perform certain work in securing proposals for a private operator to operate, manage, maintain and repair a water treatment plant and wastewater collection system for the Borough of Keyport; and

WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Municipal Advisory Partners, Inc. and are inclined to authorize Municipal Advisory Partners, Inc. to undertake this proposal when directed by the Mayor and Council to do so within a maximum expenditure not to exceed Ten Thousand Dollars ($10,000.00) at the hourly rates specified.

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

1. Municipal Advisory Partners, Inc. is directed, upon authorization by the Mayor and Council of the Borough of Keyport, to undertake certain work in securing proposals for a private operator to operate, manage, maintain and repair a water treatment plant and wastewater collection system for the Borough of Keyport.

2. Upon authorization by Mayor and Council of the Borough of Keyport, Municipal Advisory Partners, Inc. will be authorized to undertake such work activity not to exceed the sum of $10,000.00 at rates referenced in the proposal.

3. A copy of the within resolution shall be served upon Municipal Advisory Partners, Inc. and the Chief Financial Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla Hyer, Stalter
Absent: Councilwoman Ashmore

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions at 12:07 A.M. Bob Zwingraf, Cedar Street, said that the town use to look atrocious before the recycling permits were created; he asked where the Borough would be saving money. Mr. Merla said that there are 9 sources of revenue. The Mayor said that in the first year the Borough saved $59,000.00. Joanne Staeger did not agree with Mr. Merla and asked why Council was abolishing the Recycling Ordinance; it is being done backwards and there is no personnel for enforcement. Mary Allen, Maple Places, asked about houses being sold for $239,000. The Ferry commuters are using the first row in Fireman's Park to park their cars. Mr. Merla said that on the 2002 Boards and Commissions list, Gordon Litwin, Esq. is listed as Planning Board Attorney. Mayor Graham said that it was true, Mr. Menna relinquished his position on the Board. The Meeting was closed to the public at 12:15 A.M.

ADJOURNMENT

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

Time of Adjournment: 12:15 A.M.

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

Approved 3/19/02

February 5, 2002
Keyport, New Jersey

Minutes of a Work Meeting of the Mayor and Council, held on the above date in the Keyport Senior Center, 110 Second Street, Keyport, N.J. pursuant to 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 Boards in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Graham called the meeting to order at 7:10 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Bergen (arrived 7:18 P.M.), Atkins, Merla, Hyer, Stalter. Absent: Councilmember Ashmore. Others present were Mr. Kain, Borough Attorney.

RESOLUTION

1. Resolution #68-02, 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. Police Department
2. Public Works Department
3. Attorney Matters
4. Garbage Contract

Litigation
1. RCG vs. Borough of Keyport

Labor Relations
1. IUOE - Clerical and Public Works/PSTO
2. PBA Contract
3. Administrative and Non Union Negotiations

Contract Negotiations
1. Water and Wastewater Utilities
2. Municipal Complex

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, Labor Relations, Contract Negotiations

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

Council went into closed session at 7:10 P.M. and this meeting was reconvened at 8:10 P.M.

Mayor Graham called the meeting to order at 8:15 P.M. and read the Sunshine Law Notice.

ROLL CALL

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

Police Chief Gajewski introduced the canine dog "Sarge" who is half way through training. Officer McCartin put Sarge to the test by planting something for the dog to find.

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions pertaining to Agenda items at 8:20 P.M. There being none, the Meeting was closed at 8:21 P.M.

APPEARANCE AND DISCUSSION

1. **Andrew Willner/Baykeeper.** He said that he is a part of the Conservation and Environmental Advocacy for the Bays of New York Harbor which was started in 1989. The Advocacy preserves the habitat and open space, as well as, clean water. They file lawsuits against polluters. There are eight employees (6 full time and 2 part time). The present headquarters is at Sandy Hook and it is two small rooms; this is inadequate. The Historical Society Members discussed a proposal for the Baykeeper to take over the two buildings on the Waterfront (Historical Society and the old pumping station). The buildings would be used and added to for their Headquarters and the Bayshore Institute (an exhibit hall and meeting rooms). There would be four stories on one end for an aquarium and a library for audio visual purposes. The Architect is Terry Parker who has a concept in drawings (the building would be Victorian in nature). The Historical Society building had 30" of water years ago. They would move to the old Borough building which is 3' higher. They would like to provide kyaks and boats. Mr. Bergen asked if they have been in the old building; no. The building would probably be torn down; this would make sense. Mr. Bergen asked how high the proposed building would be if it is 4 stories; Mr. Parker said it would be 40' high. Mr. Merla asked about parking; Mr. Willner said that it would be provided under code. Mr. Merla said that the Borough is considering moving the road in connection with Waterfront Development; there would be access to water and the project would accentuate the area. Tom Gallo asked about funding. Mr. Willner said that they have a small endowment which can be used toward the design and they could look for non-profit foundations, loans and grants and local banks. The development would be beneficial to the environment. The Baykeeper would form a partnership with the Historical Society; the project would be done is stages and money could be raised. Tom Gallo said that the Historical Society lot may not suffice and asked what the total square footage would be plus parking. Mr. Willner said that there would be a minimum of 8-10 people and the property could be used for community events based on the total plan for the Waterfront. Mr. Parker, Architect, asked about a Master Plan. Mr. Merla asked if there was a Historical Society Building Committee; Mr. Gallo said that there was. The Borough Building and Grounds Committee should work with them. Mr. Bergen suggested that the Baykeeper schedule an appointment to inspect the Building with George Sappah. A Historical Society member asked what would happen to the Historical Society building. Mr. Willner said that it would be integrated to prevent any more flooding problems. Jack Jeandron, Historical Society member and Borough Historian, requested that a separate meeting be held with the Historical Society. Mr. Merla said that the Borough would have to look at the lease that the Historical Society has with the Borough. A Historical Society member said that if they are kept operational, this would be a good idea. Mr. Willner said that they have considered property lines and that there would be a change in access to the other properties. It was asked if the Historical Society square footage would be reduced; no, it would be the same as it is now.

2. **Kathleen Shaw/BID.** Mrs. Shaw presented BID's accomplishments for the year 2001 and the projects for 2002. She presented the 2002 Budget "as is" and also an expanded 2002 budget. A time line is needed and the budget should be adopted by April. Mrs. Shaw spoke with Tom Fallon who advised her to introduce an interim budget; the budget will be introduced at the February 19th meeting. The rate is in the Ordinance and if there are any changes the Ordinance would need to be amended. The Ordinances would be amended to include the entire town, but Mayor and Council's consensus is needed to include the whole town. Mrs. Atkins said that there have been discussions regarding the need for funds; the BID has done a nice job to market the Borough and benefit the businesses. Mayor Graham said that there is presently a $56,000 budget vs. a budget of $222,000. Mr. Merla said that the process has been good and

the BID markets the town 12 months a year; money is needed. Businesses can appeal. Mr. Merla was in favor of the whole town being included. Mr. Stalter said that he supports including the whole town as additional funds are needed. Mr. Bergen asked if there is a cap left what the effect would be on $222,000. Mrs. Shaw said $150,000 (with a minimum and cap); there is vulnerability with that. The true value of property is required. The BID has big goals and would like to move forward. Comprehensive planning is needed for parking and access to the town, etc. The Ordinance would be amended to include all commercial properties and it would remove the minimum and maximum numbers. Keyport is the lowest assessed BID in the County. Mayor Graham said that he would like the Ordinance referred to Mr. Kain. Motion to refer the Ordinance to Mr. Kain moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

PROCLAMATION

Mayor Graham read a proclamation that will be sent to Larry Anzovino of the NJ Mayor's Association for his many years of service as Mayor and dedication with the Association.

HEARING ON ORDINANCES

1. Ordinance #2-02, Salary Ordinance/Property Maintenance Officer, Assistant Property Maintenance Officer and Smoke Detector Inspector

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of January 17, 2002, 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 AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS, AND EMPLOYEES OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

The Hearing was opened to the public for comments or questions at 9:12 P.M. There being none, the Hearing was closed at 9:12 P.M.

Offered for adoption by Mr. Merla, seconded by Mr. Stalter

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

1a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

2. Ordinance #3-02, 15 Minute Parking on Union and Atlantic Streets

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of January 17, 2002, 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 VII, "TRAFFIC" OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF KEYPORT, 1988

The Hearing was opened to the public for comments or questions at 9:15 P.M. There being none, the Hearing was closed at 9:15 P.M.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

2a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Hyer, seconded by Mr. Merla with Ayes by all present.

INTRODUCTION OF ORDINANCE

1. Ordinance #4-02, Establish Handicapped Parking Space on Williamson

Street

The Clerk read the Ordinance by Title:

AN ORDINANCE
TO ESTABLISH HANDICAPPED PARKING SPACE
ON A
MUNICIPAL ROAD

BE IT ORDAINED by the Borough of Keyport, in the County of Monmouth and State of New Jersey that:

SECTION I. In accordance with Section 7-12, Handicapped Parking and Schedule XXI, Parking Area for Handicapped Persons and pursuant to the authority granted to this Municipality by N.J.S.A. 39:4-197, the following locations are hereby designated as restricted parking spaces for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in these spaces.

NAME OF STREET	SIDES	LOCATION
Williamson Street	South	Beginning at a point 474 feet East of the easterly curbline of Green Grove Avenue and continuing 25 feet east therefrom

SECTION II. Inconsistent Ordinances. All Ordinances or part thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION III. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION IV. Effective Date. This Ordinance shall take effect upon its passage and publication according to law.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of February 7, 2002, for a Hearing to be held on February 19, 2002 moved by Mrs. Atkins, seconded by Mr. Stalter with Ayes by all present.

2. Ordinance #5-02, Designate Older and Walking Impaired Persons Crossing/Beers and West Front Streets.

The Clerk read the Ordinance by Title:

ORDINANCE AMENDING CHAPTER VII TRAFFIC OF THE REVISED ORDINANCES OF THE BOROUGH OF KEYPORT TO DESIGNATE AN "OLDER AND WALKING IMPAIRED PERSONS CROSSING" AREA

WHEREAS, N.J.S.A. 39:4-183.1b provides that the Mayor and Council may designate "Older and Walking Impaired Persons Crossing" areas and erect appropriate signs to implement same; and

WHEREAS, the Mayor and Council, upon the recommendation of the Chief of Police, deem it necessary and appropriate to provide for such a designated area for the street crossing at the intersection of West Front and Beers Streets extending from the southwest corner of Beers Street at said intersection in a northerly direction across West Front Street; and

WHEREAS, at designated times there is presently a crossing guard assigned to said intersection by the Police Department to assist residents in said area including those in the Keyport Legion senior citizen housing facilities in the immediate area that utilize said crossing; and

WHEREAS, there is no marked crossing area at said location and the governing body deems same necessary for the safety of said residents.

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

Section 1. Chapter VII Traffic of the Revised Ordinances of the Borough of Keyport is amended to designate the street crossing at the intersection of West Front and Beers Streets extending from the southwest corner of Beers Street at said intersection in an northerly direction across West Front Street as a "Older and Walking Impaired Persons Crossing" area and the Police Department is authorized to erect appropriate signs to implement same.

Section 2. This Ordinance shall take effect upon it's passage and publication according to law and the County of Monmouth if required.

Section 3. All Ordinances and provisions thereof inconsistent with the provisions of this Ordinance shall be and are hereby repealed as to the extent of such inconsistency.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

2a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of February 7, 2002, for a Hearing to be held on February 19, 2002 moved by Mrs. Atkins, seconded by Mr. Merla with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Request from Suttons Mill to accept their Maintenance Bond and return their Performance Bond

   Motion to refer to the Schoor DePalma moved by Mrs. Atkins, seconded by Mr. Bergen with Ayes by all present except Mr. Merla who abstained.

2. Keyport Business Alliance 2001 Annual Report.

   Motion to Receive and File moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

3. Letter and Sample Resolution from the Bergen County Partnership regarding urgent relief to NJ citizens arising from the financial burden placed on them by the NJ Property Tax.

   Motion to list a Supportive Resolution moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present.

4. Hazlet Township's Resolution supporting their Planning Board's recommendation that the DOT conduct a traffic study where Highways 35 and 36 and the Garden State Parkway intersect.

   Mayor Graham said that he attended a DOT dinner. The traffic study will commence in June and take approximately 18 months to complete. It goes into the pipeline in five years. Mr. Merla asked the Administrator and the Borough Engineer if they heard a rumor that another u-turn will be closed off and the u-turn near the Seagull Restaurant will be used; this will cause back up in traffic. Mayor Graham said that the DOT is aware of the situation.

   Motion to Receive and File moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

5. Request for a donation from the Keyport First Aid Squad Cadets.

   Motion to refer this matter to the Finance Committee moved by Mr. Bergen, seconded by Mrs. Atkins with Ayes by all present.

6. Request from WFI on behalf of Northcoast Communications for a wireless facility at the corner of Elizabeth and Church Streets.

Mr. Merla said that this is a residential area and the residents should be notified. The Planning Board should give a recommendation. Mr. Sappah said that the age of the tower should be considered (1893). A 200 foot property list must be obtained. Mr. Bergen said that the company should be asked to pay costs and post escrow fees. They would have to go informally before the Planning Board.

Motion to request Escrow fees for Engineering and mailing costs moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present.

7. Fire Department Membership Application/Liberty Hose from Scott Eack (contingent upon State approval).

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

8. Request from Paul Mirabelli that a Resolution be adopted consenting to the enlargement of St. Joseph's existing cemetery utilizing 295 Broadway.

   Mr. Mirabelli said a resolution is needed; they have a contract to purchase property.

   Motion to refer to the Borough Attorney and relist under Closed Session on February 19, 2002 moved by Mr. Bergen, seconded by Mr. Hyer with Ayes by all present except Mr. Merla who abstained.

9. Request from Brownie Troop #14 to sell Girl Scout Cookies on the Fishing Pier the week of March 18, 2002.

   Motion to Approve and advise they must have a Supervisor over the age of 18. moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

UNFINISHED BUSINESS

1. **Condo Connection Fees**. Mr. Merla asked that this matter be tabled until the February 19th meeting.

2. **Green Grove Apartments.** Mr. Merla said that there has been parking on Green Grove Avenue and residents have contacted him as to whether this a temporary situation and across the street is Green Grove Cemetery. The street is 28 feet wide. Broad Street is 32 feet wide and there is parking on both sides. The County has an easement for trees that have been planted on Green Grove Cemetery property. There is water drainage there also. There is a five foot easement where the road was widened from Seventh to Williamson Street. Some residents have reported "so far so good". It was asked if Council would object to studying the possibility of widening the street. Mr. Merla read a letter from Green Grove Apartments. Mr. Bergen said that Green Grove Apartments should find more parking. Police Chief Gajewksi said that the situation is better. Mr. Merla said that not everyone will be pleased, but Council is trying to address the problems. Complaints have to be worked on. There are problems with the cars that have parked. Mary Allen, Maple Place, asked if there is something that can be done. It is hard to see cars coming down Green Grove Avenue when you come out of Williamson Street. Residents commended the Police. Notices will be put on windshields of cars. A resident said that spaces should be open in the complex. A resident at the corner of Eighth and Fulton Street said that the weekends are terrible and her vehicle was vandalized. There is no parking on Eighth Street, but parking is allowed on Manchester Avenue. Mr. Merla said that the Borough will look at Williamson Street, then Manchester Avenue and so on; complaints will be prioritized. Motion authorizing the Clerk to send a letter to Green Grove Apartments asking about the status of plans and a letter is to be sent every 30 days moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present. A commitment is needed from Green Grove Apartments. Joanne Staeger, Main Street, said that she is appalled that Council is letting the apartments off of the hook. Commuters will start parking on Green Grove Avenue. Captain Dayback has been investigating the matter. Mayor Graham said that the Borough cannot tell Green Grove Apartments what to do if they are not doing anything wrong.

3. **Matawan Interlocal Fee Schedule.** Mr. Bergen asked that the Matawan Agreement be sent to him. There is some confusion on the fee

schedule.

ADMINISTRATOR'S REPORT

Mrs. Poling reported on the following. January 22nd Payment of Bills: **CURRENT ACCOUNT - $816,839.88, WATER AND SEWER - $28,653.57, RBIT - $759.00.** January 22nd Payment of Bills: **CURRENT ACCOUNT - $32,725.75.** January 31st Payment of Bills: **CURRENT ACCOUNT - $2,977.40 AND UNEMPLOYMENT TRUST - $1,085.32.**

ENGINEER'S REPORT

Mr. Freda reported on the following. He is proceeding with the transition of matters from Mr. Kriskowski, Schoor DePalma and has met with several Department Heads.

ATTORNEY'S REPORT

Mr. Kain reported on the following. He and Mr. Litwin will confer on matters.

NEW BUSINESS

1. **Borough Letterhead.** Recommendations will be made at the February 19th meetings. Jeff Fink, BID President, said that the logo took a lot of time and effort and felt that the Borough should go with the new logo. Mayor Graham said that it should be made clear that a letter is from the Borough with the official seal.

2. **Polling Place/Redistrict.** This matter will be relisted on the February 19th Agenda.

3. **BID Sign/Firemen's Park.** Kathleen Shaw, BID, said that a new sign was designed with a business directory. If the sign were to be installed at Firemen's Park second island, there would be an issue with Green Acres. The right of way area was looked at. Mr. Freda said that Green Acres is reluctant to put signs up that are not recreational; an approval letter would have to be obtained from Green Acres. The sign is 4'X12'. It was asked if the BID should get a letter from Green Acres. A location site is needed. It was asked if an alternate location could be found. Motion to refer the matter to the Public Works Committee moved by Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

4. **Sewer Back Up.** There was a sewer back up at 11 Elizabeth Street due to a blockage on Broad Street. The sewer cap in the basement broke off and one inch of sewerage entered the house. George Sappah inspected. According to law, the Borough is not responsible. The claim should be filed with their Homeowners policy. Mayor Graham said that this was very unpleasant to the family. The Borough's insurance company denied the claim. The Mayor said that the homeowner should not have to pay. The Ordinance states that there must be grease traps. Motion to pay the bill and have the property owner sign a release moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present. Mr. Hyer asked where the blockage came from; George Sappah said that he referred the matter to the Board of Health.

RESOLUTIONS

2. Resolution #69-02, Resolution of Participation in the Safe and Secure Communities Program

WHEREAS, the Borough of Keyport/Police Department wishes to apply for funding a project under the Safe and Secure Communities Program (Grant #P-2469); and

WHEREAS, the Borough of Keyport Mayor and Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Keyport/Police Department for the purpose described in the application.

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

1. As a matter of public policy, the Borough of Keyport/Police Department wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

2. The Attorney General will receive funds on behalf of the applicant.

3. The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.

4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

3. Resolution #70-02, Bank Resolution - First Union

See full copy of Resolution as pages 15-19 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

4. Resolution #71-02, Bank Resolution - Fleet

See full copy of Resolution as pages 20-32 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

5. Resolution #72-02, Approve Donation/Keyport High School Baseball Team - $100.00

WHEREAS, the Keyport High School Baseball Team is an organization located in the Borough of Keyport which conducts activities that benefit the public good; and

WHEREAS, the Keyport High School Baseball Team has requested that the Borough of Keyport contribute the sum of $100.00 for the purpose of assisting them with funds for Central Jersey Group I Championship Rings.

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 Keyport High School Baseball Team and the Mayor and Chief Financial Officer are authorized and directed to pay said sum.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

6. Resolution #73-02, Set Salaries - Property Maintenance Officer, Assistant Property Maintenance Officer and Smoke Detector Inspector

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport in accordance with Salary Ordinance #2-02 that:

SECTION I. The following salaries are hereby established for the indicated positions effective January 1, 2002 or date of hire or transfer, whichever is later:

Property Maintenance Officer	$4,000.00 annually
Assistant Property Maintenance Officer	$3,500.00 annually
Smoke Detector Inspector	$5,000.00 annually

SECTION II. This Resolution will become effective upon publication of Ordinance #2-02 on February 7, 2002.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

7. Resolution #74-02, Payment of Bills

See full copy of Resolution as pages 33-34 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla Hyer, Stalter
Absent: Councilwoman Ashmore

8. Resolution #75-02, Award of Insurance - Property and Liability

WHEREAS, the Mayor and Borough Council have determined that it would be in the best interest of the Borough of Keyport to maintain Borough Property and Casualty Insurance; and

WHEREAS, the Mayor and Borough Council and the Borough of Keyport have considered the proposal of Frank J. Siracusa and Sons, Inc., Atlantic City, New Jersey, to provide appropriate Property and Casualty Insurance for the Borough of Keyport.

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

1. That the proposal for the renewal of the Borough Property and Casualty Insurance shall be renewed through Frank J. Siracusa and Sons, Inc., Atlantic City, New Jersey in accordance with their proposal dated January 24, 2002 which proposal was reviewed and accepted by Councilman John Merla, Finance Chairman, of the Borough Council.

BE IT FURTHER RESOLVED that charges for the basic renewal will be in the sum of $147,000.00 for the period of February 8, 2002 through February 8, 2003.

BE IT FURTHER RESOLVED that the sum of $35,000.00 be paid to Frank J. Siracusa and Sons, Inc. upon adoption of this resolution as a binder for the insurance services provided herein.

This would terminate the current coverage and reassign it; a proposal was not submitted prior to the award. Mr. Bergen said that he opposed the Broker of Record resolution; this limits the competition. Siracusa provides less coverage and we will be paying more. Regarding ratings, there is no risk with TIG. It was asked what penalties there are; $30,000 (he is concerned). There are earned premium issues; we are not paying additional money. Mr. Bergen asked Mr. Merla if the Borough will pay earned premiums. Mr. Merla said that there are short term penalties. Mr. Bergen asked what the cost would be. Mr. Merla did not know. This matter has been pending since January 1, 2002; quotes were submitted in December 2001. After the January 15th meeting, correspondence was received; prior to January 15th two memos were sent. Since January 15th, 39 pieces of correspondence. The TIG coverage was switched to Hartford. There have been no return phone calls from Winant-Bomack. Mr. Merla said that he called each insurance company that Winant said the Borough would be in violation of coverage; they said no. The Statutory Bond payment has been late the last five years. Mr. Merla called Winant-Bomack today and was told to put his request in writing. There is a 10 day cancellation policy; municipalities require 30 days. It was asked if the Borough is in violation of non-payment; no. The payments have been late. The Bonds should be paid in December. The Finance Committee recommended Siracusa to handle the errors and omissions policy. The short term penalties are unknown. The Borough can pay quarterly; one policy we were told to pay in full. There will be a savings and better grade of insurance with better ratings. Mr. Bergen said that there was no official notification of the TIG being downgraded. The Borough got another policy for windstorm damage, but the company also wanted Property and Casualty. Mr. Merla did not sign the voucher, so bills did not get paid. The Borough is to advise the Insurance Company of a schedule of property. There will be an additional $32,000. The Broker should tell Mr. Merla if there are additional costs. Proposals were requested in 2001. Mr. Merla said that there are statutory bonds and if the people were not bonded they could lose their licenses, ie., Tax Collector. Mr. Bergen said that these people were bonded.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

9. Resolution #76-02, Authorize Execution of Borough Engineer's Contract

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, that

WHEREAS, on January 1, 2002, Gerald Freda of Birdsall Engineering was appointed as Borough Engineer for a three year term, January 1, 2002 through December 31, 2004; and

WHEREAS, it is desirable to have a contract document which spells out the terms and conditions of the employment of the Borough Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Keyport, County of Monmouth, State of New Jersey that the attached Contract, marked Exhibit (A), for the engineering services of Gerald Freda, be and hereby is approved.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute said Contract on behalf of the Borough of Keyport.

BE IT FURTHER RESOLVED that a notice of this Resolution and Award of Contract shall be published as required by law.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

10. Resolution #77-02, Override Mayor's veto of Ordinance #1-02

WHEREAS, the Borough Council did introduce Ordinance #1-02 on January 1, 2002 which called for the repeal of Chapter 16, Article 16-7.3, Fees for White Goods and Bulk Items; and

WHEREAS, the Borough Council authorized the publication of said proposed Ordinance in a newspaper authorized by the Borough of Keyport; and

WHEREAS, a public hearing on the within Ordinance was held on January 15, 2002 at which time members of the public had the opportunity to be heard on the proposed Ordinance; and

WHEREAS, following the conclusion of the public meeting, the Borough Council voted to adopt Ordinance #1-02 and thereby repeal Article 16-7.3, Fees for White Goods and Bulk Items; and

WHEREAS, a copy of the adopted Ordinance was forwarded to the Mayor for his review and execution; and

WHEREAS, the Mayor has declined to execute the within Ordinance and has provided a list of objections or exceptions to the proposed Ordinance presented in support of his veto; and

WHEREAS, the Borough Council of the Borough of Keyport has reviewed the objections and exceptions filed by the Mayor or the Borough of Keyport, and determined those exceptions to be without merit; and

WHEREAS, NJSA 40:69A-41 (a) empowers the Council to override the veto of the Mayor and enact the within Ordinance upon two thirds (2/3) vote of the members; and

WHEREAS, the Borough Council has reviewed the objections of the Mayor and has determined to override his veto and enact Borough Ordinance #1-02.

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

1. The Borough Council, after careful consideration of the

objection of the Mayor, hereby overrides the veto of the Mayor, his comments and exceptions notwithstanding, pursuant to appropriate statute.

2. Ordinance #1-02, which repeals Chapter 16, Article 16-7.3, Fees for White Goods and Bulk Items is hereby adopted.

3. This Ordinance will take effect immediately after final passage and publication as required by law.

Mayor Graham said that he asked for a response to his letter. Mr. Merla said that he read the letter. Mayor Graham asked how out of town trash is going to be kept out of the Borough; Mr. Merla said that it can happen with or without stickers. Enforcement of laws are needed. Other municipalities allow bulk items to be picked up. Mayor Graham said that Union Beach has a higher tax rate and in Hazlet you cannot put out bulk items. If the stickers were kept in effect, the Borough could require proof of residency. Contractor's refuse is being paid by the residents. Mr. Merla said that there is a lack of control and enforcement with following the rules. An example of 222 Maple Place was given; they put out items the first Monday, the Property Maintenance Officer was sent there. At the closing, they were not given a copy of the Recycling Schedule, the residents were not educated and there has been no enforcement. Construction debris should not go on the garbage truck. There was a full time Construction Code Official and that position was made part time. Residents should file an application with the Building Department for a dumpster. Mayor Graham said that wood will be put out in any amount; residents should be educated. Mayor Graham said that landlords cannot be treated differently; Mr. Merla said that the Certificate of Occupancy governs. Mr. Stalter said that 85-90% of municipalities allow bulk items to be put out, but they are limited on what can be put out. The Borough can set policies. Mr. Messler, Marrone Disposal, asked where it said that in the contract. The Mayor said that the controls are taken off. Mayor Graham asked Mr. Merla if he had a problem with changing the contract. Mr. Merla said that the contract can be amended. Mayor Graham said that there was 1200 tons less collected the first year that the Recycling Ordinance went into effect. Repealing the Ordinance will detract from the resident's quality of life; the repeal was poorly thought out and should have been addressed earlier. Mr. Merla said that the contract was altered for 3 cans for each trailer (20 trailers); cans vs. dumpster. There are new homes being built in Keyport. A letter was received from Mr. Messler that the contract will not change and suggested a spring and fall pick up. Mr. Merla said that Ordinance #16-97 under "recycling stickers" were actually Bulk items. There are landfill costs and the stickers provided $10,000 to offset costs. There are costs for the supplies, personnel, etc. Mr. Merla asked who enforces garbage pick up, the Board of Health or Recycling; there are conflicting ordinances. Mr. Bergen said that different people can enforce the Ordinance. Mr. Merla said that landfill costs are $29 cheaper today. The current ordinances should be reviewed and necessary changes made, the residents should be educated. Years ago, garbage was picked up two times a week. Keyport is 65% recycling. A clear brochure should be put out. There should be bulk pick up four times a year. The Landlord Registration Ordinance would control and enforce this problem.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Nays: Councilman Bergen
Absent: Councilwoman Ashmore

Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 7, 2002 moved by Mr. Hyer, seconded by Mr. Merla with Ayes by all present.

11. Resolution #78-02, Authorize Emergency Sewer Repair - 27 Main Street

WHEREAS, an emergency existed on January 28, 2002 arising out of the break in a sanitary sewer lateral located at 27 Main Street in the Borough of Keyport; and

WHEREAS, this emergency affected the public health, safety and welfare and required immediate action; and

WHEREAS, the immediate need to repair the broken sanitary sewer lateral on an emergency basis could not have been reasonably foreseen and exceeded the amount set forth in N.J.S.A. 40A:11-6.1; and

WHEREAS, the Superintendent of Public Works, in furtherance of his duties and responsibilities, authorized acceptance of a proposal from JOMAC Construction, Inc. of Belford, New Jersey to repair the broken sanitary sewer lateral on a time and materials basis which work was performed at a total cost of up to $4,577.18; and

WHEREAS, the Borough Engineer has reviewed the matter and the scope of the work performed and is satisfied that there was an emergent condition.

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

1. The prior authorization to JOMAC Construction, Inc. of Belford, New Jersey to perform emergent work to repair a broken sanitary sewer lateral at 27 Main Street in the Borough of Keyport on and about January 28, 2002 in the total amount of up to $4,577.18 is approved.

2. The appropriate Borough Officials are authorized to sign such documents as may be required to effectuate the foregoing.

3. A certificate of availability of funds is annexed hereto.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

12. Resolution #79-02, Engineering Proposal/Phase IEnvironmental Study Block 61, Lot 2

WHEREAS, the Mayor and Council of the Borough of Keyport have discussed the acquisition of the property located at 86 Broad Street, Block 61, Lot 2 of the Borough of Keyport; and

WHEREAS, the Mayor and Council have begun preliminary negotiations with the legal representative of the owner of said property relative to its potential acquisition; and

WHEREAS, it has been determined that it would be in the best interest of the Borough of Keyport to conduct a preliminary assessment report for the above referenced site in accordance with New Jersey Department of Environmental Protection Guidelines as contained in NJAC 7:26E-3.1; and

WHEREAS, the matter was referred to the Borough Engineer with directions to prepare a proposal to perform the preliminary assessment report for the Borough of Keyport; and

WHEREAS, the Borough Engineer has submitted a written proposal to prepare an assessment report for the above referenced site; and

WHEREAS, based upon the status of negotiations, the Mayor and Council are resolved to authorize the Borough Engineer to complete such a preliminary assessment report when required by the Borough Attorney in connection with negotiation on the within property.

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

1. The Borough Engineer, upon direction by the Borough Attorney, shall prepare a preliminary assessment report in accordance with New Jersey Department of Environmental Protection's regulations, NJAC 7-2.6E-3.1 for the property identified as 86 Broad Street, Block 61, Lot 2, Keyport, New Jersey.

2. The Borough Engineer shall undertake the preliminary assessment report when directed by the Borough Attorney based upon the status of negotiations in the within matter.

3. The Borough Engineer shall prepare said report and deliver same to the Borough Attorney as soon as practical after the authorization by the Borough Attorney.

4. In accordance with the provisions of the proposal, the cost for said preliminary assessment report shall not exceed $2,500.00.

5. Copies of the within resolution shall be forwarded to the Borough Engineer, Borough Attorney and Municipal Finance Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

13. Resolution #80-02, Water/Sewer Utility Engineering Proposal

WHEREAS, the Mayor and Council of the Borough of Keyport have considered the probability of privatizing the Borough's water and/or wastewater systems; and

WHEREAS, at the present time, the Mayor and Council of the Borough of Keyport are considering all options relative to the water and/or wastewater systems with the Borough of Keyport; and

WHEREAS, the Mayor and Council of the Borough of Keyport have requested the Borough Engineer prepare and estimate for proposed engineering services required for the above referenced project; and

WHEREAS, the Mayor and Council have reviewed the proposal of Birdsall Engineering to perform certain work in the preparation of the Request for Qualifications/Request for Proposals to privatize the water and/or wastewater systems of the Borough of Keyport; and

WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Borough Engineer and are inclined to authorize the Borough Engineer to undertake this proposal when directed by the Mayor and Council to do so.

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

1. The Borough Engineer is directed, upon authorization by the Mayor and Council of the Borough of Keyport to undertake certain engineering activities to aid in the preparation of the Request for Qualifications/Request for Proposals to privatize the Borough's water and/or wastewater system. Such work may include maps, drawings, equipment specification and cost calculations for pipe distributions systems, water plant and additional information on pumps, motors, meters, wells and tanks and such other engineering services.

2. Upon authorization by the Mayor and Council of the Borough of Keyport, the Borough Engineer will be authorized to undertake such work activity not to exceed the sum of $7,500.00 as referenced above.

3. A copy of the within resolution shall be served upon the Borough Engineer and Chief Financial Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

14. Resolution #81-02, Water/Sewer Utility Financial Advisor

WHEREAS, the Mayor and Council of the Borough of Keyport have considered the probability of privatizing the Borough's water and/or wastewater systems; and

WHEREAS, at the present time, the Mayor and Council of the Borough of Keyport are considering all options relative to the water and/or wastewater systems within the Borough of Keyport; and

WHEREAS, the Mayor and Council of the Borough of Keyport has received and estimate for proposed services from Municipal Advisory Partners, Inc. for the above referenced project; and

WHEREAS, the Mayor and Council have reviewed the proposal of Municipal Advisory Partners, Inc. to perform certain work in securing proposals for a private operator to operate, manage, maintain and repair a water treatment plant and wastewater collection system for the Borough of Keyport; and

WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Municipal Advisory Partners, Inc. and are inclined to authorize Municipal Advisory Partners, Inc. to undertake this proposal when directed by the Mayor and Council to do so within a maximum expenditure not to exceed Ten Thousand Dollars ($10,000.00) at the hourly rates specified.

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

1. Municipal Advisory Partners, Inc. is directed, upon authorization by the Mayor and Council of the Borough of Keyport, to undertake certain work in securing proposals for a private operator to operate, manage, maintain and repair a water treatment plant and wastewater collection system for the Borough of Keyport.

2. Upon authorization by Mayor and Council of the Borough of Keyport, Municipal Advisory Partners, Inc. will be authorized to undertake such work activity not to exceed the sum of $10,000.00 at rates referenced in the proposal.

3. A copy of the within resolution shall be served upon Municipal Advisory Partners, Inc. and the Chief Financial Officer.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Hyer, Stalter
Absent: Councilwoman Ashmore

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions at 12:07 A.M. Bob Zwingraf, Cedar Street, said that the town use to look atrocious before the recycling permits were created; he asked where the Borough would be saving money. Mr. Merla said that there are 9 sources of revenue. The Mayor said that in the first year the Borough saved $59,000.00. Joanne Staeger did not agree with Mr. Merla and asked why Council was abolishing the Recycling Ordinance; it is being done backwards and there is no personnel for enforcement. Mary Allen, Maple Places, asked about houses being sold for $239,000. The Ferry commuters are using the first row in Fireman's Park to park their cars. Mr. Merla said that on the 2002 Boards and Commissions list, Gordon Litwin, Esq. is listed as Planning Board Attorney. Mayor Graham said that it was true, Mr. Menna relinquished his position on the Board. The Meeting was closed to the public at 12:15 A.M.

ADJOURNMENT

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

Time of Adjournment: 12:15 A.M.

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

FIRST UNION®

Certified Corporate Resolution for Depository Authorization

70-02

_______________ (Org.) _______________ (Account Number)

I, the undersigned, hereby certify to First Union OF KEYPORT (complete bank name), that I am JUDITH L. POLING (Full Name), CLERK ~~Secretary~~ of THE BOROUGH OF KEYPORT (Full Name of Corporation) a Corporation duly organized and existing under the laws of the State of NEW JERSEY (State); that the following is a true copy of Resolutions duly adopted by the MAYOR AND COUNCIL ~~Board of Directors~~ of said Corporation at its meeting duly held on the February 5, 2002 (Date),

at which a quorum was present and acted throughout; and that such Resolutions are in full force and effect, have not been amended or rescinded, and that there is no provision in the Articles of Incorporation, Charter or By-Laws of said Corporation limiting the power of the Board of Directors of said Corporation to pass the following Resolutions, which are in full conformity with the provisions of said Articles of Incorporation, Charter and By-Laws:

(1) RESOLVED, the First Union OF KEYPORT (complete bank name) (hereinafter the "BANK") is designated as an authorized depository of this Corporation, and that one or more checking, savings, and/or other deposit accounts be opened and maintained with said Bank; that ☐, (only if checked here) **any two** - otherwise, **each**: of the present holders of the following offices and/or positions of this Corporation and his (their) successors in office or position, to wit:

MAYOR, COUNCIL PRESIDENT; BOROUGH CLERK OR DEPUTY BOROUGH CLERK; TREASURER OR FINANCE CHAIRMAN
(Here, insert Title(s), of the Office(s) or Position(s) with Corporation)

is/are authorized on behalf of this Corporation, and in its name however, more than one individual is solely for your convenience and internal control purposes: to sign checks, drafts, instruments, bills of exchange, acceptances and/or other orders for the payment of money from said Corporation account(s); to endorse checks, instruments, evidences of indebtedness, and orders payable, owned or held by this Corporation; to accept drafts, acceptances, instruments and/or other evidences of indebtedness payable at or through said Bank; to waive presentment, demand, protest and notice of protest or dishonor of any check(s), instrument(s), draft(s), acceptance(s), or other evidences of indebtedness made, drawn or endorsed by this Corporation; and otherwise to deal with said Bank in connection with the foregoing activities.

RESOLVED FURTHER, that in the opening and maintaining of the above corporate accounts and all transactions in connection therewith shall be governed by the provisions of the agreements pertaining to such account(s), as amended from time to time by the Bank, and by such rules and regulations as the Bank shall, from time to time, promulgate and establish. This Corporation is also authorized to purchase CDs, bonds, notes and other such savings intstruments from the Bank. Further, this Corporation is authorized to obtain other related services from the Bank, such as the rental of safe deposit boxes from the Bank, obtaining of the night depository services, and the like. The rendering of such services by the Bank shall be governed by night depository agreement(s), safe deposit box lease agreement, and any other such agreement(s) contained on the application or signature cards pertaining to any such services offered to this Corporation by the Bank, as amended from time to time. Each of the above identified or described officers or representatives of the Corporation is herewith authorized to sign and execute such signature cards, applications and forms as the Bank shall deem appropriate, from time to time, in connection with the opening and maintaining of such account(s) and/or paying of such additional related services. Each is also authorized on behalf of this Corporation, and in its name to execute applications for the issuance of any such savings instrument in the name of this Corporation.

FURTHER, the foregoing authority shall not be limited to the above-identified or described officers or other representatives of this Corporation but shall extend to such additional or different individual(s) as are named as being so authorized in any letter, form or other written or oral notice by any officer or other representative of this Corporation identified or described above; and

(RESOLUTIONS CONTINUED ON REVERSE SIDE HEREOF)

I, finally, certify that the above described persons are the persons who now hold offices and/or positions referred to in the first of the above Resolutions and that their bona fide signatures are set forth below.

(Name)	(Title)	(Signature)
KEVIN GRAHAM	MAYOR	
JUNE E. ATKINS	COUNCIL PRESIDENT	June E. Atkins
JUDITH L. POLING	BOROUGH CLERK	Judith L. Poling
ALLYSON M. CINQUEGRANA	DEPUTY BOROUGH CLERK	Allyson M Cinquegrana
PAULINE REDMOND	TREASURER	Pauline Redmond
JOHN J. MERLA	FINANCE CHAIRMAN	

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation

February 15, 2002 (Date) Judith L. Poling (Secretary) AFFIX CORPORATE SEAL HERE

0000 537947 (Rev 01)

ADDITIONAL RESOLUTIONS

(Continued from reverse side hereof)

(2) RESOLVED FURTHER, that the Bank be and it hereby is authorized to honor, receive, certify or pay all checks, drafts and other evidences of indebtedness enumerated or described in the foregoing Resolution bearing or purporting to bear the facsimile signature of any person or persons authorized to sign, when the signature resembles the facsimile signature designated regardless of who affixed the actual or purported facsimile signature thereon, or by what means the facsimile signature thereon may have been affixed thereto, if such facsimile signature resembles the facsimile specimen from time to time filed with the Bank.

(3) RESOLVED FURTHER, that the Bank be and hereby is authorized to honor, receive, certify, or pay all of their instruments or evidences of indebtedness, checks, drafts, and other items enumerated or described in the foregoing Resolutions, even though drawn or endorsed to bearer or to the order of any individual, or any officer, representative, or employee of this Corporation, signing his name or tendered by him for cash, or for payment of the individual obligation(s) of such officer, representative, or employee, or for deposit to his personal account; and said Bank shall not be expected, required or under any obligation to inquire as to the circumstances of the issuance or use of any document or item signed or endorsed in accordance with the foregoing Resolutions, or the application or disposition of such document(s) or item(s) or the proceeds thereof.

(4) RESOLVED FURTHER, that the Secretary or Assistant Secretary of this Corporation, shall furnish said Bank a certified copy of these Resolutions and the Bank is hereby authorized to deal with the above named or described persons, officers, representatives, and/or employees under the authority of these Resolutions, unless and until it shall be expressly notified in writing to the contrary by this Corporation.

(5) RESOLVED FURTHER, that the Secretary or Assistant Secretary of this Corporation shall, from time to time hereafter, as changes in the personnel of said offices, positions, officers, representatives, and/or employees, of this Corporation named or described in the foregoing Resolutions made immediately certify such changes to said Bank. Said Bank shall be fully protected in relying upon such certifications resulting from, or growing out of, honoring the signature of any officer(s), representative(s), agent(s), or employee(s) so certified, or refusing to honor any signature not so certified which is not described or stated in the foregoing Resolutions.

(6) RESOLVED FURTHER, that the Secretary or Assistant Secretary of this Corporation is authorized and directed to certify to said Bank that the foregoing Resolutions were duly adopted and that the provisions thereof are in full conformity with the Charter and By-Laws of the Corporation.

(7) RESOLVED FURTHER, that all transactions by any officers, representatives, employees or agents of this Corporation, on its behalf and in its name with the Bank prior to the delivery of a certified copy of the foregoing Resolutions, are, in all respects, hereby ratified, confirmed, and adopted, **nunc pro tunc.**

(8) RESOLVED FURTHER, this Corporation certifies to the Bank that should the Corporation open or convert an existing account to an interest-bearing account of any kind with the Bank, the Corporation is and shall be eligible under Regulation D of the Federal Reserve Board to maintain an account that earns interest.

Offered by:	Mr. Merla			
Seconded by:	Mrs. Atkins			
Roll Call Vote:	A	N	AB	AS
BERGEN	X			
ATKINS	X			
MERLA	X			
ASHMORE			X	
HYER	X			
STALTER	X			
MAYOR GRAHAM				
AB – Absent AS – Abstain				

I, Judith L. Poling, do hereby certify this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at a meeting held on February 5, 2002.

Judith L. Poling

Judith L. Poling, RMC
Borough Clerk

FIRST UNION BANK

NAME OF ACCOUNT	ACCOUNT #	# OF SIGNATURES & WHICH ONE REQUIRED
Current Account	251-130-0680	(3) Mayor or Council President and Borough Clerk or Deputy Borough Clerk and Treasurer or Finance Chairman
Unemployment Insurance	2030-22-3805908	
Bond & Coupon Account	251-130-0125	(3) Mayor or Council President and Borough Clerk or Deputy Borough Clerk and Treasurer or Finance Chairman
Payroll Account	251-1300028	Treasurer or Borough Clerk
Public Assistance Trust Fund/ Petty Cash Account #2	853-840156-95	(1) Welfare Director or Chairman of the Local Assistance Board or Borough Clerk

FIRST UNION

Deposit Account Application

SUBSTITUTE FORM W9 CERTIFICATION - Under penalties of perjury, I certify that:
(1) The number shown on this form is my correct Taxpayer Identification Number (or that I am waiting for a number to be issued to me) and
(2) I am not subject to backup withholding because: (a) I am exempt from backup withholding; or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the IRS has notified me that I am no longer subject to backup withholding.

CERTIFICATION INSTRUCTIONS - You must cross out item (2) above if you were notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

SIGNATURE CARD - The words I, me and my which also mean we, us and our, if more than one customer, mean the person(s) signing this agreement. It is agreed that First Union will recognize the signatures below in the payment of funds or in the transaction of other business for the account(s). **I/We agree to the terms and conditions of the First Union Deposit Agreement for this account(s) and authorize First Union to establish my/our account(s). I/We hereby acknowledge receipt of a Deposit Agreement, schedule of fees and Rate Disclosure, if applicable.**

☐ If checked, I/we request a First Union Banking Card for access to the indicated accounts. I/We agree to the terms and conditions of the First Union Card Agreement.

Refer to Right of Survivorship provisions for NC, TN, and VA accounts. The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

☐ NEW ☒ SUPERCEDES ALL SIGNATURE CARDS ON FILE

The signatures subscribed below are the duly authorized and genuine signatures which you will recognize and honor in payment of funds or the transaction of other business relating to our account.

Signature	Printed Name	Title	Date
Signature	KEVIN GRAHAM	MAYOR	
Signature	JUNE ATKINS	COUNCIL PRESIDENT	
Signature	JUDITH L. POLING	BOROUGH CLERK	
Signature	ALLYSON M. CINQUEGRANA	DEPUTY BOROUGH CLERK	
Signature	PAULINE REDMOND	TREASURER	
	JOHN J. MERLA	FINANCE CHAIRMAN	

SUBSTITUTE FORM W8 CERTIFICATE OF FOREIGN STATUS - **All owners of funds must sign a W-8 (Not applicable for U.S. citizens or residents.)** Under Penalties of perjury, I (we) certify that for interest payments I (we) qualify as a non-resident alien or foreign person under Section 871 of the U.S. Internal Revenue Code, (or I/(we) am (are) filing for a foreign corporation, partnership, estate or trust).

Signatures Dates

Permanent Street Address of primary tax residence (for Income Tax Purposes-W8 P.O. Box Not Allowed)

Org.	Loc.	Branch	Visit No.	Sold By	Referred By

	Product Type	Account Number
1	CURRENT ACCOUNT	251-130-0680
2	BOND & COUPON ACCOUNT	251-130-0125
3		
4		

Name/Address
BOROUGH OF KEYPORT
18-20 MAIN STREET
POST OFFICE BOX 70
KEYPORT, NEW JERSEY 07735-0070

Tax ID No. of First Name 21-6000-776 Date of Birth

PAYABLE ON DEATH (POD) ACCOUNT
(SIGNATURE REQUIRED FOR NC ACCOUNTS ONLY)
I understand that by establishing a trust account under the provisions of North Carolina General Statute 53-146.2 that:
1. During my lifetime I may withdraw the money in the account; and
2. By written direction to First Union I may change the beneficiary; and
n my death the money remaining in the account will belong to the beneficiary and the money will be inherited by my heirs or be controlled by my will.

I gnate

(Print name of beneficiary) as beneficiary to receive the balance of my account at my death.

(SEAL)
(Signature of Account Owner)

POWER OF ATTORNEY (POA) ACCOUNT
(SIGNATURE REQUIRED FOR NC ACCOUNTS ONLY)
I understand that by establishing a personal agency account under the provisions of North Carolina General Statute 53-146.3 that the agent named in the account may:
1. Sign checks drawn on the account; and
2. Make deposits into the account.

I also understand that upon my death the money remaining in the account will be controlled by my will or inherited by my heirs.

I ______________ (write in "do" or "do not") elect to have my agent continue to act in my behalf in regard to my account after my incapacity or mental incompetency in the future.

(Signature of Agent)

(Print Agents Name)

(SEAL)
(Signature of Account Owner)

RIGHT OF SURVIVORSHIP (NC or TN ACCOUNTS ONLY)
We understand that by establishing a joint account under the provisions of:
☐ **North Carolina General Statute 53-146.1** that: ☐ **Tennessee** law that:
1. First Union may pay the money in the account to, or on the order of, any person named in the account unless we have agreed with the bank that withdrawals require more than one signature; and
2. Upon the death of one joint owner the money remaining in the account will belong to the surviving joint owners and will not pass by inheritance to the heirs of the deceased joint owner or be controlled by the deceased joint owner's will.

We DO elect to create the Right of Survivorship in this account.

Signature ______________________

Signature ______________________

RIGHT OF SURVIVORSHIP (VA ACCOUNTS ONLY):
If you wish to establish a joint account under Virginia Law, please check one of the following and sign:
☐ Joint Account with Survivorship ☐ Joint Account - No Survivorship

Signature ______________________

Signature ______________________

0000 540320 (50/pkg Rev 01)

CERTIFICATE OF AUTHORITY

Legal Name of Business ("Depositor"):	BOROUGH OF KEYPORT
Trade Name (if applicable)	
Principal Business Address:	18-20 MAIN STREET, PO BOX 70 KEYPORT, NEW JERSEY 07735
Business Type (*Check One)*:	__ Corporation __ Sole Proprietor __ Limited Partnership __ Limited Liability Partnership __ General Partnership __ Fiduciary (type): ____________ __ Other (specify): ____________ __ Member-managed LLC __ Manager-managed LLC __ Unincorporated organization or association XX Town/City/Municipality

CHECK ONE:

XX **Certification of Resolutions:** The undersigned is authorized by the Depositor to certify, and herby does certify, that the Resolutions set forth below were properly adopted on February 5, 2002 by the Depositor in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor, have not been modified or rescinded, and are in full force and effect and binding on the Depositor.

__ **Adoption of Resolutions:** The undersigned does hereby adopt the Resolutions set forth below, and certify that such Resolutions are in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor.

Resolutions

71-02

RESOLVED: That FLEET BANK (the "Bank") be, and hereby is, designated a depository of funds of the Depositor, with authority to accept at any time for the credit of the Depositor deposits in checking, savings, money market savings, term or any other account, by whomsoever made in whatever manner endorsed; and

RESOLVED: That the Bank shall not be liable in connection with the collection of such items that are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty; and

RESOLVED: That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions: and

Payment Orders

RESOLVED: That the Bank be, and hereby is, authorized and directed to certify, pay or otherwise honor all checks, drafts, notes, bills of exchanges, acceptances, undertakings and other instruments or orders for the payment, transfer or withdrawal of money for whatever purpose and to whomsoever payable when such instruments and orders are properly made, signed, or endorsed by the signature, the actual or purported facsimile signature or the oral direction of any of the authorized signers below; provided, however, that any check, draft, note, bill of exchange, acceptance, undertaking or other instrument for the payment, transfer or withdrawal must bear the actual or purported facsimile signature of any 3 (if no number is inserted, it shall be deemed to be one) of the authorized signers below; and

RESOLVED: That any authorized signer acting alone be, and hereby is, authorized on behalf of the Depositor to endorse, negotiate and collect any and all checks, drafts, notes, bills of exchange, acceptances, undertakings and other instruments and to open and close and update information on any account of the Depositor at the Bank; and

Funds Transfers

RESOLVED: That any of the authorized signers below acting alone be, and hereby is, authorized on behalf of the Depositor to instruct, orally or by such other means as the Bank may make available to Depositor, the Bank to initiate the transfer of funds by wire, telex, automated clearinghouse, book entry, computer or such other means, and to execute agreements with the Bank for the transfer of funds from any of Depositor's accounts and to delegate from time to time to other persons the authority to initiate the transfer of funds from any such account; and

Additional Resolutions

RESOLVED: That the Bank may rely on any signature, endorsement or order and any facsimile signature or oral instruction reasonably believed by the Bank to be made by an authorized signer, and the Bank may act on any direction of an authorized signer without inquiry and without regard to the application of the proceeds thereof, provided that the Bank acts in good faith; and

RESOLVED: That the Depositor assumes full responsibility for and shall indemnify the Bank against all losses, liabilities and claims resulting from payments, withdrawals or orders made or purported to be made in accordance with, or from actions taken in good faith and in reliance upon, these Resolutions: and

RESOLVED: The Bank may rely on this document and on any certificate by an authorized representative of the Depositor as to the names and signatures of the authorized signers of the Depositor until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice; and

RESOLVED: That the Depositor agrees to notify the Bank promptly and in writing of any change in (a) these Resolutions, (b) the identity of persons authorized to sign, endorse or otherwise authorize payments, transfers or withdrawals, (c) ownership of the Depositor or the Depositor's legal structure or status, including the Depositor's dissolution or bankruptcy; and

RESOLVED: That any of the following named persons, or persons from time to time holding the following offices of the Depositor be, and hereby are, designated as the authorized signers to act on behalf of the Depositor in accordance with the above resolutions (fill in names of individuals or titles of officers):

MAYOR	COUNCIL PRESIDENT
BOROUGH CLERK	DEPUTY BOROUGH CLERK
TREASURER	FINANCE CHAIRMAN

Certification

The undersigned does further certify that the Depositor is duly organized and in good standing in the jurisdiction in which it is organized and that the signatures below represent the true and accurate signature of the person named below and that such person holds the title corresponding to such person's name:

Name (*Please print or type*)	Title (*Please print or type*)	Signature
KEVIN GRAHAM	MAYOR	
JUNE E. ATKINS	COUNCIL PRESIDENT	June E. Atkins
JUDITH L. POLING	BOROUGH CLERK	Judith L. Poling
ALLYSON M. CINQUEGRANA	DEPUTY BOROUGH CLERK	Allyson M. Cinquegrana
PAULINE REDMOND	TREASURER	Pauline Redmond
JOHN J. MERLA	FINANCE CHAIRMAN	

If the Depositor is a corporation, each individual executing this document certifies and warrants that s/he is duly authorized to act on behalf of the corporation in all matters pertaining to its rights, responsibilities and activities in connection with the foregoing, including but not limited to executing this document on behalf of the Depositor. If the Depositor is a limited liability company or partnership, each individual executing this document certifies and warrants that the undersigned are all of its members, managers or general partners, as the case may be.

IN WITNESS WHEREOF, I/~~we~~ have signed this certificate on the 15th day of February, 2002

Judith L. Poling
(Signature and Title)

(Signature and Title)

(Signature and Title)

(Signature and Title)

NOTE: If only one person signs the above certification and that person is authorized to act by the above resolutions, this certificate must be confirmed by another authorized representative of the Depositor. (Not applicable if the Depositor is a sole proprietorship and the sole proprietor signs the document.)

CONFIRMED By: ______________________________
(Signature and Title) Date

Offered by: Mr. Merla
Seconded by: Mrs. Atkins

Roll Call Vote:	A	N	AB	AS
BERGEN	X			
ATKINS	x			
MERLA	x			
ASHMORE			x	
HYER	x			
STALTER	x			
MAYOR GRAHAM				

AB – Absent AS – Abstain

I, Judith L. Poling, do hereby certify this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at a meeting held on February 5, 2002.

Judith L. Poling, RMC
Borough Clerk

FLEET BANK

NAME OF ACCOUNT	ACCOUNT #	# OF SIGNATURES & WHICH ONES REQUIRED
Recreation Bayfront Improvement Trust	0104-982-8	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
Dog License	0101-485-4	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
Block Grant	0104-005-7	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
General Capital	0101-469-2	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
Trust Account	0101-470-6	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
State & Local Fiscal Assistance Act	0103-672-6	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman

Escrow Account	9990-926-093	(1) Treasurer or Borough Clerk
Water Account	0101-487-0	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
Water Capital	0101-003-4	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman
Water Statement	401-001474	Savings Account/No Checks Authorize For Wire Transfer (via telephone) Treasurer or Borough Clerk
Trust Statement Savings	401-026000	Savings Acct/No Checks
Recreation Commission	0985-70846-8	(2) Treasurer or Recreation President
Law Enforcement Trust	4245-009293	(3) Mayor or Council President & Borough Clerk or Deputy Borough Clerk & Treasurer or Finance Chairman

PAULINE REDMOND, TREASURER AND JUDITH L. POLING, BOROUGH CLERK HAVE THE BOROUGH OF KEYPORT'S AUTHORIZATION TO MAKE TRANSFERS, EITHER VERBALLY BY TELEPHONE OR IN PERSON.

14160 PKG 200 4/00

INSERT FORM THIS DIRECTION FACE UP IN MANUAL FEED TRAY

FOR USE ONLY WITH LASER PRINTER, FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Inte nal Revenue Service

Request for Taxpayer Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

(If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

:OUGH OF KEYPORT 11/01/1966

:s (number and street)
-20 Main Street (PO Box 70)

City, state, and ZIP code
Keyport, New Jersey 07735-0070

List account number(s) here(optional)
Revised Sig. Card
0001014862 DDA

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For Individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number,see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number
21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
Certification Instructions-You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid,acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement(IRA) and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.(See instructions on page 2 of the IRS Form W-9, available upon request)

Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0104-982-8	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT
RECREATIONAL BAYFRONT IMPROVEMENT TRUST

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M. Cinquegrana
5.
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0101-485-4	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT
DG LICENSE ACCOUNT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M. Cinquegrana
5. Jane E. Atkins
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

14160 PKG 200 4/00

INSERT FORM THIS DIRECTION FACE UP IN MANUAL FEED TRAY

FOR USE ONLY WITH LASER PRINTER. FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

BOROUGH OF KEYPORT 11/01/1966

Address (number and street): -20 Main Street (PO Box 70)

List account number(s) here(optional): Revised Sig. Card 0001014862 DDA

City, state, and ZIP code: Keyport, New Jersey 07735-0070

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number,see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number 21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
Certification Instructions-You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid,acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement(IRA) and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.(See instructions on page 2 of the IRS Form W-9, available upon request)

Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0104-005-7	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

BOROUGH OF KEYPORT
BLOCK GRANT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M Cinquegrana
5. June E. Oltens
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0101-469-2	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

BOROUGH OF KEYPORT
GENERAL CAPITAL

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M Cinquegrana
5. June E. Oltens
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

W9.IFD 15/2001

14160 PKG 200 4/00

INSERT FORM THIS DIRECTION FACE UP IN MANUAL FEED TRAY

FOR USE ONLY WITH LASER PRINTER. FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

ROUGH OF KEYPORT 11/01/1966

Address (number and street): -20 Main Street (PO Box 70)

List account number(s) here(optional): Revised Sig. Card

City, state, and ZIP code: Keyport, New Jersey 07735-0070

0001014862 DDA

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number
21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
Certification Instructions-You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement(IRA) and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.(See instructions on page 2 of the IRS Form W-9, available upon request)

Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0101-47-0-6	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

BOROUGH OF KEYPORT
TRUST ACCOUNT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paling
2.
3. Pauline Redmond
4. Allyson M. Cinquegrana
5. Jane E. Atkins
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0103-672-6	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

BOROUGH OF KEYPORT
STATE & LOCAL FISCAL ASSISTANCE ACT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paling
2.
3. Pauline Redmond
4. Allyson M. Cinquegrana
5. Jane E. Atkins
6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

W9.IFD 15/2001

14160 PKG 200 4/00

INSERT FORM THIS DIRECTION FACE UP IN MANUAL FEED TRAY

FOR USE ONLY WITH LASER PRINTER. FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

(If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

OUGH OF KEYPORT 11/01/1966

s (number and street)
20 Main Street (PO Box 70)

List account number(s) here(optional)
Revised Sig. Card
0001014862 DDA

City, state, and ZIP code
Keyport, New Jersey 07735-0070

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For Individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number, see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number
21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
Certification Instructions-You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement(IRA) and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN.(See instructions on page 2 of the IRS Form W-9, available upon request)

Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
9990-926-093	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT
ESCROW ACCOUNT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paleng
2.
3. Pauline Redmond
4. Allyson M Cingegrana
5. [signature]
6. [signature]

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0101-487-0	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT
WATER ACCOUNT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paleng
2.
3. Pauline Redmond
4. Allyson M. Cingegrana
5. [signature]
6. [signature]

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.
COMMENTS

( ) -

14160 PKG 200 4/00

INSERT FORM THIS DIRECTION FACE UP IN MANUAL FEED TRAY

FOR USE ONLY WITH LASER PRINTER. FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer
Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

ROUGH OF KEYPORT 11/01/1966

Address (number and street)

-20 Main Street (PO Box 70)

List account number(s) here(optional)

Revised Sig. Card

City, state, and ZIP code

Keyport, New Jersey 07735-0070

0001014862 DDA

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number,see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number
21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
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Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0101-003-4	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT

WATER CAPITAL

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paling 4. Allyson M. Cinquegrana

2. 5.

3. Pauline Redmond 6.

By signing this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.

COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
401-001474	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

OROUGH OF KEYPORT

...TER STATEMENT

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Paling 4. Allyson M. Cinquegrana

2. 5.

3. Pauline Redmond 6.

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COMMENTS

( ) -

W9.IFD 15/2001

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FOR USE ONLY WITH LASER PRINTER, FOR DOT MATRIX USE APPLICABLE COMMERCIAL SIGNATURE CARD

Form W-9
(Rev. December 2000)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer
Identification Number and Certification

Give this form to the requestor. Do NOT send to IRS.

Name (If a joint account or you changed your name, see Specific Instructions on page 2 of the IRS Form W-9, available upon request)

·UGH OF KEYPORT 11/01/1966

A· (number and street)

·0 Main Street (PO Box 70)

City, state, and ZIP code

Keyport, New Jersey 07735-0070

List account number(s) here(optional)

Revised Sig. Card

0001014862 DDA

Part I Taxpayer Identification Number

Enter your TIN in the appropriate box. For individuals, this is your social security number (SSN). However, if you are a resident alien OR a sole proprietor, see the instructions on page 2 of the IRS W-9 Form, available upon request. For other entities, it is your employer identification number (EIN). If you do not have a number,see How to get a TIN on page 2 of the IRS Form W-9, available upon request. Note: *If the account is in more than one name, see the chart on page 2 of the IRS Form W-9 for guidelines on whose number to enter, available upon request.*

Social security number

OR

Employer identification number
21-6000776

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requestor's name and address (optional)

Certification. - Under penalties of perjury, I certify that: (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding. (3) I am a U.S. person (including a U.S. resident alien).
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Please sign here Signature > Date >

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
0985-70846-8	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

ROUGH OF KEYPORT
·CREATION COMMISSION

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M Cinquegrana
5.
6.

·ning this card I certify that all statements are true and complete and authorize you to make any inquiries you deem necessary in processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.

COMMENTS

( ) -

COMMERCIAL Signature Card

ACCOUNT NO.	DATE OPENED	OPENED BY	CHEX #	BR #
4245009293	11/01/1966	Geraldine Varga	27	90245

Revised Sig. Card

DDA/ ACCOUNT TITLE SIGNER IDENTIFICATION

ROUGH OF KEYPORT
I· ENFORCEMENT TRUST

TAX ID#: 21-6000776

SIGNATURE TAX ID# CHEX#

1. Judith L. Poling
2.
3. Pauline Redmond
4. Allyson M Cinquegrana
5.
6.

By signing this card I certify that all statements are true and complete and authorize you to ~~make any inquiries you deem necessary in~~ processing this account or in collection of any credit extended. Any credit investigation and information furnished by any person, organization, or reporting agency to you now or in the future in connection with periodic reviews, updates and collection activity relating to this agreement or in connection with any credit whether or not requested by me is hereby authorized, whether approved or not, and this information is to remain your property. I/we agree to the rules and regulations and to the disclosure of information for the account opened (a copy of which I received) and in such amendments as they be made pertaining to the account.

COMMENTS

( ) -