

Approved 11/3/08.

March 18, 2008
Keyport, New Jersey

Minutes of the Regular Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, N.J., pursuant to the adoption of the Annual Notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Bergen called the meeting to order at 7:03 P.M. Clerk Valerie Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman, Walling, Mayor Bergen. Others present: Mr. Wisniewski, Borough Attorney and Borough Administrator Valesi. The Pledge of Allegiance was said and there was a moment of silence.

DISCUSSION

Workshop Session to Finalize Preliminary Design Plans
for Waterfront Park

Mayor stated that he would like to finalize plans within the next sixty (60) days.

Don Norbut, Borough Engineer stated that he felt there has been good progress but would have liked to have been further along with pedestrian improvements. Parking lot/roadway plans are the same as they were on October 7th. At the last public hearing there was talk about expanding green area. Nineteen spaces were taken off the plan so there are now about 140 spaces. Parking between mini park and Bank of America has changed. Will separate into an upper and lower parking area. There will be pedestrian improvements and some paving to West Front Street. Looking at possible shared parking with property owners (on East side).

Met with property owners on Tuesday. Only change is that handicap hatched areas line up with their properties so that no one can park there.

An octagonal Gazebo with a metal roof and open sides has been selected. Front Street through mini park will have pedestrian improvements. Would like a Gazebo up at the promenade level as close to promenade as possible. There will be a "grand entrance" a 12' x 15' wide walkway near Captain John's location. There will be other pedestrian sitting area improvements between "grand area" and the Gazebo. Not quite certain yet where sitting area and Gazebo will be. Pavers or decking are an option for sitting areas to allow for the budget.

Lower Broad Street pedestrian improvements - small hexagonal shape with raised planters to be used as a bench and possibly a monument in raised lantern area.

Developer in town proposed development near Pederson's Boat yard. Administrator and Engineer will be meeting with the County again for more Open Space money.

There will be the same accents and modular block wall colors that were used on the promenade. Possibly a black aluminum fence along the back of the property owners' properties. Moving ahead with grading. Fill will be put in lower swail area. Still will collect storm water but will be softened.

Mr. Kovacs had a concern that Fireman's park would have no ramp or access for someone in wheel chair to get up. Mr. Norbut replied that the existing concrete ramp and driveway will be accessible to all.

John Dayback asked whether parking planned will support planned festivals.

Ms. Bolte suggested the use of shuttle services from unused parking areas, should events become that large.

Mike Lane requested that copies be made available in Administrators office.

Mayor stated that the parking area has not changed and currently maximizes available amount of spaces.

At the close of the presentation, the Mayor requested a five-minute recess, moved by Mr. Sheridan, second by Mr. Walling with Ayes by all present.

Motion to reopen the meeting at 8:16 PM.

INTRODUCTION OF 2008 MUNICIPAL BUDGET

1. Resolution No. 111-08 Introducing the 2008 Municipal Budget

The Clerk reads the Budget by Title:

2008 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2008

Mayor stated that this budget calls for a 12.8 cent increase, loss of State Aid by a little over 14 cents. Lowered budget by \$180,000. Tax increase could be more but Mayor feels the people of Keyport cannot afford more of an increase. Toughest year ever experienced in Mayor's fifteen years in government. Building Department and ability to obtain marriage certificates may be on a more limited basis.

Administrator confirmed that this is as the Mayor states, a "slash & burn budget." Need to look into shared services to obtain grants. Budget represents lowest possible amount of spending.

Police overtime has been cut to minimum. DPW staff and projected summer employees will be less. Introducing wage freeze for employees. Twenty per cent cut across the board including fire and first aid. Hopefully, if we are diligent, we may look to a better budget for next year.

Mayor stated the Discretionary State Aid must be in by Thursday. Authorize the CFO and Administrator to prepare that.

Motion to prepare discretionary aid application made by Mr. Walling and carried by Mr. Kovacs with Ayes by all present.

State's new revenue numbers will not be in until May 15th. We will have to operate under this temporary budget. Mayor doesn't think savings will be as significant as the State thinks it will be.

r. Kovacs asked about the surplus anticipation. Taking out another \$90,000 could save two cents more. Still would have \$100,000 in surplus. Surplus anticipated \$380,000.

Mayor and Council wages actually stays the same. Council receives \$2,880 and Mayor receives \$3,150. Mr. Kovacs makes a motion to turn his salary in to have police at special events. Mr. Kovacs stated he will turn in his last check. Wants everyone to tighten their belts. Mr. Kovacs said we should look at ourselves.

Administrator would like to add to capital improvement fund (funds go to down payments on non-grant projects) but there isn't any money to add to it this year.

Mayor stated that they will look at State's Health benefit plan but concern is it is under funded by 30 percent. Will wait until after September to look at State's program in order to avoid a potentially large increase. States inability to properly finance pension is part of the problem.

Mr. Ortman stated he is concerned about our Police Chief who feels he cannot work under this present budget. Chief's compromise would cost another 1.3 cents in addition to the school increasing the budget by two cents.

Mr. Sheridan agrees this has been a very difficult budget. There is no other way than laying off people. Will have to aggressively look at shared services. Mr. Sheridan stated it will not be easy but it is something we have to do. Apologizes to Police Chief - wishes we had more money.

Mayor stated that we have been sharing a custodian with the school system. We have nine DPW guys, but three are part-time. There is significant cost to getting towns up and running with shared services. Grant fund will make it more possible to consolidate.

Mr. Walling asked Police Chief whether he is okay with this budget, Chief replied no, can't live with it, would rather not address council at this time.

Motion to Introduce Budget Resolution made by Mr. Ortman, second by Mr. Sheridan

Roll Call Vote: Ayes: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman

Nays: Councilman Walling

Abstain:

Absent:

Motion authorizing the Clerk to publish the Budget Summary be introduced, in the Courier, March 27, 2008 issue, for a Hearing to be held on April 14, 2008 moved by Mr. Sheridan, second by Mr. Hill with Ayes by all present.

INTRODUCTION OF ORDINANCES

1. COLA RATE ORDINANCE

Borough does not need this Ordinance to Introduce budget we are \$600,000 under State Appropriated Cap limit - allows use to put this money in a bank and give flexibility in next year's budget.

The Clerk reads the Ordinance by Title:

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Keyport in the County of Monmouth finds it advisable and necessary to increase its CY 2008 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 3.5 % increase in the budget for said year, amounting to \$58,285.70 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Keyport, in the County of Monmouth, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2008 budget year, the final appropriations of the Borough of Keyport shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 203,999.95, and that the CY 2008 municipal budget for the Borough of Keyport be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Motion to introduce moved by Ms. Bolte, second by Mr. Ortman

Roll Call Vote: Ayes: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

Nays:

Abstain:

Absent:

Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, March 20, 2008 issue moved by Mr. Sheridan, second by Mr. Hill with Ayes by all present.

2. ORDINANCE - Reimbursement for Emergency Response

ORDINANCE AMENDING CHAPTER III POLICE AND FIRE DEPARTMENTS; ARTICLE II FIRE DEPARTMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

WHEREAS, pursuant to N.J.S.A. 40:48-1 The Power to adopt Ordinances for Public Health, Safety and Welfare of the Municipality's residents is coterminous with the power of the legislature; and

WHEREAS, the Mayor and Borough Council wish to make every effort to make sure that the Borough provides the necessary equipment for the Borough's public safety personnel.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Keyport ("Borough") as follows:

Section 1. Chapter III Police and Fire Departments; Article II Fire Department is hereby amended and supplemented to include the following new section 3-46:

3-46 Charges for Fire Response Services
3-46.1 Fees.

The Fire Department and Police Department shall bill insurance companies for the following response services they provide. These funds will be used to purchase and maintain the necessary equipment and personnel, required to provide the needed responses or hire fire fighters.

A. HOUSE FIRES & COMMERCIAL LOCATIONS

The following rates will be billed for up to 2.5 hours of usage. Over 2.5 hours an additional 20% per item, per hour will be charged.

First Dispatched Engine	\$500.00 up to \$1,000.00
Requires Ladder Truck	\$700.00 up to \$1,500.00
First Dispatched Rescue Truck	\$300.00 up to \$1,000.00
False Alarm Response (Commercial Only)	\$200.00 up to \$1,000.00
Any Additional Required Engines	\$300.00 up to \$1,000.00

B. MOTOR VEHICLE ACCIDENTS

The following fees include minor debris removal.

First Dispatched Rescue Truck	\$300.00 up to \$1,000.00
Any Additional Required Rescue Trucks	\$300.00 up to \$1,000.00
Requires Ladder Truck	\$700.00 up to \$1,500.00
Extrication of Person(s)	\$1,000.00 up to \$2,000.00
Traffic Control (per hour/ 2 firefighters)	\$150.00 up to \$1,000.00
Required Engines	\$300.00 up to \$1,000.00
Police Cruiser Response (per hour/up to 2 officers)	\$0.00 up to \$1,000.00

All Ordinances and/or provisions thereof inconsistent with the provision of this Ordinance shall be and are hereby repealed as to the extent of any such inconsistencies.

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

This Ordinance shall take effect upon passage and publication according to applicable law.

Will allow bill to insurance companies to cover costs of Emergency Response.

Mr. Walling asked who will administrate this; Mayor stated it will be a separate third party payer who will coordinate between police department and the administration office. Mr. Kovacs stated that he is concerned the insurance costs will go up. Mr. Ortman asked whether money will go into general fund or back to police and fire department. Mr. Wisniewski replied yes, ordinance reads funds will be used to purchase and maintain dedicated equipment. Mayor stated that it cannot have a dedicated trust fund. People that use the service will pay.

Motion to Introduce Ordinance moved by Ms. Bolte, second Mr. Ortman

Roll Call Vote: Ayes: Councilmembers Bolte, Ortman

Nays: Councilmembers Kovacs, Sheridan, Hill, Walling

Abstain:

Absent:

DID NOT PASS

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. BOND Ordinance #9-08 - Improvements to Beers Street

the Clerk reads the Ordinance by Title:

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEERS STREET
IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH,
NEW JERSEY, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE
BOROUGH TO FINANCE PART OF THE COST THEREOF

ORDINANCE 9-08
BOND ORDINANCE STATEMENT AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough of Keyport, in the County of Monmouth, State of New Jersey on March 18, 2008 and the 20 day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEERS STREET IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Purpose(s): improvements to Beers Street, including but not limited to, road improvements, new curb and sidewalks as needed.

Appropriation: \$475,000

Bonds/Notes Authorized: \$300,000

Grants (if any) Appropriated: \$175,000 expected to be received from the State of New Jersey Department of Transportation.

Section 20 Costs: \$100,000

Useful Life: 10 years The Clerk reports that the Ordinance was published as introduced in the Courier, issue of February 21, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

Motion to Open Public Hearing at 8:51 PM moved by Mr. Sheridan, second by Mr. Walling with Ayes by all present.

Motion was made and carried at 8:53 PM to close the meeting.

Motion to adopt Ordinance moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

2. Ordinance #10-08 - Fee for Use of Lighting at Cedar Street Field

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of March 6, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

The Clerk reads the Ordinance by Title:

**AMENDING BOROUGH OF KEYPORT ORDINANCE 11-1
CEDAR STREET PARK**

WHEREAS, pursuant to N.J.S.A. 40:48-1 The Power to Adopt Public Ordinances for Public Health, Safety and Welfare of the Municipality as residence is coterminous with the power of the legislature, and

WHEREAS, the Mayor and Borough Council wish to amend Ordinance 11-1 to add a section requiring a fee for the use of the lights for the athletic facilities at Cedar Street Park, and

WHEREAS, the fees for the use of lights for said athletic facilities will help defray the cost of electricity and the maintenance of the lighting system.

NOW THEREFORE BE IT ORDAINED by the Mayor and Borough Council of the Borough of Keyport that the Code of the Borough of Keyport, Ordinance 11-1 entitled **CEDAR STREET PARK** is hereby amended by adding the following section:

11-1.3(a) Permit Required for Use of Athletic Facility Lights.
No person shall use the athletic facility lights without first securing a permit for the use thereof from the Borough Clerk or person designated therefore.

11-1.3(b) Fee for Use of Athletic Facility Lights. The fee for use of the Cedar Street Park Athletic Facility lights shall be \$100.00 per season, or any portion thereof, for teams or organizations registered to use the facility. Said fee shall be made payable to the Borough of Keyport and submitted to the office of the Borough Clerk.

If any part or parts of the Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

This Ordinance shall become effective immediately upon its final passage and publication as required by law.

The Hearing was opened to the public at 8:58 PM moved by Mr. Sheridan, second by Mr. Walling with Ayes by all present.

Denise Nellis stated that the ordinance only reads that "use of the lights." Would like it amended to say "use of Athletic facility."

Mike Lane stated he feels it should be a certain percent of players then fee should be \$100 a month.

Jesse Olivera, President Union Beach/Keyport Bayshore, feels it should be a per game fee, another coach disagreed.

The Hearing was closed to the public at 9:05 PM for comments or questions.

Motion to adopt Ordinance as amended moved by Mr. Sheridan, second by Mr. Ortman

Roll Call Vote: Ayes: Councilmembers Kovacs, Sheridan, Hill, Ortman, Walling

Nays: Councilwoman Bolte

Abstain:

Absent:

Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue moved by Mr. Sheridan, second by Mr. Hill with Ayes by all present.

3. Ordinance #11-08 -Setting Salary Range for Alternate Borough Prosecutor

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of March 6, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

The Clerk reads the Ordinance by Title:

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH OF KEYPORT
ORDINANCE NO. 23-05 FIXING THE SALARIES OF THE VARIOUS
OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, N.J.

IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

WHEREAS, the Mayor and Borough Council wish to amend Ordinance No. 23-05 fixing the salaries of the various officers, clerks and employees of the Borough of Keyport to create the position of Alternate Municipal Prosecutor.

BE IT ENACTED by the Mayor and Council of the Borough of Keyport that the Code of the Borough of Keyport, Ordinance No. 23-05, Section 2 is hereby amended as follows:

Alternate Municipal Prosecutor	\$500.00
<u>\$2,500.00 annually</u>	

If any part or parts of the Ordinance are for any reason held to be invalid, such adjudication shall not affect the validity of the remaining portions of this Ordinance.

All Ordinances or parts of Ordinances which are inconsistent herewith are repealed, but only to the extent of such inconsistency.

This Ordinance shall become effective immediately upon its final passage and publication as required by law.

Motion to Open Public Hearing at 9:08 PM moved by Mr. Sheridan, second by Mr. Hill with ayes by all present. Since there are no comments or questions the hearing was close to the public and carried at 9:08 P.M

Motion to adopt Ordinance moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Letter from Jim Gebhardt of Middletown requesting the use of the Cedar Street Field two evenings a week and Sunday mornings for his daughter's softball team
2. Memo from Jess Olivera, President of Union Beach/Keyport Bayshore Little League Baseball, requesting the use of Cedar Street Field preferably Mondays-Fridays beginning at 6PM and some Saturdays from 9AM-12Noon
3. Letter from Steve Serkus, Shore Shock Softball, requesting the use of Cedar Street Filed on Wednesdays and Thursdays from 4:30PM to 10PM from April 1st through November 1st and various Saturdays and Sundays from 8AM-10PM

Motion made on items #1 - 3 to refer to Recreation and Administration to work up schedule moved by Mr. Sheridan, second by Mr. Hill with Ayes by all present.

4. Letter from Carlos Maldonado, Keyport Spanish American Club, requesting the use of Beach Street Park on August 9thth from 12Noon to 8PM for their 10th Annual Spanish Festival and requesting the closing of First Street, between Church and Broad, for this event

Motion to Approve and refer to Police Department and Borough Administrator for adequate police coverage and assuming improvements complete moved by Mr. Kovacs, second by Mr. Sheridan with Ayes by all present.

5. Letter from Joseph & Carmela Centimole of Aberdeen requesting to purchase Borough property known as Block 1.01 - Lot 43 (Chingarora Ave.)

Motion to refer to Administrator Valesi moved by Mr. Walling, second : Mr. Sheridan with Ayes by all present.

6. Request for Street Opening Permit for 176 Second Street for the purpose of conversion to gas service

Motion to refer for approval to Superintendent and Administrator moved by Mr. Kovacs, second by Mr. Sheridan with Ayes by all present.

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report of February 2008
2. Tax/Water/Sewer Collector's 2007Annual Report, Notice of Annual Tax Sale, 2007 Current Tax Levy, 2007 Annual Water/Sewer Report and Monthly Report for February 2007
3. Building Department's Monthly Report of February 2008
4. Minutes of the January 8, 2008 and February 19, 2008 Board of Health Meeting and Treasurer's Monthly Report for January 2008 and February 2008
5. Municipal Court's Monthly Cashbook Report for February 2008
6. Keyport Historian's 2007 Annual Report
7. Minutes of Keyport Recreation's February 7, 2008 Meeting and Agenda for the March 6, 2008 Meeting
8. Property Maintenance - February 2008 Report

On file in the Borough Clerk's Office for review.

Motion was made to approve all reports as read.

COMMITTEE REPORTS

Councilman Kovacs; Building and Grounds and Library: Mr. Kovacs gave library report.

Councilman Sheridan; Fire, First Aid & Emergency Services: Mr. Sheridan reported that the Hook and Ladder repair is almost complete. There were 220 calls for first aid and 90 calls for fire department. Mr. Sheridan mentioned that the Super 50/50 tickets are going on sale. Thanked Recreation, Spanish American Club and Kiwanis Club for the Easter Egg Hunt.

Councilman Hill; Health and Recreation: Mr. Hill thanked everyone for their help with the Easter Egg Hunt. Mr. Hill mentioned that volunteers are needed for the job fair.

Councilwoman Bolte; Finance, Grants and Redevelopment: Ms. Bolte reported that there is a Board of Ed meeting tomorrow evening regarding school budget at the Central School. Ms. Bolte thanked March for Meals for delivering hot meals to home bound seniors. A volunteer schedule is still open. Garden Club meeting is Tuesday at 7PM in Borough Hall. There will be a guest speaker.

Councilman Ortman; Police: Mr. Ortman had no report.

Councilman Walling; Public Works/Recycling/Property Maintenance: Mr. Walling reported that the recycling center might switch Borough hours to work the center on Saturday. Public Works walkway at Fireman's Park completed. Mr. Walling thanked Property Maintenance, Rowland and Marjorie.

Mayor spoke regarding in-house cost savings. Those types of items will be lost when shared services start.

ADMINISTRATOR'S REPORT

Mr. Valesi reported on the following:

- Promenade opened end to end
- Option A work recommended. Should take about three weeks to finish. Same contractor as Cedar Street (Star of the Sea).
- Therese St/Beach St projects, bids above bid estimate. May be rejected and rebid (Re-advertise - authorize Administrator to make the determination to reject and rebid or not)
- Discussion on Facility at Boat Ramp. There are no plans to dredge at this time.
- Revaluation Proposals - put out as a fair and open process. Only 13 firms in the state. One firm did submit \$172,000 - did our last revaluation. Other company responded that they couldn't do it now. April 1st recommendation of award on revaluation.

Mr. Fallon, audit had one comment regarding police records cash book.

ATTORNEY'S REPORT

Attorney had no report.

RESOLUTIONS

2. Resolution # 112-08 Authorizing Design and Permitting Services for Improvements to Beers Street
3. Resolution # 113-08 Approving Payment of Payment Estimates for the Cedar Street Reconstruction Project using Community Development Block Grant Funds
4. Resolution # 114-08 Adopting a Corrective Action Plan for the 2006 Borough Audit
5. Resolution # 115-08 Authorizing an Appropriation Transfer

6. Resolution #116-08 Setting the Salary for the Alternate Borough Prosecutor
7. Resolution #117-08 Payment of Bills
8. Resolution #118-08 Authorize Administrator to either accept or re advertise the project - Beach Park and Therese Street
9. Resolution #119-08 Beach Park Integrated Pest Management Program

Motion to approve moved by Mr. Ortman, second by Mr. Sheridan with Ayes by all present.

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 9:38 PM.

Mike Lane, 51 First Street, mentioned at last meeting an article relative to Matawan regarding T&M contribution. Mr. Lane stated he did research on Keyport regarding how much funding professionals have contributed to 2005/2006 election (passed out handout). Gave an Ordinance concerning professional business entities allowing Council to set limits on those contributions. Prohibits Borough from hiring those who contribute over the limit.

Mayor questioned whether those professionals who earn money here, who are good corporate neighbors - not be allowed to contribute to sponsor events or help out recreation. Asked who should fund elections here? Mayor asked where campaign funds should come from. Mayor pointed out that Mr. Lane was John Merla's finance chairperson.

Mike Lane stated the amount of money raised then was \$3,000 - \$4,000; Mayor disagreed.

Asked that Council have Borough Attorney craft an ordinance, building on the last pay-to-play ordinance.

Bob Ludwig spoke regarding FEMA announcements. He went to meeting revising flood plain maps. Says nobody in the Borough will get FEMA funding, should this not be done. FEMA intended to begin 90 day period in April. Must put into effect an Ordinance to approve map once released. If not all funding will be terminated. Mr. Ludwig stated he doesn't see any major differences between the old and new maps.

Administrator stated that we did receive hard copies.

Mayor would like to see all campaigns publicly funded. What would control the moral procedure? This would not be an ordinance but a person's moral compass. Mayor stated the suggestion is because we receive money, we've given jobs to people. Wants to firmly say that is not true. Problem is people steal and take bribes but jobs are given by being lowest bidder.

Rowland Seckinger, Keyport Environmental Commission, thanked Council for making Beach Park a pesticide free area. Mr. Seckinger stated that he would recommend some fresh water spot spraying. Mr. Seckinger reminded Council about the April 26th Beach Sweep - meeting at Beach Street Par IHOP is donating fifty \$10.00 gift certificates to pass out to those that come. Environmental Commission / Property Maintenance Office would like to do a town sweep - will take a concerted effort to help make community more palatable for visitors.

Coach will be reached out to by Recreation Commission next week.

Mayor asked Mr. Norbut and Mr. Wisniewski whether they would ever pad their bills because of work received in Keyport. Their reply was no.

ADJOURNMENT

Motion was made and carried to adjourn the meeting at 10:14 PM.