March 6, 2001
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 Ashmore, Antonucci, Merla, Pedersen. Absent: Councilmembers Atkins and Bergen. Others present were Mr. Litwin, Borough Attorney.

RESOLUTION

1. Resolution #96-01, 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. Registrar's Office

Litigation
1. RCG Construction v. Borough of Keyport
2. Garbage Bids

Labor Relations
1. IUOE Grievance: Public Works/PSTO and Clerical Units

Contract Negotiations
1. Interlocal/Construction Code Services

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 and 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. Pedersen, seconded by Mr. Antonucci

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

Council went into closed session at 7:12 P.M. and this meeting was reconvened at 8:10 P.M.

Mayor Graham called the meeting to order at 8:17 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins. Others present: Mr. Litwin, Borough Attorney, Mr. Kriskowski, Borough Engineer and Mr. Fallon, Chief Financial Officer.

APPEARANCE/DISCUSSION

1. **Shore Grafx-Web Site.** Kathaleen Shaw of the Bayshore Development

Office and the Business Improvement District advised that she and Councilmembers Ashmore and Antonucci have been working on a Web Site for both the Borough and the BID. The Bayshore Development Office created a regional Web Site which can be linked to Keyport. Ken and Carla Braswell of Shore Grafx gave a presentation which included the Web site of the Highlands. Each community would participate and update their own data. Mr. Antonucci said that the Borough has to decide on a domain name. Available are keyportonline.com or keyport.org. There is a $70.00 fee for a two year registration. Motion authorizing the Borough Clerk to tie up the name keyportonline.com, moved by Mr. Bergen, seconded by Mr. Merla, with Ayes by all present. It is expensive to build a site and maintain it. The Web site will be a link to the businesses and a building block.

INTRODUCTION OF 2001 BUDGET
RESOLUTIONS

Thomas Fallon, CFO reported on the 2001 Budget. There is a 3.5 cent increase over the 2000 budget. The 2000 budget was $5.6 million and the 2001 budget is $5.8 million. Some increases are attributed to Health Insurance, and salaries and wages. Department were asked to reduce their Other Expenses by 5%. The budget will be published on March 22nd with the Hearing and Adoption scheduled for April 3rd. Copies of the budget are available in the Borough Clerk's office. The Mayor and Council reviewed the budget on March 5th. Mr. Bergen thanked Mr. Fallon and Mrs. Poling for putting the budget together. There has not been a tax increase in years. The Borough is committed to several projects which require capital investment such as the new Municipal Complex and the Bulkhead on American Legion Drive. In a few years, the old debts will be retired and the new debt takes over. The increase is minimal. Mr. Bergen thanked the Councilmembers for seeing that the Departments under their committees for coming in less with the Other Expenses. The Court revenues were down. Municipal Aid resulted in less even though the Borough received $40,000 more this year due to the fact that $85,000 has to be turned over to the school. Self insurance is high and Police salaries and wages are $1,750,000. Water/Sewer budget of $2.9 million of which $1.8 million is for acquisition of water and BRSA ($1.3 million alone). Five years ago fees to the BRSA were $800 thousand and now they are $1.3 million. The budget can be amended, if needed, before adoption. Mayor Graham thanked everyone for their time and effort and to Robert Bergen, Finance Chairman. All questions regarding the budget have been answered.

2. Resolution #97-01, Introduction of 2001 Budget

See full copy of Resolution as page 18 of these minutes

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

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

3. Resolution #98-01, Set Forth Reason for Delay of Budget Introduction

WHEREAS, according to N.J.S.A. 40A:4-5.1 and the Director of the Division of Local Government Services, a Municipality which does not introduce its Municipal Budget for 2001 by February 10, 2001, must set forth its reasons for such delay; and

WHEREAS, the Borough Council of the Borough of Keyport did not complete its 2001 Budget until March 5, 2001; and

WHEREAS, after finalizing the 2001 Municipal Budget, time was required for the typing thereof; and

WHEREAS, the Borough Council was unable to assemble with a quorum for a public meeting until March 6, 2001.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Keyport requests the Director of the Division of Local Government Services to accept the late filing of the Borough of Keyport's 2001 Municipal Budget.

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Keyport, that the Borough Clerk be and she is hereby authorized to forward a copy of the within Resolution, certified to be a true copy to the Division of Local Government Services, Department of Community Affairs, Trenton, New Jersey 08625.

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

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

HEARING ON ORDINANCE

1. Ordinance #4-01, Amend Chapter XIII, Fire Prevention - This Ordinance was not adopted.

Mr. Litwin said there are changes per Harry Aumack, Fire Official letter and he is concerned about the time delay. He has refined Mr. Aumack's letter to the ordinance. Mr. Aumack said the State audit was not so terrible and the office finances are ok. It is time to change some things but that more time and input is needed. There will be a meeting within three weeks with the Fire Safety Department. Mr. Litwin asked Mr. Aumack that the state is satisfied? and Mr. Aumack said yes. The proposed ordinance is to be given to Mr. Aumack for review and Mr. Aumack is to respond back. Mr. Bergen advised Mr. Aumack that when requested to respond back on matters.

Motion to withdraw the Ordinance moved by Mr. Merla, seconded by Mr. Bergen with Ayes by all present.

INTRODUCTION OF ORDINANCE

1. Ordinance #5-01, Bond Ordinance/Acquisition of Property-Block 1 Lot 40/$100,000

The Supplemental Debt Statement is on file in the Clerk's Office.

The Clerk read the Ordinance by Title:

AN ORDINANCE OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PROPERTY DESIGNATED AS BLOCK 1, LOT 40 AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF KEYPORT AND APPROPRIATING $100,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $95,000 IN BONDS OR NOTES OF THE BOROUGH OF KEYPORT TO FINANCE THE SAME

BE IT ORDAINED by the Borough Council of the Borough of Keyport, in the County of Monmouth, New Jersey (not less than two-thirds of all members thereof affirmatively concurring, as follows:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Keyport, in the County of Monmouth, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of $100,000, including the sum of $5,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $95,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is the acquisition of property designated as Block 1, Lot 40 on the tax maps of the Borough, including all rights and interests therein and all work and services necessary therefor or incidental thereto, as described in the plans and specifications therefor on file with the Borough Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose as is stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest as such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of NJSA 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is director to report in writing to the Governing Body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this Bond Ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this Ordinance is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the Office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $95,000 and the obligation authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $20,000 for items of expense listed in and permitted under NJSA 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at lease once in a newspaper qualified under NJSA 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of NJSA 409A:2-17(b) regarding postings, publications and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the Mayor and Council, the Borough Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under NJSA 40A:2-19.

Section 11. The Mayor and Council of the Borough of Keyport hereby covenant on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code") including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make is consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

The property is located behind Rollo's and will be used for a recycling center taking operations off of American Legion Drive. Mr. Pedersen said the Borough, Mr. Bergen, Mayor Graham and the late Art Rooke have been looking for a site for a long time.

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

Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Bergen
Pedersen
Abstain: Councilman Merla*
Absent: Councilwoman Atkins
*Mr. Merla said he supports the move

1a. Motion authorizing the Clerk to publish the Ordinance, as introduced, according to law, in the Courier, issue of March 8, 2001 for a Hearing to be held on March 20, 2001 moved by Mr. Pedersen, seconded by Mr. Bergen with Ayes by all present.

2. Ordinance #6-01, Bond Ordinance/Reconstruction of American Legion Drive Bulkhead/$500,000

The Supplemental Debt Statement is on file in the Clerk's Office.

The Clerk read the Ordinance by Title:

AN ORDINANCE OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF THE AMERICAN LEGION DRIVE BULKHEAD AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF KEYPORT AND APPROPRIATING $500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $475,000 IN BONDS OR NOTES OF THE BOROUGH OF KEYPORT TO FINANCE THE SAME

BE IT ORDAINED by the Borough Council of the Borough of Keyport, in the County of Monmouth, New Jersey (not less than two thirds of all members thereof affirmatively concurring) as follows:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Keyport, in the County of Monmouth, New Jersey (the "Borough") as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of $500,000 including the sum of $25,000 as the down payment required by the Local Bond Law. The down payment has been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of $475,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds are to be issued is the reconstruction of the American Legion Drive bulkhead in the Borough of Keyport, including all work or materials necessary therefor or incidental thereto, as described in the plans and specifications therefor on file with the Borough Clerk.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of NJSA 40A:2-8(a). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $475,000 and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding $200,000 for items of expense listed in and permitted under NJSA 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expect to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Borough Clerk is hereby directed to publish the full text of the bond ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under NJSA 40A:2-19 at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least 10 days after introduction and first reading). The Borough Clerk is further directed to comply with all provisions of NJSA:40A:2-17(b) regarding postings, publications and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the Mayor and Council, the Borough Clerk is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under NJSA 40A:2-19.

Section 11. The Mayor and Council of the Borough of Keyport hereby covenant on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make is consistent herewith.

Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

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

Mr. Bergen said there are no firm numbers on the cost, that the plans are being developed and this is the best estimate to continue. The numbers may change but the Borough has to have the money in place and appropriated in other to spend.

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

2a. Motion authorizing the Clerk to publish the Ordinance, as introduced, according to law, in the Courier, issue of March 8, 2001 for a Hearing to be held on March 20, 2001 moved by Mr. Pedersen, seconded by Mrs. Ashmore with Ayes by all present.

3. Ordinance #7-01, Salary Ordinance/Deputy Registrar

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

WHEREAS, it is the desire and intent of the Mayor and Council of the Borough of Keyport to have prepared and adopt a salary ordinance which will have properly served their purposes, but which will be economical to adopt; and

WHEREAS, the following ordinance has been prepared with salary ranges therein for the positions listed, wherein the ranges give the minimum salary for the position as well as the maximum for the position, and the exact salary to be paid to each employee as determined by a resolution duly adopted by the Mayor and Council of the Borough of Keyport must be within the ranges given in the Ordinance, and the purpose is to save money in preparation and publication costs by making the ranges sufficiently wide to last for several years and also to give greater flexibility should a position be vacated and it is desired to start a new employee with less experience at a lower salary, since the new salary may simply be set by a Resolution of the Mayor and Council.

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

SECTION I. The following salary ranges are hereby fixed and determined for the following part time officers and employees retroactive to March 5, 2001.

	MINIMUM SALARY	**MAXIMUM SALARY**
Deputy Registrar	$1,560.00	$2,560.00

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

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

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

3a. Motion authorizing the Clerk to publish the Ordinance, as introduced, according to law, in the Courier, issue of March 8, 2001 for a Hearing to be held on March 20, 2001 moved by Mr. Pedersen, seconded by Mr. Merla with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Keyport Chamber of Commerce 2001 Calendar of Events with certain requests (insert/Water Bills).

   Motion to Approve moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

2. Keyport Chamber of Commerce proposal to sponsor a town-wide volunteerism parade with certain requests/July 1, 2001, 2PM

   Motion to Approve moved by Mr. Merla, seconded by Mr. Pedersen with Ayes by all present.

3. Letter from Monmouth County Mosquito Extermination Commission regarding 2001 aerial spray March-October 2001 (see Resolution)

   The aerial spray will not be done in residential areas.

   Motion to Approve moved by Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present.

4. Keyport Fire Department 35th Annual Firemen's Fair (July 9th-July 14th) requests:

   a. Use of Firemen's parking lot (near the Ye Cottage) from July 8-15, 2001.
   b. Closing of American Legion Drive, 7/9-7/14) from 6PM-12AM.
   c. Suspension of 2 hour parking in the business district (7/9-14) during fair hours.
   d. Use of Borough picnic tables.
   e. Use of Public Works Equipment.
   f. Use of American Legion Drive Parking Lot on July 11th for firemen and first aiders night.

   Regarding the use of Firemen's park, Chief Stonerock said tent spikes will be placed in the grass along the road and parking lot. There will be approximately 40 holes and they will be filled correctly when the fair is over by the Fire Department. Each year after the same holes will be used. Mr. Pedersen said he has worked the fair for years and people have complained about the dirt. Firemen's Parking lot can be washed down. Mr. Bergen recommended advising the Ye Cottage Inn and other businesses that Firemen's Parking lot will be used and Chief Stonerock said he would personally advise them.

   Motion to Approve moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

5. Request from Carol Dorry-Mizell to park 10-15 cars from July 5-9, 2001 at the Firemen's Parking Lot.

   Motion to Approve parking in the Pine Street Lot moved by Mr. Merla, seconded by Mr. Pedersen with Ayes by all present.

6. Clean Ocean Action request to hold their Spring Beach Sweep on April 28th from 9AM-12:30 PM.

   Motion to Approve moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

7. Request from the United States Coast Guard Auxiliary to set up a Boat Safety Booth at the Municipal Boat Ramp during Boat Safety Week, May 19-26, 2001.

   Motion to Approve moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

8. Cablevision letter accepting Ordinance #3-01.

Motion to Receive and File moved by Mr. Pedersen, seconded by Mr. Antonucci with Ayes by all present.

9. Street Opening Application from NJ Natural Gas/New Construction/Washington Street.

   Motion to Approve subject to the Public Works Superintendent's O.K. moved by Mr. Merla, seconded by Mr. Antonucci with Ayes by all present.

10. Street Opening Application from NJ Natural Gas/Oil Conversion/75 Broadway

    Motion to Approve subject to the Public Works Superintendent's O.K. moved by Mr. Merla, seconded by Mr. Pedersen with Ayes by all present.

11. Request from Wendy Tooker to put an insert in with the April water bills.

    Motion to Approve moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

12. Street Opening Application from NJ Natural Gas/Oil Conversion/43 Maple Place (opening on Division Street).

    Motion to Approve subject to the Public Works Superintendent's O.K. moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

13. Street Opening Application from Anthony Medoro-Water/Sewer Taps/Block 17, Lot 6.02 (Washington Street).

    Motion to Approve subject to the Public Works Superintendents O.K. moved by Mr. Merla, seconded by Mr. Pedersen with Ayes by all present.

UNFINISHED BUSINESS

1. **Fast Ferry.** Mr. Litwin prepared a draft lease with comments and forwarded same to the bidder and Harbor Commission. The draft lease will be prepared for Mayor and Council and the Department of Environmental Protection and will be submitted as soon as possible. Mrs. Ashmore asked about the clean up system. Captain John fuels over the bulkhead and Mr. Merla recommended reviewing Captain John's lease. Motion authorizing Mr. Litwin to submit the lease to the DEP, moved by Mr. Merla, seconded by Mr. Bergen, with Ayes by all present, except Mr. Pedersen who was opposed. Mr. Litwin spoke with Mr. Hennehan of Green Acres, and Mr. Hennehan discouraged docking the boat overnight at the pier as this is contrary to what was going to happen and was concerned about the impact.

2. **Purchase of Dredger (County)** Mr. Pedersen reported that he has checked all areas and no one knows about the dredger but he will continue to check into the matter.

3. **Yacht Club Signal Cannon.** Mayor Graham said this matter was carried over from 2000. The cannon fires blank shells and would be shot on Fridays and Saturdays at sunset from Memorial Day to Labor Day. Mr. Merla said that Mrs. Atkins did research. Fort Monmouth has stopped the practice, only firing upon a death. There are environmental problems. Mr. Bergen said he requested that this matter be held over from the last meeting, that the Yacht Club scaled back the program, that it is a nice ceremony and that he is inclined to approve the request. Mrs. Ashmore said she appreciates the concern, but that this is in the past, that it is disruptive to the wildlife who will scatter and not return. Mr. Bergen said lawn mowers make more noise. Mayor Graham said for Veteran's Day rifles are fired and there was no reaction from the wildlife, that he Yacht Club is 100 years old and have been good neighbors. There are all types of noises including duck hunters. People should be considerate and tolerant. Mrs. Abramowitz, 75 First Street was not in agreement. There are endangered species of wildlife, egrets, kingfishers and ospreys. The State will sent someone to stop the firing of the cannon. It is a quality of life matter. When the Yacht club had the demonstration, the wind was blowing away. Mr. Brown of the Yacht Club said other clubs have the ceremony and their members are environmental people and they do not want to cause any disruption. Two shots will be heard but will not be

deafening; fire trucks make more noise. Mrs. Cosgrove, 72 First Street said there is enough noise with the traffic and fire house. Mayor Graham said he has heard the duck hunters and firing the cannon two times a week is not offensive. It is to honor the American Flag and the amended request is not unreasonable. Mrs. Abramowitz said guns cannot be shot within 150 yards of a residential district. Another resident said testimony has been given by the residents and he finds it offensive. Mrs. Cosgrove suggested asking Fort Monmouth why they stopped firing cannons. The shell is a 10 gauge and if it is too loud it will be changed. Mr. Brown said that he would ask the members about trying a hand held shot gun experiment. Motion that the Yacht Club be granted a one month trial period, moved by Mr. Bergen, seconded by Mr. Antonucci. Roll Call Vote: Ayes: Councilmembers Antonucci, Bergen, Mayor Bergen. Nays: Councilmembers Ashmore, Merla (in voting Mr. Merla said he has been in the Fire Department for 15 years and with the fireworks at St. Joseph's carnival people were upset, that his concern is awareness. Once in awhile such as a holiday is ok, but he cannot support this request. Absent: Mrs. Atkins. Abstain: Mr. Pedersen. Mrs. Abramowitz said notice of this matter was too short in order for her to obtain legal counsel. Mayor Graham said the matter had been brought up before. Mr. Bergen said he had requested that the matter be held over to this meeting. Mrs. Abramowitz said there was an agreement between the Yacht Club and the residents to shoot the cannon 3 days; Mayor Graham said he has no knowledge of an agreement.

4. **Cedar Street Lights.** Mr. Antonucci reported that GPU has submitted a proposal, but the lights would have to be on all night. The Recreation Commission is not in favor, that if the lights are on all night they will cause concern and there would be more wires and it it another type of pole. One quote received was for materials only, not installation. Mr. Bergen requested that the Engineer inspect the area and report back to Council. Mr. Bergen said the park also needs fencing and paving. Mr. Antonucci said that the Public Works has addressed several items on the list that was generated by the walk through with the Recreation Commission.

5. **Gil's Market, Broad Street.** Mr. Merla reported that he spoke with the owner of the property that he was not happy with the front of the building. He said that the ordinances require zoning approval. He requested a report from the Zoning/Code Enforcement Officer, Anthony Vecchio and that Mr. Vecchio enforce the ordinances. This is an Historic District. Mr. Bergen suggested amending the ordinances.

6. **Division Street Parking Lot.** Mr. Merla said the fence of the property that backs up to the parking lot removed their fence. They are using the parking lot to access the back of their property. There is also a pool in the back yard. He requested that the Zoning/Code Enforcement Officer Anthony Vecchio investigate.

7. **Recycling Permits.** Mrs. Ashmore asked Mr. Pedersen about his proposal on issuing three permits to each home. Mr. Pedersen advised that Mr. Gallo, Deputy Recycling Coordinator is putting together information. Mrs. Ashmore said people are selling their homes and leaving garbage at the curb. This is an enforcement problem. Mr. Bergen said they should be fined.

8. **Maple and Main Intersection.** Mrs. Ashmore said there is a visibility problem, that cars cannot get across. She said that the County said they would go along with what the Borough recommended. Police Chief Gajewski said they will try parking cars and make a recommendation. Mr. Bergen asked that the County be reminded to paint the crosswalks.

9. **Maple and Beers/Drains.** Mr. Merla reported that the drains have backed up again and to notify the County. It was suggested that Oswald be brought in to tv that section.

10. **Property Corner of Third & Broad.** Mr. Merla requested that Zoning/Code Enforcement Officer Anthony Vecchio to report back as to the status of work on the project.

ADMINISTRATOR'S REPORT

Mrs. Poling reported on the following. The Shade Tree Commission was contacted about trimming the trees at Beach Park on

First Street which is a County road. They will make an inspection and report back. Straub Motors has a project which is 10 years old and the Letter of Credit which represents the 90% Performance Bond is still active. Mr. Litwin recommended contacting Straub Motors and ascertain what their intentions are concerning the project. The orange markings on the sidewalk of the bridge by the Ye Cottage Inn were put there by the County in conjunction with the work that will be taking place on the Amboy Avenue bridge.

ENGINEER'S REPORT

Mr. Kriskowski reported on the following. The geotechnical and survey work has been completed for the bulkhead and they need to go ahead with the design. The State is aware of the Borough's schedule, they are funding 75% of the eligible cost of the project. The Amboy Avenue bridge will be closed on Monday, March 12th.

ATTORNEY'S REPORT

Mr. Litwin reported on the following. Bids for the Garbage contract have been received. The current contract expires on May 1, 2001. The low bidder was Marrone Wastepaper Disposal, $432,000. The second low bidder, Marpal, $555,557 has submitted a letter of protest. Motion authorizing the Administrator to send a letter to the low bidder that there will be a Hearing to determine is they should be disqualified, moved by Mr. Merla, seconded by Mrs. Ashmore, with Ayes by all present. Mr. Litwin said the Mayor and Council will have to decide on either the next bidder or rebidding. The State specifications were used. The financial statement filed by Marrone is in question.

NEW BUSINESS

1. **Public Works Facility Lease.** Motion authoring the Administrator to send a letter to Swift Family Partnership, LP that the Borough is picking up the second year option, 8/1/01-7/31/02, moved by Mr. Bergen, seconded by Mr. Pedersen. Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins.

2. **Tax Sale Foreclosure.** Motion authorizing the Borough Attorney to proceed on the tax sale foreclosure of the Rollo property, moved by Mr. Bergen, seconded by Mr. Merla. Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins.

3. **Block 33, Lot 15.** Mr. Litwin said there is a title problem with this property which the Borough sold to Mr. Swift and re-foreclosure is required. Motion authorizing the Borough Attorney to proceed with the re-foreclosure, moved by Mr. Bergen, seconded by Mr. Pedersen. Roll Call Vote: Ayes: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins.

4. **School Budget.** The school has requested a meeting with the Borough. Motion that the Finance Committee meet with the School Board, moved by Mr. Merla, seconded by Mr. Pedersen, with Ayes by all present. Mr. Bergen will schedule the meeting.

5. **Drug Free Zones.** Mr. Merla asked about including the Endeavor House in the zones. A new store opened up from the Endeavor House. Mr. Litwin will check into the matter.

6. **READ Foundation.** Mr. Merla reported that the Fire Chiefs are working on a program whereby canisters would be placed for collecting clothing and stuffed animals and the Fire Department would be paid.

7. **Police Ordinance Amendments.** Mrs. Ashmore reported that the Police Committee met in February regarding ordinance amendments. Mr. Bergen will review the matter.

8. **Deputy Emergency Management Coordinator.** Mayor Graham recommended Kenneth Krohe be appointed. Motion to add the resolution of appointment to the agenda, moved by Mr. Pedersen, seconded by Mr. Bergen, with Ayes by all present.

9. **Planning Board Appointment.** Mayor Graham appointed George Sappah as a Class II Planning Board Member, one year term to expire on December 31, 2001.

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions at 11:25 P.M. Harry Aumack, Fire Official reported a parking problem at the intersection of Barnes and Kearny. Chief Gajewski will address the matter. The Meeting was closed at 11:26 P.M.

RESOLUTIONS

4. Resolution #99-01, Approve Monmouth County Mosquito Extermination Commission Aerial Spray Program-2001

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

The Borough of Keyport, County of Monmouth, State of New Jersey, a Municipal Corporation, does hereby authorize the Monmouth County Mosquito Extermination Commission to apply pesticides from aircraft to control Mosquitoes over portions of the Borough of Keyport.

BE IT FURTHER RESOLVED it is the Borough of Keyport's understanding that all pesticides used are registered with the NJDEP for aerial application by the State and USEPA.

BE IT FURTHER RESOLVED that the areas to be treated are only those which have significantly high mosquito populations and may present either a public nuisance or disease factor.

BE IT FURTHER RESOLVED prior to each and every application, the Monmouth County Mosquito Extermination Commission further agrees to notify the Keyport Police Department.

KEVIN GRAHAM, MAYOR

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

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

5. Resolution #100-01, Award Allied Control Service 2001-2002 Contract/Water Plant

WHEREAS, there are certain Allied Control Services instrumentation/equipment at the Water Plant; and

WHEREAS, the instrumentation/equipment must be calibrated by Allied Control Services as per the February 19, 2001 letter from Ray Bhatia, Licensed Water Plant Operator, attached.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that a service contract is awarded to Allied Control Services for 2001-2002 at $505.00 per day, for a three day annual calibration visit. The annual lump sum price is $1,515.00 (extra time for start up and shut down of plant will be at the rate of $65.00 per hour, plus mileage and expenses at 55 cents per mile, as annexed hereto).

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

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

6. Resolution #101-01, Authorize Execution of Drug and Alcohol Abuse Agreement-2001

WHEREAS, it is desirable for the Borough of Keyport to enter into an Agreement with the Monmouth County Board of Chosen Freeholders for Alcoholism and Drug Abuse as part of the Alliance to Prevent Alcoholism and Drug Abuse.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Mayor and Borough Clerk are hereby authorized to execute the Alliance to Prevent Alcoholism and Drug Abuse Agreement #01A-13 for the period of January 1, 2001 to December 31, 2001 in the amount of $7,000.00 with the Monmouth

County Board of Chosen Freeholders.

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

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

7. Resolution #102-01, Accept 2001 Office on Aging Grant and Authorize Execution of Documents

WHEREAS, the Borough of Keyport wishes to enter into an agreement with the Monmouth County Board of Chosen Freeholders, during the calendar year of 2001, for a grant of $36,000.00; and

WHEREAS, this amount will supplement Borough funds in the amount of $32.025.00 to operate the Keyport Senior Center.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Keyport, County of Monmouth that the governing body hereby accepts the conditions of the above referenced grant and authorizes the Mayor and Borough Clerk to execute any and all documents necessary to secure said funding.

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

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

8. Resolution #103-01, Payment of Bills

See full copy of Resolution as pages 19-23 of these minutes.

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

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

9. Resolution #104-01, Set Salary/Deputy Registrar and Clerk Typist

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport in accordance with Salary Ordinances:

SECTION I. The following salaries are hereby established for the indicated positions effective March 5, 2001 or date of hire or transfer, whichever is later

Deputy Registrar of Vital Statistics $1,560.00 annually

SECTION II. The following hourly salaries are hereby established for the indicated positions effective March 5, 2001 or date of hire or transfer.

Clerk/Typist $10.00 per hour

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

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

10. Resolution #105-01, Settlement of Grievance-Public Works/PSTO

WHEREAS, on March 21, 2000, the Borough Council adopted Resolution 117-00, for the purpose of recovering overpayments made to the following employees of the Public Works collective bargaining unit (the "Employees"0:

Eleanor Sappah, Senior Public Safety Telecommunication Operator
Debra Gallagher, Senior Public Safety Telecommunication Operator
John O'Connor, Public Safety Telecommunication Operator (employment subsequently terminated)
George Sappah, Supervisor of Public Works
David Rooke, Assistant Water Plant Operator (collectively, "the Grievants"); and

WHEREAS, overpayments through March 9, 2001 and the balance remaining are set forth on Schedule A attached hereto; and

WHEREAS, Local 68 of the I.U.O.E. ("Local 68") filed a Step 2 grievance dated November 10, 2000, on behalf of the Grievants, alleging that Resolution 117-00 violated the wage provision of the Public Works collective bargaining agreement ("Collective Bargaining Agreement") and demanding that Resolution 117-00 be rescinded; and

WHEREAS, the grievance had been denied by the Borough Administrator at Step 2 and has proceeded to Step 3 of the grievance procedure as set forth in the collective bargaining agreement; and

WHEREAS, in accordance with Step 3 procedures, and following the applicable notice requirements, Mayor and Council conducted a hearing on the grievance on January 9, 2001, during which testimony was presented and deliberations of Mayor and Council followed; and

WHEREAS, the Mayor and Council and Local 68 have agreed upon an amicable settlement of the grievance.

IT IS HEREBY RESOLVED AS FOLLOWS:

1. The amended Memorandum of Agreement is approved.
2. The appropriate Borough officials are authorized to take such steps as may be necessary to execute and implement said Agreement.

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

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

11. Resolution #106-01, Settlement of Grievance-Clerical Union

WHEREAS, Local 68 of the I.U.O.E. ("Local 68") filed a Step 2 grievance dated November 10, 2000, on behalf of the following employees ("Employees") alleging a violation of the Clerical collective bargaining agreement ("Clerical Agreement"), for the purpose of recovering pay allegedly due:

Catherine McLane, Administrative Secretary
Lucille Royster, Police Records Clerk, Typing
Maria Negron, Senior Account Clerk
Diana Hoffman, Senior Account Clerk
Judith Stoll, Registrar of Vital Statistics/Secretary, Board-Commission
Annette Kovacs, Senior Permit Clerk Typing (collectively, "the Grievants"); and

WHEREAS, the grievance has been denied by the Borough Administrator at Step 2 and has proceeded to Step 3 of the grievance procedure as set forth in the Clerical Agreement; and

WHEREAS, in accordance with Step 3 procedures and following the applicable notice requirements, Mayor and Council conducted a hearing on the grievance on January 9, 2001, during which testimony was presented, and deliberations of Mayor and Council followed; and

WHEREAS, the Mayor and Council and Local 68 have agreed upon an amicable settlement of the grievance.

IT IS HEREBY RESOLVED AS FOLLOWS;

1. The amended Memorandum of Agreement is approved.
2. The appropriate Borough officials are authorized to take such steps as may be necessary to execute and implement said Agreement.

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

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

Absent: Councilwoman Atkins

12. Resolution #107-01, Capital Budget Amendment

WHEREAS, the Borough of Keyport desires to constitute the 2001 Temporary Capital budget of said municipality by inserting therein capital projects.

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

Section 1. The 2001 Temporary Capital Budget of the Borough of Keyport is hereby constituted by the adoption of a schedule to read as follows:

Temporary Capital Budget of the
Borough of Keyport
County of Monmouth, New Jersey

Projects Scheduled for 2001 and
Method of Financing

Project	Estimated Cost	Capital Imp. Fund	Bond and Notes Auth.
Reconstruction of American Legion Drive Bulkhead and Related Expenses	$500,000.00	$25,000.00	$475,000.00
Acquisition of Property Designated as Block 1, Lot 40 and Other Related Expenses	100,000.00	5,000.00	95,000.00

Section 2. The Borough Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services, Department of Community Affairs, State of New Jersey, within three days after the adoption of these projects for the 2001 Temporary Capital Budget, to be included in the 2001 Permanent Capital Budget as adopted.

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

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

13. Resolution #108-01, Appointment of Deputy Emergency Management Coordinator

BE IT RESOLVED by the Mayor and Council that Kenneth Krohe is hereby appointed Deputy Emergency Management Coordinator, effective March 7, 2001.

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

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

14. Resolution #109-01, Letter of Intent to Aberdeen Township/Interlocal for Construction Code Services

BE IT RESOLVED by the Mayor and Council that the Borough Clerk/Administrator is hereby authorized to forward to the Township of Aberdeen a Letter of Intent to participate in an Interlocal Agreement for Construction Code Services with the Township of Aberdeen being the provider and Keyport the recipient.

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

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

ADJOURNMENT

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

Time of Adjournment: 11:31 P.M.

Respectfully submitted,

Judith L. Poling

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

Allyson M. Cinquegrana

per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk

Resolution 97-01

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Borough of Keyport, County of Monmouth for the Year 2001
Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2001;
Be It Further Resolved, that said Budget be published in the Courier
in the Issue of March 22, 2001
The Governing Body of the Borough of Keyport does hereby approve the following as the Budget for the year 2001:

Offered by: Mr. Bergen
Seconded by: Mr. Antonucci

Abstained { None

RECORDED VOTE
(Insert last name)

Ayes { Mrs. Ashmore, Mr. Antonucci, Mr. Merla, Mr. Bergen, Mr. Pedersen

Nays { None

Absent { Mrs. Atkins

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Borough of Keyport, County of Monmouth, on March 6, 2001.

A Hearing on the Budget and Tax Resolution will be held at The Senior Center, 110 Second Street, on April 3, 2001 at 8:00 o'clock ~~(A.M.)~~ (P.M.) (Cross out One) at which time and place objections to said Budget and Tax Resolution for the year 2001 may be presented by taxpayers or other interested persons.

Sheet 2

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 March 6, 2001.

Judith L. Poling

Judith L. Poling, RMC
Borough Clerk