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April 14, 2003
Keyport, New Jersey

Minutes of the Regular Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Keyport Senior Center, 110 Second Street, Keyport, N.J., pursuant to the adoption of the Annual Notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent and Two River Times and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Merla called the meeting to order at 7:11 P.M. and read the Sunshine Law Notice.

ROLL CALL

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

RESOLUTION

1. Resolution #163-03, Closed Meeting - Personnel, Litigation, Labor Relations and Contract Negotiations

(See full copy of Resolution attached hereto and made part of these minutes.

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

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

Absent: Councilman Bergen

Council went into Closed Session at 7:12 P.M. and this meeting was reconvened at 7:58 P.M.

Mayor Merla called the meeting to order at 8:02 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Atkins, Hyer, Stalter, Doyle, Green. Absent: Councilman Bergen (arriving at 9:20 PM). Others present: Mr. Kain, Borough Attorney and Mr. Freda, Borough Engineer.

Councilman Stalter led the Pledge of Allegiance and Moment of Silence.

APPROVAL OF MINUTES

Minutes of the Special Meeting of April 1, 2003 were approved as read, moved by Mr. Hyer, seconded by Mr. Stalter, with Ayes by all present.

PROCLAMATIONS

Mayor Merla read the following Proclamations:

1. Honoring the United States Armed Forces, (in their fight against global terrorism.)
2. Autism Awareness Month, (April 2003)
3. Municipal Clerk's Week, (April 17, 2003 through May 3, 2003) Mayor Merla thanked Mrs. Poling for her outstanding dedication and services to the Borough.

HEARING ON ORDINANCE

1. Ordinance #5-03, Amend Chapter XXV, Land Use Regulations, Section 25:1-9, GC and GMC Regulations

The Clerk reported that the Ordinance was published as introduced, in the Courier, issue of February 27, 2003, 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 ENTITLED "REVISED GENERAL
ORDINANCES OF THE BOROUGH OF KEYPORT"
ADOPTED BY THE MAYOR AND COUNCIL AND
AMENDED FROM TIME TO TIME THEREAFTER
CHAPTER XXV, LAND USE REGULATIONS,
SECTION 23:1-9, GENERAL COMMERCIAL
DISTRICT (GC) AND GENERAL MARINE
COMMERCIAL (GMC) REGULATIONS**

Mayor Merla said that he missed the April 10, 2003 Planning Board Meeting where comments were made.. At the January 1, 2003 Reorganization Meeting a Resolution was adopted scheduling this meeting on Monday at the request of the Borough Clerk because of the School Election being held on 4/15/03 and due to the fact that she did not have a Deputy. At the last meeting, Ordinance #5-03 was tabled due to the fact that the Planning Board had not responded back. There have been many meetings of the Planning Board and Council, resident input and the public was allowed to speak on the Introduction. The Council and the Planning Board went beyond what was required and if the Ordinance was not introduced, there would not have been input. It took an outsider to come in and for us to evaluate ourselves, a lot of people gave input. Councilmembers Bergen, Atkins and Doyle will prepare an RFP for a Planner. The Developer did not prepare the Ordinance, the Borough Attorney did. Mr. Kain said he drafted the Ordinance for Introduction. Mayor Merla said the Hearing on the Ordinance will be held, the Ordinance will not be offered and will die. The matter will go back to the drawing board and will be given to the Planner for input.

The Hearing was opened to the public for comments or questions at 8:15 P.M. Jack Jeandron, 80 Main Street, opposed more apartments/condos as it will create more concentration, a higher tax burden and cited Holmdel, NJ. Betsy Ross, Green Grove and Atlantic Street apartments, school sessions and higher taxes, more water usage and garbage. Green Grove Apartments, allow two parking spaces, but there is parking on the street. The Stitch property, the Beers Street high rise (wetlands), row houses allowed to be built, and marinas on wetlands, are all in the same zone.. All want a better Keyport. Condos equal more

ratables and more taxes. Wildwood has three story condos and these would sell in Keyport. Mike Lane asked about the process on Ordinance #5-03 introduction; that the ordinance should be reintroduced not allowing condos & multi family projects. People within 200 feet have to be notified if the zone is changed from a commercial to a commercial/residential. The Ordinance does not provide any requirement for unit size, height, (60') and setbacks are not defined. West Furniture owns certain properties which are not contiguous. The Ordinance is trouble and needs to be tabled, there was no notice given. Wes Kain, said notice need not be given because the zone is not being changed. There was a discussion between Mr. Kain and Mr. Lane. Mr. Lane asked about the Woodmont proposal. The Hearing was closed at 8:35 P.M.

The Ordinance died due to a lack of an offer to adopt.

2. Ordinance #9-03, Amend Chapter VII, Section 7.8, Schedule XIV, Taxi Stands

The Clerk reported that the Ordinance was published as introduced, in the Courier, issue of April 3, 2003 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 ENTITLED "REVISED GENERAL
ORDINANCES OF THE BOROUGH OF KEYPORT"
ADOPTED BY THE MAYOR AND COUNCIL AND
AMENDED FROM TIME TO TIME THEREAFTER,
CHAPTER VII, TRAFFIC, SECTION 7.8
(SCHEDULE XIV) TAXI STANDS**

The Hearing was opened to the pubic for comments or questions at 8:35 P.M. There being none, the Hearing was closed at 8:35 P.M.

Offered by Mr. Stalter, seconded by Mr. Hyer

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter,
Doyle, Green
Absent: Councilman Bergen

- 2a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of April 17, 2003 moved by Mr. Hyer, seconded by Mrs. Atkins, with Ayes by all present.
3. Ordinance #10-03, Amend Chapter IV, Section 4-17, Street Numbers

The Clerk reported that the Ordinance was published as introduced, in the Courier, issue of April 3, 2003 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 ENTITLED "REVISED GENERAL
ORDINANCES OF THE BOROUGH OF KEYPORT"
ADOPTED BY THE MAYOR AND COUNCIL AND
AMENDED FROM TIME TO TIME THEREAFTER,
CHAPTER IV, POLICE REGULATIONS,
SECTION 4-17 STREET NUMBERS**

The Hearing was opened to the public for comments or questions at 8:37 P.M. There being none the Hearing was closed at 8:37 P.M.

Offered by Mr. Hyer, seconded by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter,
Doyle, Green
Absent: Councilman Bergen

- 3a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of April 17, 2003, moved by Mrs. Atkins, seconded by Mr. Doyle, with ayes by all present.

INTRODUCTION OF ORDINANCES

1. Ordinance #11-03, Ordinance Amending Chapter XI, Section 11-6.4, Boat Launching Ramp Permit Fees

The Clerk read the Ordinance(as amended) by Title:

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER XI, RECREATIONAL FACILITIES, 11-6
BOAT LAUNCHING RAMP, SECTION 11-6.4 PERMIT FEE
AS AMENDED**

BE IT ORDAINED by the Mayor and Council of the Borough of Keyport, in the County of Monmouth and State of New Jersey that Chapter XI, Recreational Facilities 11-6 Board Launching Ramp, Section 11-6.4 Permit Fee is hereby amended and supplemented as follows:

Section 1: Declaration. The Mayor and Council declare that it is necessary to review fees for both daily and seasonal use of the municipal boat ramp as it affects both residents and non-residents of the Borough of Keyport. The Mayor and Council further declare that consideration should be given to the Borough of Keyport to exempt the within veterans from the payment of various fees relative to the municipal boat launch ramp. Therefore, the Mayor and Council are inclined to permit certain allowances for veterans of the armed forces of the United States of America.

Section 2: Section 11-6.4 Permit Fee is hereby amended amended and supplemented as follows:

1. Each and every person who is an owner of the boat or boats for which they seek a permit shall pay permit fees as follows:

Daily Permits:	\$15.00
Annual Permit-Resident:	75.00
Annual Permit-Nonresident:	150.00

Annual fees shall be for each year or part thereof. Annual permits shall expire on December 31st of each year, and must be renewed annually.

Section 3: Exemption. All residents of the Borough of Keyport who have served in the armed forces of the United States of America, shall be exempt from the payment of the daily and/or annual fee, upon presentation of proof of military service to the agency issuing the boat ramp permit on a daily or annual basis.

Section 4: Inconsistent Ordinances. All Ordinances or part thereof inconsistent with the provisions of this ordinance are hereby repealed as to such inconsistency.

Section 5: 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 6: Effective Date. This Ordinance shall take effect upon its passage and publication according to law.

The daily fee for residents was raised \$5.00, the fee for non-residents seasonal permit was raised \$25.00 and for all Keyport Veteran's there will be no fee.

Offered by Mrs. Atkins, seconded by Mr. Stalter

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter,
Doyle, Green
Absent: Councilman Bergen

- 1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of April 17, 2003 for a Hearing to be held May 6, 2003 moved by Mrs. Atkins, seconded by Mr. Hyer, with Ayes by all present.
2. Ordinance #12-03, Bond Ordinance Amending and Supplementing Bond Ordinance #21-99 (which provides for the construction of a Municipal Building and other related expenses)

The Clerk reported that the Supplemental Debt Statement was filed with her office prior to Introduction.

The Clerk read the Ordinance by Title:

**BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NUMBER 21-99 (WHICH PROVIDES FOR
THE CONSTRUCTION OF A MUNICIPAL BUILDING AND
OTHER RELATED EXPENSES) HERETOFORE FINALLY
ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH
OF KEYPORT, IN THE COUNTY OF MONMOUTH, STATE
OF NEW JERSEY, ON SEPTEMBER 21, 1999, AS
AMENDED AND SUPPLEMENTED, TO THEREIN INCREASE
THE APPROPRIATION TO \$4,400,000, TO THEREIN
INCREASE THE AUTHORIZATION OF BONDS OR NOTES
TO \$4,189,000 AND TO THEREIN INCREASE THE
DOWN PAYMENT TO \$211,000**

BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF
THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, STATE OF

NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The Bond Ordinance of the Borough of Keyport, in the County of Monmouth, State of New Jersey (the "Borough"), heretofore finally adopted by the Borough Council on September 21, 1999, numbered 21-99 and entitled, "An Ordinance Of The Borough of Keyport, In the County of Monmouth, New Jersey, Providing For The Construction Of A Municipal Building And Other Related Expenses In And For The Issuance Of Keyport And Appropriating \$3,000,000 therefor, And Providing For The Issuance Of \$2,857,000 In Bonds Or Notes Of The Borough Of Keyport To Finance The Same," as amended and supplemented by Bond Ordinance Number 23-00 finally adopted by the Borough Council on November 21, 2000 (collectively, the "Original Ordinance"), which Original Ordinance is hereby amended and supplemented to the extent and with the effect as follows:

Section 2. For the improvement or purpose described in Section 3 of the Original Ordinance, as amended and supplemented hereby, there is hereby appropriated the additional sum of \$1,000,000, said sum to be inclusive of \$48,000 as the amount of an additional down required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq. (The "Local Bond Law"), which down payment is now available therefor by virtue of provisions in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes. The local appropriation of the Original Ordinance, as amended and supplemented hereby, is equal to \$4,400,000, including the sum of \$211,000 as the total down payment available therefor.

Section 3. (a) In order to finance the cost of the improvement or purpose set forth in Section 3 of the Original Ordinance, as amended and supplemented hereby, not covered by the additional down payment, additional negotiable bonds or notes of the Borough in the amount of \$952,000 are hereby authorized to be issued by the Borough, such that the total authorization of negotiable bonds or notes to be issued by the Borough for the improvement or purpose stated in Section 2 of the Original Ordinance, as amended and supplemented hereby, is equal to \$4,189,000.

b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose stated in the Original Ordinance, as amended and supplemented hereby, is equal to \$4,189,000.

(c) The estimated cost of improvement or purpose stated in the Original Ordinance, as amended and supplemented hereby is equal to \$4,400,000.

Section 4. The Capital Budget of the Borough is hereby amended, as necessary, to conform with the provisions of this amendatory and supplemental bond ordinance and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director of the Division of Local Government Services"), will be on file in the office of the Clerk and will be available for public inspection.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, and such statement shows that the gross debt of the Borough of Keyport as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided for in this amendatory and supplemental bond ordinance by \$952,000 and the said obligations authorized herein will be within all debt limitations prescribed by law.

(b) For the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby, the additional sum of \$200,000 is hereby included for the items of expense listed in and permitted under N.J.S.A. 40A:2-20, making the total amount for such items \$700,000, such total amount being included in the estimated cost indicated herein for the improvement or purpose set forth in the Original Ordinance, as amended and supplemented hereby.

Section 6. The Borough reasonably expects to reimburse any expenditures toward the cost of the improvement or purpose described in the Original Ordinance, as amended and supplemented hereby, and paid prior to the issuance of any bonds or notes authorized by the Original Ordinance, as amended and supplemented hereby, with the proceeds of such bonds or notes. No funds from sources other than the bonds or notes authorized by the Original Ordinance, as amended and supplemented hereby, have been or are reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside by the Borough, or any member of the same "Controlled Group" as the Borough, within the meaning of Treasury Regulation Section 1.150-1(e), pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 6 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the cost of the improvement or purpose described in the Original Ordinance, as amended and supplemented hereby, to be incurred and paid prior to the issuance of bond or notes authorized by the Original Ordinance, as amended and supplemented hereby, in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury requirements under section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The proceeds of any bonds or notes authorized by the Original Ordinance, as amended and supplemented hereby, used to reimburse the Borough for any expenditures toward the cost of the improvement or purpose described in Section 3 of the Original Ordinance, as amended and supplemented hereby, will not be used directly or indirectly (i) to "refund" an issue of government obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create, within one year, following the reimbursement of any expenditures of bond proceeds "replacement proceeds," within the meaning Treasury Regulation Section 1.148-1 of the bonds, or any other bonds issue, or (iii) to reimburse the Borough for any expenditure or payment that was originally paid with

the proceeds of any obligation of the Borough (other than borrowing by the Borough from one of its own funds or the funds of a member of the same "Controlled Group" within the meaning of Treasury Regulation Section 1.150-1(e)). The bonds or notes authorized by the Original Ordinance, as amended and supplemented hereby, to reimburse the Borough for any expenditures toward the cost of the improvement or purpose described in Section 3 of the Original Ordinance, as amended and supplemented hereby, will be issued in an amount not to exceed \$4,189,000. The costs to be reimbursed with the proceeds of the bonds or notes authorized by the Original Ordinance, as amended and supplemented hereby, will be "capital expenditures" in accordance with the meaning of Section 150 of the Code and Treasury Regulation Section 1.150-1. This provision will take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1-150-2(d)(2).

Section 7. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under the Original Ordinance, as amended and supplemented hereby.

Section 8. Except as expressly amended and supplemented hereby, the Original Ordinance shall remain in full force and effect.

Section 9. This bond ordinance shall take effect twenty (2) days after the first publication thereof after final adoption and approval by the Mayor, as provided by the Local Bond Law.

Mayor Merla said there will be a Public Hearing, that the Ordinance covers furniture and communications which were not part of the original Bond Ordinance.

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

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

Absent: Councilman Bergen

- 2a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of April 17, 2003 for a Hearing to be held May 6, 2003 moved by Mrs. Atkins, seconded by Mr. Stalter, with Ayes by all present.

BUSINESS IMPROVEMENT DISTRICT BUDGET

The Budget was deleted, to be listed on the May 6, 2004 Agenda.

COMMITTEE REPORTS

Councilman Bergen; Police: Councilman Bergen was absent.

Councilwoman Atkins; Fire: Mrs. Atkins reported on the following. There was a Fire Department drill at 6:30 at American Legion Drive. The First Aid has submitted a letter asking for support. MONOC costs \$1,000, the First Aid nothing. There are 100 cadets in training who may become future First Aid members and the First Aid is asking

the Borough to make a donation. Barbara Hilliard, Judith Poling and Mrs. Atkins met with the County regarding the 2005/2007 Drug and Alcohol Grant funding. County and Borough funds together equal programs. A guide is being sent out to 8th graders and freshman and meetings will be held on the 4th Monday of every other month at 7 PM in the High School. Programs are mandated by the State. Mayor Merla said there was an incident on Broadway and the First Aid was requested. MONOC took down the persons name and sent them a bill for \$1,260.00. MONOC was sent a letter and they said the insurance company pays the bill.

Councilman Hyer; Public Works/Recycling/Property Maintenance. Mr. Hyer reported on the following. The sweeper (a schedule was sent out with the Water/Sewer Bill) and dump truck are in operation. Tonight hydrants will be flushed. The Public Works are working on channel inserts, stop signs, replacement of wood in Firemen's Park. N.J. Playground Safety Law requires update by 2007. A bucket truck is being purchased. The Borough's recycling rate is 33.68%. Leaf bags may be obtained at the Public Works or Recycling yard. The County will hold a hazardous waste day on May 3rd. At the Harbor Commission meeting they discussed a dumpster at the boat ramp and that there are two individuals, one looking to bring in a Charter Fishing Boat and the other a Catamaran.

Councilman Stalter; Health, Recreation and Parks. Mr. Stalter reported on the following. The Recreation Commission met with the Cedar Street residents regarding the Skate Park and the problems. The Police Chief attended along with Bert Morris, Park Maintenance. The Cedar Street location has been tabled and they are looking for other areas. Mr. Stalter thanked everyone for their input. The Blue Claws (Philadelphia Philly's) met with the Recreation regarding the Borough sponsoring a Town Day (the first in Monmouth County). Organizations can raise money on tickets; cost \$6.00 and can be sold for \$8.00. 250 seat tickets will be distributed and there will be meetings with other organizations. The Board of Health will hold a Rabies Clinic on April 26th from 10 am to 12 noon at the Public Works Facility.

Councilman Doyle; Finance: Mr. Doyle had no report.

Councilman Green; Buildings & Grounds and Library.: Mr. Green reported on the following. He thanked Ms. Claude Solomon on her Library presentation at the last meeting and is investigating funding. The Bond Ordinance is needed to complete what has to be done on the inside of the New Municipal Complex. Mr. Green said if he was present, he would have voted on the budget.

Administrator Poling: Mrs. Poling reported on the following. Payment of Bills of March 25, 2003: CURRENT ACCOUNT-\$2,149.44; WATER/SEWER ACCOUNT-\$8,635.53.

Engineer Freda: Mr. Freda reported on the following. The March Engineering Status Report was distributed. The two contracts for Fire Trucks have been executed and a change order approved for one extending the completion date to 250 days.

Attorney Kain: Mr. Kain reported on the following. Bids went out for the Catamaran (lease period May 15-October 31, 2003) and an award will be made on April 28th. The minimum bid for the Hot Dog Stand at the Boat Launching Ramp will be \$2,000 and the lease period will be May 15-October 31, 2003. One bid, \$9,000, was received from Viacom for the Billboard Lease (5 year lease). Receipt of Bids will be taken for a Cellular Tower Lease, minimum bid \$37,500. In the Magic Touch litigation, depositions are to be completed. The County has requested the Borough vacate a paper street (Mr. Freda said it is a stub street).

Mayor Merla: The Mayor reported on the following. Last week, Councilmembers Atkins, Bergen, Mr. Kain, Mr. Freda and the Mayor met with the Department of Environmental Protection, Army Corp of Engineers and Green Acres regarding the bulkhead project (which is on the fast track) and a ferry operation. It will take 4-6 months on the plans and the road will be relocated. Meetings will be held bi-monthly. Freehold Soil and the Monmouth County Health Department met on site at Mr. Weber's property on Green Grove Avenue and Apollo Sewer on West Front Street. The DEP called but it comes under the Health Department jurisdiction. Mayor Merla called Cablevision on behalf of a resident because the satellite office which was at the Wiz was closed and he will look to see if there is a location in Keyport. Channel 77 will become Channel 22. Union Beach will have to go through the same process as Keyport to request an Access Channel. Keyport will adopt a resolution supporting Union Beach request. Councilmembers Atkins, Bergen and Doyle will attend the Planning Board meeting along with the Smart Growth Committee and the Harbor Commission. An RFP will be prepared regarding the Water/Wastewater. The Therese Street residents have submitted a letter on the reconstruction; they asked about sidewalks and the Mayor will report back. Mayor Merla thanked the American Legion for the Rally this past Saturday and he acknowledged the BID for setting up the band stand and Joseph Merla for cleaning the mini park. There are severe flooding problems along the Henry Hudson Trail behind the Public Works, Beers and Main and Atlantic and Green Grove Ave. The County is to be notified and the drain and headwall are clogged. A house on Seventh Street was moved and then put back and Mayor Merla requested a report be submitted. The residents by the West Furniture property have issues. The Mayor, Robert Burlew-CCO, Anthony Vecchio-CEO and Mr. Sessa-Planning Board Member met. The Planning Board approval needs to be followed up. Messrs. Burlew and Vecchio will meet with the owner to advise what is allowed. The "Big Map" was the main topic of the New Jersey Conference of Mayor's Convention. The New Jersey State Library Commission requires the Library to be ADA assessable. Grant information will be sent to Mr. Green. Mr. Robert Chiltern of Gable Associates addressed the Bayshore Conference of Mayors on aggregation for all municipalities for one vendor. The DEP has advised that the Green Acres application has been received. The Easter Egg Hunt will be held on April 19th at 1:30 PM. Barbara Pierce, 134 First Street will be appointed to the Historic Preservation Commission and Roland Secenger, Walnut Street to the Environmental Commission. A letter has been received acknowledging the garbage company. Boy Scout Troop 364 will go house to house about painting the house numbers on the curbs. Tax information was never received

regarding the homes to be built on the Major's Lounge site and the matter was referred to Mr. Doyle. (Councilman Bergen arrived at 9:30 PM) Century Land Group is the new owner of the Aeromarine site. Kamson Corporation, owners of Green Grove Apartments cancelled today's meeting. They applied and received permits to remove the pool and will make application to the Planning Board.

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

REPORTS OF DEPARTMENTS

December 2002

1. Police Department/Detective Bureau
2. Police Department/Traffic Safety Bureau

Submitted by Theodore Gajewski, Police Chief

January 2003

3. Treasurer

Submitted by Pauline Redmond, Treasurer

March 2003

4. Borough Clerk

Submitted by Judith L. Poling, Borough Clerk

5. Tax Collector

Submitted by Pauline Redmond, Tax Collector

6. Municipal Court

Submitted by Kathy Coffey, Court Administrator

7. Librarian

Submitted by Jacquelin LaPolla, Librarian

8. Board of Health

Submitted by Ann Biagianti, Treasurer

Copies of all reports on file in the Borough Clerk's Office for review.

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

COMMUNICATIONS & PETITIONS

1. Baykeeper Third Annual Oyster Planting Day, June 14, 2003, 4:30-7:30 PM with requests.

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

2. Off Premise Cash Raffle Application from St. Joseph Boys Baseball League, May 31, 2003.

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

4. Approve Boy Scout Troop 364 to solicit residents to paint house numbers on curbs.

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

PUBLIC COMMENT PORTION

The Meeting was opened to the public for comments or questions at 9:20 P.M. Daniel Bach, First Street asked about the catamaran and if the ferry operation had been assigned to another operator. Mr. Bergen asked Mr. Kain if a claim had been filed with the insurance company for the ferry; yes. Claude Solomon, First Street asked if the Borough Engineer attended the Hearing at Sandy Hook. Mr. Freda said it was on Saturday and he could not attend. Mayor Merla said the dates have been extended and there will be more Public Hearings. Kathy Shaw, KBA said the Monmouth County Transportation Planning is involved. Robert Zwingraft requested that the new ferry operation put in an esthetically pleasing barge. Mayor Merla said the Harbor Commission will meet up front with a new operator. Ray Weber, 9 Mountain Lane, Holmdel requesting parking be allowed on the south side of Williamson Street, where he owns a mobile park, for mobile park residents only. Cars which don't belong to the mobile park are parking there. He requested parking permits. Mayor Merla said he would refer the matter to the Police Department to perform a study. The Police Department should be notified if cars are parked more than 48 hours. The dumpster protrudes into the street. Mr. Weber said on April 1st there were seven cars parked on the south side and fourteen parking spots were empty on the north side. Mayor Merla said they have tried parking on Green Grove Avenue. A resident advised in Union Beach they passed an ordinance for permit parking and did not have Department of Transportation approval. The DOT does not prefer permit parking. Mr. Bergen said the ordinances can be reviewed or Williamson Street could be vacated. Mr. Weber asked the Governing Body to consider parking permits for the south side. The Police Committee and Traffic Safety will be notified. A resident of 53 Atlantic Street asked if meetings will be posted on the web site. Kathy Shaw said there is a search link of all legal notices. Ms. Solomon said she will contact the KBA regarding the link. Mitch Myerson asked if meetings will be televised and Mayor Merla said working on it, to tape and then re-air, they are starting the focus on Keyport. Joanne Staeger, Main Street said they have had the first live broadcast and there is no head way on including Union Beach on Cable TV. Mayor Merla reported that he has met twice with Mark Beline of Century Land, a residential home development group who have a contract purchase for the Aeromarine site and they would build single family dwellings. The site, a former landfill, covers 51 acres. Two teams are studying the site. Only 3% of the site can be developed according to the State. The State would be asked to change the status so building can take place. The Borough and the State will meet to have the State Plan amended and zoning ordinances are needed. The Developer and the Borough will meet; an escrow account will be created to defray professionals costs. The State Plan and

the "Big Map" need to be changed and CAFRA approval is required. Mr. Freda said this is a planning rather than an engineering issue. Mayor Merla said this will be discussed at the sub meeting tomorrow. Scott Young, Spring Street asked about mobile vending permits being made available to local businesses. Mayor Merla said the Board of Health was asked about creating more. Vendors are all over town and he suggested that Mr. Young attend a Board of Health Meeting. Mr. Stalter said this has been discussed by the Board of Health, about making two categories, motorized and non motorized. Mr. Stalter will discuss it again with the Board. The Public Comment Portion of the meeting was closed at 10:10 PM.

RESOLUTIONS

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

2. Resolution #164-03, Payment of Bills
3. Resolution #165-03, Engineering Services/Bulkhead Project/Birdsall Engineering
4. Resolution #166-03, Authorize Advertisement for Receipt of Bids for Lease of Portion of Municipal Boat Launching Ramp/Hot Dog Stand
5. Resolution #167-03, Award of Outdoor Advertising Sign (Billboard) Lease/Viacom
6. Resolution #168-03, Award of Contract to J.R. Henderson for Laboratory Services
7. Resolution #169-03, Award of Contract to Tru Green ChemLawn for Lawn Care/Vegetative Control
8. Resolution #170-03, Award of Contract to American Builders for Used Bucket Truck
9. Resolution #171-03, Extend Donna McCue, Temporary Part Time Account Clerk to June 16, 2003.
10. Resolution #172-03, Urge Cablevision to Provide Channel 77 Service to Residents of the Borough of Union Beach

Offered by Mrs. Atkins, seconded by Mr. Stalter

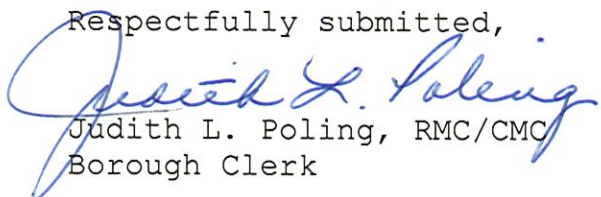
Roll Call Vote: Ayes: Councilmembers Atkins, Hyer,
Stalter*, Doyle, Green
*Payment of Bills, Mr. Stalter abstained on
Payments to Mr. Kain and
Abstained on Resolution #7.
Abstain: Councilman Bergen abstained on
all Resolutions.

ADJOURNMENT

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

Time of Adjournment: 10:13 P.M.

Respectfully submitted,


Judith L. Poling, RMC/CMC
Borough Clerk

CHECK #	AMOUNT	MON	VENDOR NAME	NUMBER
004169	69.95		ALL INDUSTRIAL SAFETY PRODUCTS, INC.	01141
004170	3.52		ARCH WIRELESS	02539
004171	130.50		AVAYA FINANCIAL SERVICES	02565
004172	1044.42		BADGER METER, INC.	00022
004173	318608.32		BAYSHORE REGIONAL SEWERAGE AUTHORITY	00025
004174	5372.16		BAYSHORE REGIONAL SEWERAGE AUTHORITY	00526
004175	17745.99		BOROUGH OF KEYPORT, PAYROLL ACCOUNT	00294
004176	49.99		COOPER ELECTRIC SUPPLY COMPANY	00061
004177	200.00		DAN LIBONATI, JR.	02336
004178	3666.68		DAVID A. ROOKE	00399
004179	1753.32		EDWARD S. RAINER	02633
004180	405.00		FIRST COMMUNITY INS. CO.	02863
004181	56.30		GALE'S INDUSTRIAL SUPPLY COMPANY	00102
004182	177.44		HUTCHINSON, INC.	00126
004183	1020.00		I. R. HENDERSON	02683
004184	420.10		JCP&L COMPANY	00135
004185	375.00		KENNEDY CULVERT & SUPPLY COMPANY	01058
004186	537.50		NEW JERSEY GRAVEL & SAND COMPANY	00193
004187	4951.54		NEW JERSEY INTERGOVERNMENTAL INS. FUND	01736
004188	17.33		OFFICE BUSINESS SYSTEMS	00188
004189	3625.00		OSWALD ENTERPRISES, INC.	02091
004190	324.21		SEMDOR EQUIPMENT & MANUFACTURING CORP.	00235
004191	42911.25		SHORELANDS WATER COMPANY	00237
004192	243.00		SOTIS BUSINESS EQUIPMENT	02848
004193	2375.46		SWIFT FAMILY PARTNERSHIP, LP	00250
004194	1510.71		WATER WORKS SUPPLY COMPANY	00275
004195	195.00		WESLEY KAIN	01395
014508	335.59	M	BOROUGH OF KEYPORT, PAYROLL ACCOUNT	00294
TOTAL	409125.28			
COMPUTER	408789.69			
MANUAL	335.59			

***** TOTAL COMPUTER CHECKS PRINTED 27

RESOLUTION**RESOLUTION NO. 165-03****RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
KEYPORT AUTHORIZING BOROUGH ENGINEER TO UNDERTAKE
AND PREPARE ENGINEERING PLANS AND SERVICES RELATIVE TO THE
STRUCTURAL DESIGN, AMERICAN LEGION BULKHEAD REPLACEMENT**

WHEREAS, the Mayor and Council of the Borough of Keyport have authorized an application to the State of New Jersey, Department of Environmental Protection relative to the replacement of approximately 1600 linear feet of the bulkhead along American Legion Drive; and

WHEREAS, the Mayor and Council have directed the current project be transferred from Schoor DePalma to Birdsall Engineering, Inc., the current Borough Engineer, by previous resolution of this governing body; and

WHEREAS, the Mayor and Council have received a proposal from the Borough Engineer for engineering plans relative to the necessary design parameters including construction plans, detail, technical specifications, structural calculations for the construction of a bulkhead on Raritan Bay, along American Legion Drive, inclusive of all construction meetings with the NJDEP and Army Corp of Engineers as contained in their written proposal dated April 7, 2003; and

WHEREAS, Borough Engineer has proposed the necessary design parameters, including, the construction plans, details, technical specifications and structural calculations relative to the construction of a bulkhead along American Legion Drive for a total fee in the sum of Twenty Eight Thousand, Four Hundred Dollar (\$28,400.00); and

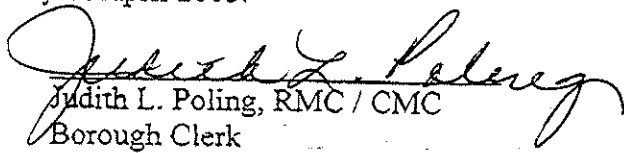
WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Borough Engineer and have determined to authorize the Borough Engineer to undertake this proposal in conjunction with the bulkhead replacement, subject to the certification of availability of funds,

NOW, THEREFORE BE IT the same is hereby resolved by the Mayor and Council of the Borough of Keyport as follows:

1. Borough Engineer is authorize to prepare design plans for the construction of the within bulkhead along American Legion Drive.
2. Borough Engineer shall prepare appropriate design plans, inclusive of construction plans, detail, technical specifications and structural calculations to include all necessary meetings with State and Federal Agencies as set forth in their written letter proposal dated April 7, 2003, for a total fee in the sum of Twenty Eight Thousand, Four Hundred Dollars (\$28,400.00), upon certification from the Municipal Finance Officer as to the availability of funds from the BRIT or general capital account of the Borough of Keyport..
3. That a certified copy of this resolution be forwarded to the Borough Engineer and Municipal Finance Officer, and that a copy of the within Resolution be retained in the office of the Borough Clerk for public inspection.

OFFERED: COUNCILWOMAN ATKINS
SECONDED: COUNCILMAN STALTER
AYES: COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN
NAYS: NONE
ABSENT: NONE
ABSTAIN: COUNCILMAN BERGEN

I, Judith L. Poling, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council at their meeting on the 14th day of April 2003.


Judith L. Poling, RMC / CMC
Borough Clerk

RESOLUTION

RESOLUTION NO: 166-03

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AUTHORIZING RECEIPT OF BIDS FOR LEASE OF PORTION OF MUNICIPAL BOAT RAMP FOR HOT DOG STAND AND /OR SNACK STAND

WHEREAS, the Mayor and Council have in the past provided for the lease of a portion of the area near the municipal boat ramp dock for the operation of a hot dog stand and/or snack stand service within the Borough of Keyport; and

Whereas, the Mayor and Council have determined that it would be in the best interest of the residents and visitors to the Borough of Keyport to provide for the operation of a hot dog stand/snack stand in the area adjacent to the Municipal Boat Ramp; and

Whereas, the Mayor and Council of the Borough of Keyport desire to authorize and direct the Borough Attorney to prepare bid specifications and lease agreement and thereafter to advertise for receipt of bids for the operation of a hot dog stand and/or snack stand in an area adjacent to the Municipal Boat Ramp for a period of time from May 15, 2003 through October 31, 2003, which the Mayor and Council believe will be further conducive to recreational activities within the Borough of Keyport; and

Whereas, the Mayor and Council desire to finalize this resolution and authorize the receipt of the bids and further authorize the Borough Attorney to prepare appropriate amendments relative to the bid specifications to be received and opened at the Keyport Borough Hall at a date to be fixed upon public advertisement.

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

1. The Mayor and Council further authorize the Borough Attorney to prepare appropriate bid specifications and the Borough Clerk to advertise for receipt of bids for a six and one-half (6 1/2) month lease of a portion of the area near the municipal boat ramp for the operation of a hot dog stand and/or snack stand commencing May 15, 2003 through October 31, 2003.
2. The Mayor and Council authorize the Borough Clerk to advertise for the receipt of bids for a lease agreement with an effective term date of six and one-half (6 1/2) months, commencing May 15, 2003 through October 31, 2003.
3. The receipt of bids and lease agreement shall be subject to the approval of the State of New Jersey, Green Acres Program, both as to form and

content. All funds received shall be deposited in to the special BRIT account for appropriate use.

4. A copy of the within Resolution shall be forwarded to the State of New Jersey, Green Acres Program, Borough Attorney, Municipal Finance Officer and a copy shall be maintained in the office of the Borough Clerk for public inspection.

OFFERED: COUNCILWOMAN ATKINS

SECONDED: COUNCILMAN STALTER

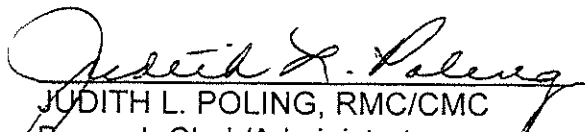
AYES: COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN

NAYS: NONE

ABSENT: NONE

ABSTAIN: COUNCILMAN BERGEN

I, JUDITH L. POLING, do hereby certify that this to be a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport at their meeting on the 14th day of April 2003.


JUDITH L. POLING, RMC/CMC
Borough Clerk/Administrator

RESOLUTION**RESOLUTION NO: 167-03**

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AWARDDING LEASE FOR BILLBOARD AT LOTS 18 AND 19, BLOCK 33 TO VIACOM OUTDOORS BASED UPON THEIR BID SUBMITTED AND AUTHORIZING THE MAYOR AND APPROPRIATE BOROUGH OFFICIALS TO EXECUTE A FIVE (5) YEAR LEASE AGREEMENT FOR THE LEASE OF LOT 18 AND 19, BLOCK 33 TO VIACOM OUTDOOR FOR ERECTION AND MAINTENANCE OF A DOUBLE FACED OUTDOOR ADVERTISING SIGN WITH VIACOM OUTDOORS.

WHEREAS, the Mayor and Council of the Borough of Keyport did authorize receipt of bids to lease a portion of Lot 18 and 19, Block 33 for the erection and maintenance of a double sided outdoor advertising sign (billboard), which property is owned by the Borough of Keyport; and

WHEREAS, bids were received by the Borough Clerk at the Keyport Borough Hall on April 10, 2003;

WHEREAS, based upon the bid submitted, the Mayor and Council have determined that the bid submitted by Viacom Outdoors, Fairfield, New Jersey, for the lease of the above referenced property was properly submitted in accordance with all requirements; and

WHEREAS, the Mayor and Council have previously determined pursuant to N.J.S.A. 40A: 12-24 that the within property is not necessary for public use in further accordance with an ordinance previously adopted 17-97 and thereby authorized receipt of bids; and

WHEREAS, upon receipt of bids it was determined that Viacom Outdoors, Fairfield, New Jersey did submit a qualifying bid to lease the within premises for five (5) years at the rate of Nine Thousand (\$9,000.00) per year payable to the Borough of Keyport together with 15% of the total gross receipts as set forth in the proposed lease agreement;

WHEREAS, the appropriate Borough Professionals have reviewed the appropriate bid documents and lease agreement affecting the within property and have recommended the within lease agreement be awarded to the successful bidder, Viacom Outdoors, Fairfield, New Jersey and that the Mayor and Appropriate Borough Officials be authorized to execute a lease agreement on behalf of the Borough of Keyport.

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

1. The Mayor and Council hereby award a five (5) year lease agreement for approximately 4,372 square feet of space located on a portion of Lot 18 and Lot 19, Block 33 on the Tax Map of the Borough of Keyport for the erection and maintenance of a double faced outdoor advertising sign (billboard) with a maximum size of seven hundred (700) square feet per side to Viacom Outdoors, Fairfield, New Jersey based upon their annual rental of Nine Thousand (\$9,000.00) per year, together with 15% of the gross revenues as set forth in the proposed lease agreement, for a five (5) year term commencing June 1, 2003 through May 31, 2008.
2. The Mayor and Council hereby authorize the Mayor and appropriate Borough Officials to execute the lease agreement for the lease of the subject property for a term of five (5) years commencing June 1, 2003 through May 31, 2008.
2. Copies of the within Resolution shall be forwarded to the successful bidder, Municipal Finance Officer, Borough Engineer and Borough Attorney and a copy shall be retained in the office of the Borough Clerk for public inspection.

OFFERED: COUNCILWOMAN ATKINS

SECONDED: COUNCILMAN STALTER

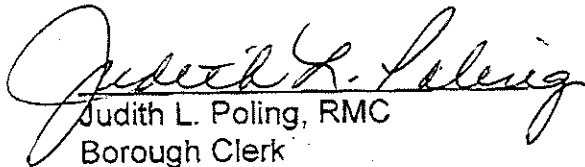
AYES: COUNCILMEMBERS ATKINS, HYER, DOYLE, GREEN

NAYS: NONE

ABSENT: NONE

ABSTAIN: COUNCILMEMBERS BERGEN, STALTER

I, Judith L. Poling, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport on April 14, 2003


Judith L. Poling, RMC
Borough Clerk

RESOLUTION
168-03

AWARD OF CONTRACT
LABORATORY SERVICES/WATER PLANT

WHEREAS, seven (7) quotes were solicited and whereas three (3) quotes have been obtained for Laboratory Services for the period of May 1, 2003 through April 30, 2004:

Garden State Laboratories Hillside, New Jersey	\$4,575.00
J.R. Henderson Labs Beachwood, New Jersey	\$4,580.00
Precision Analytical Services, Inc. Toms River, New Jersey	\$4,630.00

and

WHEREAS, Edward S. Rainer, Water System Licensed Operator has recommended the contract be awarded to J.R. Henderson Labs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that J.R. Henderson Labs, 123 Seaman Avenue, Beachwood, New Jersey 08722-2817 is hereby awarded the Laboratory Services/Water Plant contract in the amount of \$4,580.00 as per quote submitted for the period of May 1, 2003 through April 30, 2004.

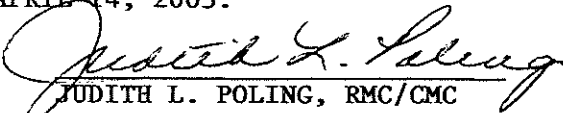
OFFERED BY COUNCILWOMAN ATKINS

SECONDED BY COUNCILMAN STALTER

ROLL CALL VOTE:

AYES:	COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN
NAYS:	NONE
ABSTAIN:	COUNCILMAN BERGEN
ABSENT:	NONE

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 APRIL 14, 2003.


JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

RESOLUTION
169-03
AWARD OF CONTRACT
LAWN CARE/VEGETATIVE CONTROL/PARKS

WHEREAS, three (3) quotes were solicited and obtained for Lawn Care/Vegetative Control in the Parks

Kelleys Landscaping Tukerton, New Jersey	\$6,089.00
Brothers Landscaping Freehold, New Jersey	\$5,755.00
Tru Green ChemLawn Farmingdale, New Jersey	\$4,680.76

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that Tru Green ChemLawn, 5003 Industrial Road, P.O. Box 877, Farmingdale, New Jersey 07727 is hereby awarded the Lawn Care/Vegetative Control contract for the Parks in the amount of \$4,680.76 as per quote submitted for the period of one year, 2003.

OFFERED BY COUNCILWOMAN ATKINS

SECONDED BY COUNCILMAN STALTER

ROLL CALL VOTE:

AYES: COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN

NAYS: NONE

ABSTAIN: COUNCILMAN BERGEN

ABSENT: NONE

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 APRIL 14, 2003.


JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

RESOLUTION
170-03
AWARD OF CONTRACT
USED BUCKET TRUCKS

WHEREAS, three (3) quotes were solicited and obtained for the purchase of a used bucket truck

American Builders	\$8,500.00
Mobil Lifts	\$9,800.00
Opdyke Truck Equipment	\$8,500.00

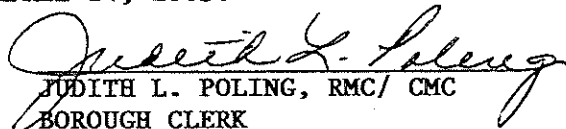
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that American Builders is hereby awarded a contract for the purchase of a used bucket truck in the amount of \$8,500.00 as per quote submitted.

OFFERED BY COUNCILWOMAN ATKINS SECONDED BY COUNCILMAN STALTER

ROLL CALL VOTE:

AYES:	COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN
NAYS:	NONE
ABSTAIN:	COUNCILMAN BERGEN
ABSENT:	NONE

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 APRIL 14, 2003.


JUDITH L. POLING, RMC/ CMC
BOROUGH CLERK

RESOLUTION
171-03

EXTEND EMPLOYMENT OF TEMPORARY
PART TIME ACCOUNT CLERK

WHEREAS, Donna McCue was hired as a temporary part time Account Clerk for a period time which expires on April 16, 2003; and

WHEREAS, it is the desire of the Mayor and Council to extend said employment; and

WHEREAS, fund are available for said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, that the employment of Donna McCue, temporary part time Account Clerk is hereby extended to June 16, 2003.

BE IT FURTHER RESOLVED that as this is a temporary part time position, there are no benefits and the maximum amount of hours permitted within one week is not to exceed 28 hours.

OFFERED BY: Councilwoman Atkins 2ND BY: Councilman Stalter

ROLL CALL VOTE:

AYES:	Councilmembers Atkins, Hyer, Stalter, Doyle, Green
NAYS:	None
ABSTAIN	Councilman Bergen
ABSENT:	None

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 APRIL 14, 2003.


JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

RESOLUTION**RESOLUTION NO: 172-03****RESOLUTION OF THE MAYOR AND COUNCIL OF THE
BOROUGH OF KEYPORT URGING CABLEVISION TO PROVIDE CHANNEL 77
SERVICE TO RESIDENTS OF THE BOROUGH OF UNION BEACH**

WHEREAS, the residents of the Borough of Keyport enjoy the opportunity to view their children appearing on Channel 77 as offered by Cablevision while participating in school sponsored or school related activities; and

WHEREAS, the Borough of Union Beach is a sending district which sends its students to public school within the Borough of Keyport; and

WHEREAS, children of the Borough of Union Beach who attend school in the Borough of Keyport participate in the same activities jointing with children of the Borough of Keyport; and

WHEREAS, at the present time, cablevision does not offer channel 77 to residents of Union Beach thus depriving the residents of Union Beach the opportunity to view their children and to view school related events offered on Channel 77; and

WHEREAS, the Mayor and Council of the Borough of Keyport strongly believe that Channel 77 should be offered to residents of Union Beach to give them the opportunity to view school related programs in which their children are involved.

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

1. The Mayor and Council of the Borough of Keyport recognize that cablevision provides a significant community service by offering Channel 77 to residents of the Borough of Keyport allowing them to view many educational activities in which their children participate.
2. The Mayor and Council of the Borough of Keyport further recognize that the Borough of Union Beach is a sending district to the Keyport public school system and that the residents of Union Beach would benefit from the opportunity to watch their children in educational activities on Channel 77.
3. The Mayor and Council of the Borough of Keyport strongly urge cablevision to offer Channel 77 to the residents of the Borough of Union Beach.

4. A copy of the within Resolution, duly certified, be forwarded to the general manager of cablevision, the Mayor and Council of the Borough of Union Beach and that a copy of the within Resolution be retained in the office of the Borough Clerk for public inspection.

OFFERED: COUNCILWOMAN ATKINS

SECONDED: COUNCILMAN STALTER

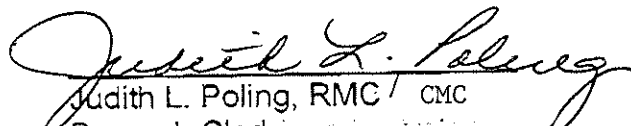
AYES: COUNCILMEMBERS ATKINS, HYER, STALTER, DOYLE, GREEN

NAYS: NONE

ABSENT: NONE

ABSTAIN: COUNCILMAN BERGEN

I, Judith L. Poling, do hereby certify that this is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Keyport on April 14, 2003.


Judith L. Poling, RMC / CMC
Borough Clerk

RESOLUTION
163-03
CLOSED MEETING

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

Personnel

1. Library
2. Attendance at Meetings

Litigation

1. Schoor DePalma/Bulkhead Project
2. Magic Touch vs Borough of Keyport
3. Taxi Owner Licenses

Labor Relations

1. Grievance/Senior Permit Clerk

Contract Negotiations

1. Public Works Facility
2. New Municipal Complex
3. Catamaran Lease
4. Vacation of Paper Street

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 (x) Forthwith, () at the conclusion of this meeting; () immediately following the adoption of the Resolution Portion of this meeting from which the public shall be excluded in the () Mayor's Office, () Council Chambers, () Conference Room, (x) Senior Citizen Center Meeting Room, for the purpose of discussing the following subjects:

(x) Personnel (x) Litigation (x) Labor Relations (x) Contract Negotiations

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

OFFERED BY: Councilman Hyer

2ND BY: Councilman Doyle

ROLL CALL VOTE:

AYES: Councilmembers Atkins, Hyer, Stalter, Doyle, Green
NAYS: None
ABSTAIN: None
ABSENT: Councilman Bergen

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 APRIL 14 2003.


JUDITH L. POLING, RMC/CMC
BOROUGH CLERK

RESOLUTION FOR THE PAYMENT OF BILLS

164-03

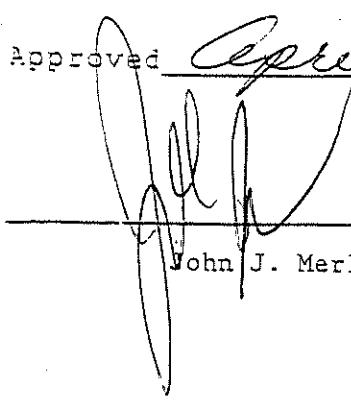
Be it resolved by the Mayor and Council of the Borough of Keyport, N. J., that the following numbered vouchers be paid to the persons therein respectively and hereinafter named, for the amounts set opposite their respective names, and endorsed and approved on said vouchers.

No. OF VOUCHER	NAME	DEPARTMENT	AMOUNT
ee attached list	CURRENT: 00294 Borough of Keyport, Payroll Account Raritan Post	Sub Total..... Payroll Account Total Current.....	1,023.898.28 114,129.73 500.00 \$1,138.528.01
ee attached list	WATER AND SEWER: 00294 Borough of Keyport, Payroll Account	Sub Total..... Payroll Account Total Water and Sewer....	\$ 391,379.29 17, 745.99 \$ 409,125.28
551	DOG: Associated Humane Societies, Inc.	DOG Total DOG.....	 1,017.11 \$ 1,017.11
28 2855	ESCROW: Schoor De Palma, Inc. Birdsall Engineering, Inc.	#01-07 Case Total ESCROW.....	 285.00 755.50 \$ 1,040.50

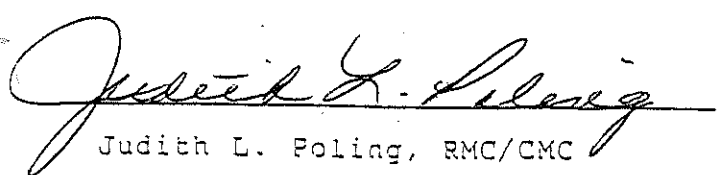
Voucher #	Name	Appropriation	Amount
	GENERAL CAPITAL:		
2123	A & K	#21-99	44,354.80
2114	Asbury Park Press	Misc.	464.12
2115	Kaplan Gaunt De Santic Architects	#21-99	5,166.50
2116	Moody's Investors Service	Misc.	8,275.00
2117	The Courier	#28-02	15.04
2118	Thomson Media	Misc.	2,035.00
2119	Virginia A. Febo, Petty Cash	#21-99	43.00
2120	Wesley M. Kain, Esquire	2031.104	195.00
2121	William E. Antonides, CPA, RMA	Misc.	1,750.00
2122	International Trucks		99,613.00
2124	Borough of Keyport, Payroll Account	Payroll Account	1,840.82
		Total General Cap.	\$ 163,752.28
	RBIT:		
1976	Birdsall Engineering, Inc.	RBIT	455.25
1977	Jersey Central Power and Light	RBIT	13.81
1978	Matawan Keyport Press	RBIT	149.50
1979	Treasurer, State of New Jersey	RBIT	983.00
1980	Wesley M. Kain, Esquire	RBIT	858.00
		Total RBIT.....	\$ 2,459.56
	TRUST:		
2302	Garry T. Gordon	Trust	250.00
2303	State of NEW Jersey	Trust	300.00
		Total Trust.....	\$ 550.00
	WATER CAPITAL:		
2659	Semcor Equipment & Mfg. Corp.	3001.299	187.44
2660	William E. Antonides, CPA, RMA	3001.299	750.00
		Total Water Capital.\$	937.44

Passed April 14, 2003

Approved April 14, 2003


John J. Merla, Mayor

Attest:

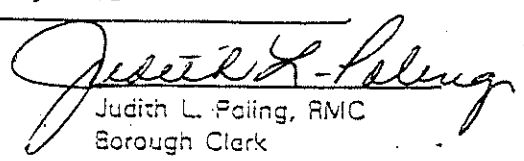

Judith L. Poling, RMC/CMC
Borough Clerk

Offered by Councilwoman Atkins, Seconded by Councilman Stalter

Roll Call Vote:

Ayes: Councilmembers Atkins, Hyer, Stalter*
Doyle, Green *Mr. Stalter abstained on payments to Wesley Kain
Nays: None
Abstain: Councilman Bergen
Absent: None

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
April 14, 2003


Judith L. Poling, RMC
Borough Clerk

CHECK #	AMOUNT	MAN	VENDOR NAME	NUMBER
015667	225.00		A.M. CHUDERSKI	02648
015668	1743.50		ABSOLUTE FIRE PROTECTION CO., INC.	01449
015669	64.50		ALEXANDER HAMILTON INSTITUTE	02481
015670	2724.72		AMHOY AGGREGATE	01703
015671	96.71		ARCH WIRELESS	02539
015672	191.12		ASBURY PARK PRESS	00521
015673	15.05		AVAYA, INC.	02101
015674	1475.00		BIRDSALL ENGINEERING	02666
015675	4590.43		BITS N' BYTES AMERICA, INC.	02194
015676	114129.73		BOROUGH OF KEYPORT, PAYROLL ACCOUNT	00294
015679	75.00		CAROLE CERASE	02855
015680	45.00		CAVANAUGH'S INC.	00773
015681	640.00		CENTRAL JERSEY OFFICE EQUIPMENT, INC.	02664
015682	252.30		CERAMICS BY BEVERLY	02600
015683	116.25		CHERRY VALLEY TRACTOR SALES	02005
015684	780.00		CHOICE PAVING, INC.	02842
015685	845.91		CHRISTOPHER & PATRICIA ACAMPORA	02873
015686	440.40		CODED SYSTEM CORPORATION	00307
015687	161.13		COPI-RIE, INC.	02062
015688	72.01		CORNACOUPIA RESTAURANT	01412
015689	80.00		COSTCO WHOLESALE MEMBERSHIP	01149
015690	369943.71		COUNTY OF MONMOUTH, TREASURER	00451
015691	15674.41		COUNTY OF MONMOUTH, TREASURER	00530
015692	118.00		CROWNE PLAZA MEADOWLANDS	01017
15693	468.35		CUSTOM BANDAG, INC.	00066
015694	400.00		DAN LIBONATI, JR.	02336
015695	650.00		DEBBIE DELLOSSO	02296
015696	30.57		DELTA PRODUCTS	01490
015697	308.04		ELECTRONIC MEASUREMENTS LAB, INC.	01711
015698	971.66		ETS PROPERTY INC.	02604
015699	596.00		FASTCOPY PRINTING CENTER	00090
015700	1607.00		FIRST COMMUNITY INS. CO.	02863
015701	4377.26		FLEET SERVICES	02234
015702	78.00		FRANKLIN SHEET METAL CO.	02639
015703	81.25		FREEHOLD PEST CONTROL, INC.	01368
015704	230.40		FYRE TECHNOLOGY ASSOCIATES L.L.C.	00768
015705	27.78		GALE'S INDUSTRIAL SUPPLY COMPANY	00102
015706	85.85		GOULD PUBLICATIONS	02802
015707	298.00		GOVERNMENT INFORMATION SVCS.	02071
015708	85.45		H.R. DIRECT	01483
015709	2060.00		HAPPY GROUP TOURS, INC.	02584
015710	742.00		HARBORVIEW CONDOMINIUM ASSOC.	02860
015711	100.00		HAZLET TOWNSHIP RECYCLING	01236
015712	875.00		HELFRICH BUS COMPANY	00655
015713	650.00		HILL WALLACK	02719
015714	66.52		HOME DEPOT/GECP	01990
015715	82.80		INDUSTRIAL WELDING SUPPLY	00131
015716	2045.66		INTERNATIONAL SALT CO., LLC	02612
015717	93.80		J. MANZO RECYCLING CO., LLC	02355
015718	780.00		JAMES REED SALES, INC.	01398
15719	2008.35		JCP&L COMPANY	00135

CHECK #	AMOUNT	MAN	VENDOR NAME	NUMBER
015720	350.00		JOEY SUDYKA	01635
015721	1612.00		JOHN R. FIORINO, JR.	01669
015722	144.00		JOHNSON'S RESTAURANT EQUIPMENT	00975
015723	280.00		KALODOR	00694
015724	100.00		KEITH D. FRANKLIN	02663
015725	550895.00		KEYPORT BOARD OF EDUCATION	00036
015726	4250.00		KEYPORT FIRST AID	01974
015727	200.00		KEYPORT FIRST AID CADETS	02524
015728	175.00		KEYPORT GREENHOUSES	01061
015729	329.38		LOMONDO, DAVIDSON, EASTMAN & MUNOZ, PA	00330
015730	933.08		LOUISA ALEXOPOULOS	02874
015731	393.15		MATAWAN - KEYPORT PRESS	00157
015732	842.78		MATTY'S AUTO PARTS, INC.	00158
015733	80.00		MCAA OF MONMOUTH COUNTY	02390
015734	185.00		MCAA OF NJ	02858
015735	1025.04		MEGHAN COLVIN	02875
015736	997.27		MELISSA BADER	02872
015737	109.00		MGL FORMS - SYSTEMS	00165
015738	866.00		MPM BLDG. SVCS., INC.	02852
015739	50.00		MUNICIPAL PROSECUTOR'S ASSOC.	02682
015740	295.86		NATIONAL PARTS SUPPLY CO.	02573
015741	26.74		NAYLOR'S (HAZLET A.P.)	00178
015742	485.00		NEW JERSEY CONFERENCE OF MAYORS	01113
015743	546.10		NEW JERSEY GRAVEL & SAND COMPANY	00183
015744	19806.20		NEW JERSEY INTERGOVERNMENTAL INS. FUND	01736
015745	473.20		NFPA	02826
015746	1050.00		NIA/TOWER CONSULTING SERVICES, LLC	02773
015747	41.74		NOVA INFORMATION SYSTEMS	02845
015748	34.67		OFFICE BUSINESS SYSTEMS	00188
015749	14.88		ONE CALL SYSTEMS, INC.	02065
015750	690.00		PASQUALE MENNA, ESQ.	01921
015751	500.00		RARITAN POST NO. 23, AMERICAN LEGION	01630
015752	150.00		RB CHAPTER SPEBSQSA	02829
015753	1054.06		SEAGRAVE SALES & SVC LLC	02400
015754	143.54		SEELY EQUIPMENT & SUPPLY COMPANY	00234
015755	60.00		SELF DEFENSE SENIORS INC.	02757
015756	280.68		SEMCOR EQUIPMENT & MANUFACTURING CORP.	00235
015757	486.00		SOTIS BUSINESS EQUIPMENT	02848
015758	100.00		STAGE RIGHT BROADWAY TRIPS, INC.	02839
015759	557.79		STOOR TRACTOR COMPANY	00247
015760	75.96		STULTZ FUEL OIL	00249
015761	2375.47		SWIFT FAMILY PARTNERSHIP, LP	00250
015762	250.50		THE COURIER	00063
015763	95.00		THOMAS ANTONUCCI	02857
015764	600.00		THOMPSON PUBLISHING GROUP	01756
015765	356.48		TOM'S FORD	00359
015766	297.85		TOWN & COUNTRY INN	00258
015767	214.00		TRUMP TAJ MAHAL CASINO RESORT	02838
015768	195.00		VETERAN ELECTRIC	02615
015769	34.05		VIRGINIA A. FEBU, PETTY CASH	00343
015770	101.84		WERNER DODGE	00277

04/15/03 FUND 01 CURRENT FUND

CHECK RECONCILIATION REGISTER

CHECK #	AMOUNT	MAN	VENDOR NAME	NUMBER
015771	7579.00		WESLEY KAIN	01395
015772	142.95		WOODBIDGE MEDICAL SUPPLIES	01271
015940	1289.13	M	BOROUGH OF KEYPORT, PAYROLL ACCOUNT	00294
TOTAL	1138528.01			
COMPUTER	1137238.88			
MANUAL	1289.13			
*****			TOTAL COMPUTER CHECKS PRINTED	10.97