

WHEREAS, the Local Public Contracts Law, NJSA 40A11-5(a) permits the Borough of Keyport to award a contract for professional services without public advertising for bids and bidding, and

WHEREAS, sufficient funds are available and have been or will be appropriated for this specific purpose.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Mayor is authorized to execute a contract with T&M Associates to provide contract administration and field inspection services according to the proposal of April 5, 2005 for a fee not to exceed \$29,910.00

Offered for adoption by Mr. Wedick, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen,
Wedick, Walling, Hassmiller

Nays: None
Abstain: None
Absent: None

15. Resolution No. 143-06, Authorize Advertisement for Business Administrator

BE IT RESOLVED by the Mayor and Council of Borough of Keyport that the Borough Clerk is hereby authorized to advertise for the position of Business Administrator.

Offered for adoption by Mr. Wedick, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen,
Wedick, Walling, Hassmiller

Nays: None
Abstain: None
Absent: None

16. Resolution No. 144-05, Authorize Advertisement for Deputy Borough Clerk

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Borough Clerk is hereby authorized to advertise for the position of Deputy Borough Clerk.

Offered for adoption by Mr. Wedick, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen
Wedick, Walling, Hassmiller

Nays: None
Abstain: None
Absent: None

17. Resolution No. 145-05, Authorize Advertisement for Water Treatment Plant Operator/Public Works Employee

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Borough Clerk is hereby authorized to advertise for the position of Water Treatment Plant Operator/Public Works Employee.

Offered for adoption by Mr. Wedick, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen
Wedick, Walling, Hassmiller

Nays: None
Abstain: None
Absent: None

18. Resolution No. 146-05, Suspending Two Employees for One Day Each Without Pay for Insubordination

WHEREAS, on March 22, 2005 a Department Head Meeting was called at which Robert Burlew and Anthony Vecchio were directed to attend, and

WHEREAS, Robert Burlew and Anthony Vecchio in fact failed to attend the aforesaid meeting on March 22, 2005, and

WHEREAS, the Mayor and Council of the Borough of Keyport did investigate this matter and has concluded that the conduct of Robert Burlew and Anthony Vecchio was insubordinate, and

WHEREAS, it is appropriate that Robert Burlew and Anthony Vecchio be disciplined for the insubordination.

NOW THEREFORE BE IT RESOLVED BY THE Mayor and Council of the Borough of Keyport as follows:

1. Robert Burlew is suspended for one (1) day without pay
2. Anthony Vecchio is suspended for one (1) day without pay
3. The date of suspension shall be determined by the interim Borough Administrator
4. That a copy of the within Resolution be placed in the permanent file of Robert Burlew and Anthony Vecchio and that copies be supplied to Robert Burlew and Anthony Vecchio, the Borough Attorney and Municipal Finance Officer and that a copy of the within resolution shall be retained by the Borough Clerk for public inspection.

Offered for adoption by Mr. Wedick, second by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Atkins, Doyle, Bergen
Wedick, Walling, Hassmiller.

Nays: None
Abstain: None
Absent: None

ADJOURNMENT

Motion to Adjourn moved by Mr. Wedick, second by Mr. Walling with Ayes by all present.

Time of Adjournment: 11:32 P.M.

Typed based on the notes taken by Judith L. Poling, RMC, Borough Clerk.