

Keyport, New Jersey
May 18, 2004

Minutes of the Regular Meeting of the Mayor and Council, held on the above date in Council Chambers, Municipal Complex, 70 West Front 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, The Newark Star Ledger and posted on the Bulletin Boards in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Merla called the meeting to order at 7:04 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Wedick, Doyle, Atkins, Hyer. Absent: Councilmembers Bergen and Stalter. Others present were Mr. Kain, Borough Attorney and Mr. Palamara, Borough Administrator.

RESOLUTION

1. Resolution No. 181-04, 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. Construction Code Office
2. Cleaning Personnel - Municipal Complex
3. Police Department
4. Tax Office

Litigation

1. Magic Touch vs. Borough of Keyport
2. Defeated School Budget

Labor Relations

1. IUOE Grievance - Various Salaries
2. Administrative and Non Union Agreements
3. IUOE Clerical Unit - Christmas Holidays
4. PBA Negotiations

Contract Negotiations

1. Municipal Complex

WHEREAS, the Governing Body has determined that within the provisions of the Open Public Meetings Law, the Public should be excluded from the discussion of said subjects.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall 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. Hyer, second by Wedick

Roll Call Vote: Ayes: Councilmembers Wedick, Doyle, Atkins, Hyer
Nays: None
Abstain: None
Absent: Councilmembers Bergen and Stalter

Council went into closed session at 7:06 P.M. and this meeting was reconvened at 8:20 P.M. The closed session will be continued after the Resolution portion of this meeting.

Mayor Merla called the meeting to order at 8:24 P.M. and read the Sunshine Law Notice. Councilman Stalter led the Pledge of Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers Wedick, Bergen, Doyle, Atkins, Stalter, Hyer. Others present were Mr. Kain, Borough Attorney, Mr. Freda, Borough Engineer and Mr. Palamara, Borough Administrator.

PROCLAMATIONS

The Mayor read a Proclamation for National Safe Boating Week - May 22-28, 2004.

HEARING ON ORDINANCE

1. Ordinance No. 7-04, Amend Ch. VII, "Traffic", Ingress and Egress, Broad Street, Woodmont Project, Block 80, Lot 1.01

The Clerk reported that the Ordinance was published as introduced, in the Courier, issue of May 6, 2004, 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 BOROUGH COUNCIL AND AMENDED FROM TIME TO TIME THEREAFTER AMENDING CHAPTER VII, "TRAFFIC" TO ESTABLISH RESTRICTIONS FOR INGRESS AND EGRESS ONTO BROAD STREET FROM BLOCK 80, LOT 1.01 WITHIN THE BOROUGH OF KEYPORT

The Hearing was opened to the public for comments or questions at 8:28 P.M. There being none, the Hearing was closed to the public at 8:28 P.M.

Offered for adoption by Mr. Hyer, second by Mr. Stalter

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer
Nays: None
Abstain: None
Absent: None

- 1a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of May 20, 2004 moved by Mrs. Atkins, second by Mr. Doyle with Ayes by all present.

2. Ordinance No. 8-04, amend Ch. XIV, "Water & Sewer", Connection Fees

The Clerk reported that the Ordinance was published as introduced, in the Courier, issue of May 6, 2004, 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 BOROUGH COUNCIL AND AMENDED FROM TIME TO TIME THEREAFTER AMENDING AND SUPPLEMENTING CHAPTER XIV, WATER AND SEWER, AS AMENDED

The Hearing was opened to the public for comments or questions at 8:29 P.M. There being none, the Hearing was closed to the public at 8:29 P.M.

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

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None

Abstain: None

Absent: None

- 2a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of May 20, 2004 moved by Mr. Hyer, second by Mrs. Atkins with Ayes by all present.

REPORTS OF COMMITTEES

Councilman Wedick; Police. Mr. Wedick reported on the following. National Police Week was celebrated last Saturday. There is a new design on the Police cars. He thanked the Officers for participating; there was a nice revival of this event.

Councilman Bergen Finance. Mr. Bergen said the school budget was defeated. Mayor and Council must certify the tax levy to the County. The Borough has retained an auditing firm. The Borough met with the School and their auditor. There will be a resolution to reduce the school budget by \$100,000; the Borough will meet with the school regarding the recommendations.

Mayor Merla thanked Mr. Bergen for handling the negotiations and going to Trenton.

Councilman Doyle; Buildings & Grounds/Library. Mr. Doyle reported on the following. There are signs over the door of the Municipal Building. He read the Librarian's report. He requested the Library be a part of the computer service contract that the Borough has.

Councilwoman Atkins; Health/Recreation/Parks. Mrs. Atkins reported on the following. The Police Inspection was held and everyone looked terrific. She attended the First Aid's meeting.

At the Recreation Meeting, they set up the summer programs (sign up in June) and the concerts have been set.

She also attended the Board of Health's meeting.

Councilman Stalter; Fire: Mr. Stalter read the number of calls that have been responded to. He said the Fire Department Inspection was held Saturday, May 1st. The equipment is well maintained. He thanked the Fire Department members.

Councilman Hyer; Public Works/Recycling/Property Maintenance.

Mr. Hyer reported on the following. Unsafe trees in the Borough will be removed. The Harbor Commission has requested the Borough Attorney and Borough Engineer attend their next meeting; they would like answers to their questions and issues. He thanked the Police Department. There will be a list of new hires on the next agenda for the Summer Laborers.

Engineer Freda. Mr. Freda reported there has been a lot of interest in the Department of Public Works bids that will take place tomorrow. He has looked at the numbers with the roof alternate. Ace Manzo will begin the Therese Street project after Memorial Day. There was a good preconstruction meeting where questions were addressed and settled. They will try to add drainage for sump pumps that have been put behind the curb. An Atlantic Street resident asked where the Atlantic Street Project where begin; the curbs and sidewalks are very bad on one end and the project should be kept the way it is. Mr. Bergen asked if there will be a special assessment?

With regard to the Bulkhead, John Garofalo of the DEP has plans and there will be one more meeting with the Police Chief and Police Captain.

Attorney Kain. Mr. Kain said the appeal and pre-argument in the Magic Touch matter has been rescheduled for one week. Counter-proposals were issued in the PBA Negotiations. With regard to Mr. Mullen, this matter has been referred to the State by the Ethics Board according to a letter dated May 12, 2004. The Board of Health is introducing a Garbage Ordinance at their next meeting. On May 29th, the Garbage Contract bids will be received.

Administrator Palamara. Mr. Palamara said the computer hardware is 90% up and running; 50% for the Police. The Old Municipal Building will be cleaned up; prices are being obtained to paint. There could be 10-12 more parking spaces if the curbs are removed; Mr. Bergen said this should be discussed first with Council. The telephone system problems have been fixed; the Police Department's contractor corrected it. The floating dock will be put in Friday by Derrick Marine; the pilings are coming Thursday and others will be available. He has had conversations with the DEP regarding Water Plant Agreements being revised; Shorelands is providing water. A settlement has been reached with Pauline Redmond, retired Tax Collector. Mr. Palamara said West Second Street is not heavily used and the road can be done reasonably. He met with Kathy Shaw regarding Keyport's Wheels Weekend; they would like to include a bicycle race. He reported on the May 12th Payment of Bills: Current - \$545,699.45; Water and Sewer - \$57,462.33 and Escrow - \$20,005.68.

Mr. Bergen asked about millings for Therese Street. Engineer Freda said the County only does County roads.

Mayor Merla. Mayor Merla said he would like to get the Borough Hall dedication done. May 29th is an event at the Yacht Club. The Memorial Day parade will take place on May 30th. There was a Smart Growth Meeting between him, Councilmembers Doyle and Wedick and the Planner; Brainstorming was done in the Conference Room (visioning room) where projects will be posted for the

Borough (project, cost, funding and completion date). The Police Inspection was very nice and the Fire Inspection was great. With regard to the Bayshore Task Force, Keyport has always provided contribution and man power; they are doing a great job.

The Mayor advised Councilman Doyle that he has received two requests. Someone is interested from Maple Place in purchasing Borough Property and is looking to tie in their sewer with Aberdeen. Mr. Bergen asked for a list of Borough Property. The VFW has given a donation and will also be selling Poppies for Memorial Day.

REPORTS OF DEPARTMENTS

April 2004

1. Borough Clerk Report

WATER/SEWER ACCOUNT

WATER CONNECTION	\$ 800.00
WATER METER	200.00
TURN ON CHARGE	200.00
SEWER CONNECTION	1,000.00
SEWER/POOL PERMIT	75.00
TOTAL WATER/SEWER, CHECK #3598	\$ 2,275.00

CURRENT ACCOUNT

BINGO LICENSE	-0-
FIREARM & FINGERPRINTING	37.00
LIMO LICENSES	240.00
PHOTOCOPIES	101.00
POSTAGE	1.11
RAFFLE LICENSE	10.00
TAXI LICENSE, DRIVER	-0-
TAXI LICENSE, OWNER	-0-
POLICE DEPT. ACCIDENT REPORT	377.00
SEARCHES	-0-
VENDING LICENSE	-0-
PEDDLAR LICENSE	-0-
LIQUOR LICENSE	-0-
STREET OPENING	150.00
FISH & GAME	-0-
RECYCLING PERMITS	140.00
PARKING PERMITS	-0-
AUCTION	-0-
DEMOLITION	600.00
TOTAL CURRENT, CHECK #3599	\$ 1,656.11

ESCROW ACCOUNT

CASH REPAIR, CHECK #3601	\$ 99.00
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RECREATIONAL BAYFRONT IMPROVEMENT TRUST

BOAT LAUNCHING PASSES	\$ 975.00	CHECK #3600
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TOTAL RECEIPTS \$5,005.11

Submitted by Judith L. Poling, Borough Clerk

2. Tax Collector Report

2004 TAXES	\$1,519,541.18
2003 TAXES	47,521.31

2005 PREPAID TAXES	-0-
PRIOR YEARS TAXES	-0-
PROPERTY REDEEMED	-0-
INTEREST AND COSTS	5,493.89
TAX SEARCHES	-0-
POST OFFICE LAND RENT	137.50
NSF CHECK CHARGE	-0-
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	23,617.98
ALL OTHER MISCELLANEOUS REVENUE	150,715.85
TOTAL CURRENT RECEIPTS	\$1,747,027.71

WATER/SEWER RENTS	\$ 674,954.43
INTEREST AND COSTS	3,619.08
TURN ON CHARGES	-0-
RETURNED CHECK CHARGES	-0-
POOL PERMITS	-0-
WATER METERS/WITH TURN ON	-0-
NEW METERS AND INSTALLATION CHARGES	-0-
WATER AND SEWER CONNECTIONS	-0-
METER TEST CHARGE	70.00
FIRE SERVICE	-0-
METER REPLACEMENT, PARTS, ETC.	-0-
DEMOLITION PERMITS	-0-
ALL OTHER MISCELLANEOUS REVENUE	5,368.00
TOTAL CURRENT RECEIPTS	\$ 684,011.51

Submitted by Keri R. Stencel, C.T.C.

3. Building Department Report

<u>PERMIT TYPE</u>	<u>NO. ISSUED</u>	<u>AMOUNT</u>
State DCA Fee	60	\$ 666.00
Construction Certificates	5	658.00
Plumbing	16	1,886.00
Electrical	25	2,169.00
Building	45	6,610.00
Fire Sub Code	9	925.00
Code Enforcement Certificates		
Of Occupancy	32	860.00
Transfer Title	10	365.00
Smoke Detectors	32	1,075.00
Zoning	19	190.00
200 Ft. Property List	1	10.00
Miscellaneous	8	225.00
Copies	0	-0-
Const. Debris Deposit	13	650.00
Const. Violations	0	-0-
Reinspection	0	-0-
TOTAL		\$16,289.00

ACCOUNTS PAYABLE

Amount Paid to Borough, Check #2453	\$22,059.99*
State Fee Due (pd quarterly)	666.00

*includes \$7,086.99 found as overage in
Building Department Checkbook

Submitted by Carole Cerase, Senior Permit Clerk

4. Board of Health Report

TOTAL COLLECTED IN THE BOARD OF HEALTH OFFICE	\$1,462.20
DOG LICENSES	524.80
CAT LICENSES	105.40

MARRIAGE LICENSE	112.00
BURIAL PERMITS	25.00
DEATH CERTIFICATES	120.00
MARRIAGE CERTIFICATES	270.00
BIRTH CERTIFICATES	15.00
POOL PERMITS	-0-
PLAN REVIEW	-0-
FOOD HANDLERS	250.00
MISCELLANEOUS	40.00

DISBURSEMENTS

Check #2793 - Borough of Keyport Misc. Account	\$ 732.00
Check #2794 - Borough of Keyport Trust Account	100.00
Check #2795 - Borough of Keyport Dog Account	529.40
Check #2796 - NJ State Department of Health	100.80

Submitted by Donna Markowitz, Assistant Treasurer

5. Fire Department Report

See full copy of Report on file in the Clerk's Office.

Submitted by Roy Jimenez, Sr., Fire Chief

6. Property Maintenance Report

See full copy of Report on file in the Clerk's Office.

Submitted by William R. Cerase, Property Maintenance Officer

7. Tax Collector Annual Report of Taxes Not Collected

See full copy of Report on file in the Clerk's Office.

Submitted by Keri R. Stencel, Tax Collector

8. 2003 Tax Collector Annual Report

2000 Taxes Receivable

Balance as of 2002	\$ 3,587.60
Collected in 2003	3,587.60
Balance due 12/31/03	-0-

2001 Taxes Receivable

Balance as of 2002	\$ 8,074.34
Collected in 2003	6,642.33
Balance due 12/31/03	1,432.01

2002 Taxes Receivable

Balance as of 2002	\$ 360,451.50
Senior Citizens Disallowed	1,000.00
Added Assessment	1,804.22
Adjustment	9.10
Collected	357,991.72
Balance due 12/31/03	5,273.14

2003 Taxes Receivable

Taxes Receivable per Levy	\$12,050,075.88
Added Assessments	69,522.10
Adjustments	3,953.73
Transferred to Lien	4,404.50
Collected	11,632.726.75

Balance as of 12/31/03 486,420.46

2004 Prepaid Taxes Collected in 2003 69,357.16

Tax Title Liens Receivable

Balance as of 12/31/02	\$ 76,385.56
Transferred to Liens 12/31/03	4,404.50
Sale of Block 33, Lot 7	4,000.00
Taxes Cancelled	4,146.63
Balance as of 12/31/03	72,643.43

Miscellaneous Revenue thru Tax Office

Interfaith Neighbors Rent	3,600.00
Post Office Land Rent	1,375.00
Recycling	3,637.78
Interest on Deposits	25,552.29
Close out Public Assistance	3,605.90
NSF Check Charge	112.00
Senior Citizen & Veteran Admin. Fee	1,569.83

Water/Sewer

Balance as of 12/31/02	70,563.07
Water/Sewer Rents	2,577,049.88
Collected	2,480,754.02
Prepaid Rents	46,190.36
Balance as of 12/31/03	120,668.57

Submitted by Pauline Redmond, Tax and Water/Sewer Collector

Motion to Accept the reports as submitted moved by Mr. Bergen, second by Mr. Hyer with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Raffle Applications for Fire Department Fair:

- A. Lincoln Hose, Big Six Wheel
- B. Board of Fire Wardens, Wheels
- C. Board of Fire Wardens, Nightly Cash Raffles
- D. Eagle Hose, Instant Cash Raffle

Motion to Approve moved by Mr. Hyer, second by Mrs. Atkins with Ayes by all present.

2. Various requests from the Fire Department regarding the 2004 Fair (held over from 5/4/04)

Motion to Approve moved by Mr. Hyer, second by Mr. Bergen with Ayes by all present.

3. Letter from Mr. McNamara, Board of Education president, requesting information for the 2004/2005 School and Community Calendar

Motion to refer to the Events Committee and in house moved by Mr. Hyer, second by Mrs. Atkins with Ayes by all present.

4. Letter from Anthony Vecchio, Code Enforcement Officer/Zoning Officer enclosing letters from Bethany Manor & Keyport Legion Apartments asking for waiver of the Landlord Registration Fees (held over from 5/4/04)

Motion to refer to the Finance Committee moved by Mr. Wedick, second by Mr. Doyle with Ayes by all present.

5. Request from Ms. Washington and Ms. Burton to close off Brook Avenue off of Hall Place on Saturday, June 12, 2004 for a graduation party.

Motion to refer this matter to the Fire Chief and Traffic Safety and relist on June 1, 2004 moved by Mr. Hyer, second by Mr. Stalter with Ayes by all present.

6. Letter of Resignation from James Groome, Board of Health Member.

Motion to Accept with regret moved by Mrs. Atkins, second by Mr. Bergen with Ayes by all present.

PUBLIC COMMENT PORTION

The meeting was opened to the public at 9:06 P.M. for comments or questions. Edward Burlew, 59 West Front Street, asked if the BID Budget is legal. Mr. Kain said four weeks ago there was a vote 3-1 and the Governing Body voted again two weeks ago. The Public Comment portion on this matter is closed and there will not be any changes to the budget.

Rowland Seckinger thanked Administrator Palamara for having the car parts that were dumped at the end of Walnut Street removed.

Eleanor Cosgrove, First Street, asked the status of the West Furniture Property. Mr. Kain said Captain Dayback checked the cars and registrations and referred the matter to Robert Burlew. The Borough Administrator will check with Mr. Burlew on the Status. Mayor Merla said the Planning Board advised Mr. Dubleski to go back to the original resolution. Mr. Doyle said the garbage issue is being looked into. Mayor Merla asked Administrator Palamara to make it a priority to have Mr. Dubleski clean up the property. Mrs. Cosgrove takes care of her property. There should be Certificates of Occupancy for the units. Robert Burlew should check and advise that everything is done appropriately. Mr. Hyer said Mr. Cerase, Property Maintenance Officer, found violations. Mrs. Atkins asked if anybody has made sure that the garbage contractor comes at 9AM not 6 AM.

Mike Lane, First Street, said 6-8 weeks ago the situation at West Furniture got worse. Trucks were emptying things into the dumpsters. Mr. Bergen asked Mr. Kain to prepare an Ordinance for illegal dumping from outside Keyport. On May 29th, the Yacht Club is holding a regatta and there will be monies raised for Lukemia on June 4th, 5th and 6, 2004. Magazines have listed the regatta races.

George Walling, Second Street, said July 10th and 11th will be the Festival of Sails and asked if the Boat Ramp will be closed; if so, signs should be posted. Mr. Hyer said there have not been any requests received by Mayor and Council yet. The Police have said this is an unsafe scenario and would like them to work with other marinas. Mr. Walling said there was an accident at Green Grove Avenue and Maple Place and asked for a flashing light or traffic light at the intersection. He asked if there is a sign with hours at the Division Street lot. The lot should be sold. Mr. Hyer said the body shop advised where he parks cars he works on. Apollo Sewer has a dumpster on Borough Property (Beers Street). The Mayor said it will be closed off with fencing; the Property Maintenance Officer is addressing the grass. Mr. Bergen requested Mr. Kain prepare an Ordinance that it is

illegal to store construction materials outside the building. Mr. Hyer said dirt cannot be brought into Keyport. They are using it as an egress from the Apollo property.

Peggy Hayes, First Street, said there is a "do not enter" sign at the entrance to the rear of Borough Hall off of Main Street. She also said her recyclables are not being picked up.

Kathy Shaw, KBA, addressed Councilmembers Wedick and Doyle about the Planner Evaluation. A Workshop is scheduled for June 5th. With regard to the Water Tower Painting, the Borough Attorney and Borough Engineer should be more involved with the public bidding process and project. Mr. Bergen said the Governing Body should take care of advertising. Mr. Kain said it has to be publicly bid through the Borough.

George Walling said Kenneth Schwartz owns a building at the intersection of Broad and West Front Streets, and it is for lease/rent and there is also a liquor license (this is within 200 feet of a Church).

Mike Lane, First Street, said Kara Homes has advertised their condos and it includes the Borough's lot; he asked who will represent the Borough and he reiterated that Class III members cannot participate in this matter. Mayor Merla said it is a proposal anticipating owning the lot (this is at their own risk). There will be infiltration (pocket park); a detention basin will not be accepted. Mr. Bergen will review the matter.

Ed Burlew asked if the Boat Ramp could be shut down according to Green Acres regulations. He asked if there is a time limit; no. Mayor Merla said the Borough can set the hours of operation; anything outside of the hours set is used at the persons own risk. Green Acres said the Boat Ramp must be open 24/7.

There being no one further from the audience who wished to be heard, the meeting was closed to the public at 9:53 P.m.

Mr. Bergen asked the Borough Engineer to check on contracting for sewer repairs.

RESOLUTIONS

2. Resolution No. 182-04, Payment of Bills

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

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

3. Resolution No. 183-04, Award of Contract - Improvements to Atlantic Street

WHEREAS, the Mayor and Council of the Borough of Keyport did authorize receipt of bids for improvements to Atlantic Street, which included a base bid for the full road repavement, installation of curbs and sidewalks together with such other improvements set forth in the base bid together with base bid Option "A" consisting of the replacement of sewer pipe, sanitary sewer and sanitary sewer house connections, with an additional base bid Option "B" consisting of cured-in-place

sanitary sewer pipe and the cleaning of existing sewer pipe on Atlantic Street based in part upon a grant received from the New Jersey Department of Transportation to the Borough of Keyport, as delineated within the bid specifications for the within project; and

WHEREAS, bids were received by the Borough Clerk on April 15, 2004 at the Borough hall, Keyport, New Jersey consistent with the advertised Notice to Bidders; and

WHEREAS, Ace Manzo, Inc., and D. Manzo & Sons, Inc., did submit a base bid to perform improvements to Atlantic Street, consisting of various roadway improvements including full road repavement, installation of curbs, sidewalks, driveway aprons and handicapped ramps together with the removal and replacement of the water main on Atlantic Street between Third Avenue and Maple Avenue in the gross amount of Two Hundred and Forty Four Thousand, Four Hundred and Forty Three Dollars and Thirty Seven Cents (\$244,443.37), together a bid on Option "A" relative to the replacement of the sewer pipe, manholes, sanitary sewer and sanitary sewer house connection in the sum of One Hundred and Seven Thousand, Fifty Dollars (\$107,050.00) for a total bid of Three Hundred and Fifty One Thousand, Four Hundred and Ninety Three Dollars and Thirty Seven Cents (\$351,493.37) in response to the within Notice to Bidders; and

WHEREAS, the Mayor and Council have reviewed the proposed nature and scope of the work to be performed, the amount of the grant received and the recommendation of the Borough Engineer as to the benefits of the replacement of the sewer as set forth in Option "A"; and

WHEREAS, based upon the nature and scope of the project, the amount of the grant received, the current funds available to the Borough of Keyport from bonds or other revenues, the recommendation of the Borough Engineer as to the need to replace the sewer line and the long term benefits to the Borough, the Mayor and Council have determined to award the base bid together with Option "A" to the lowest responsible bidder; and

WHEREAS, the Mayor and Council have reviewed the qualifications of the successful bidder and are resolved to award a contract to Ace Manzo, Inc., and D. Manzo & Son, Inc., based upon their low bid submitted in regard to the base bid together with Option "A", subject to the Certification of the Municipal Finance Officer as to the availability of funds for the within project and further subject to the approval of the contractor and any additional conditions imposed by the New Jersey Department of Transportation.

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

1. The Mayor and Council hereby award the contract for various street and roadway improvements to Atlantic Street to Ace Manzo, Inc., and D. Manzo & son, Inc., based upon their low bid submission.
2. Ace Manzo, Inc., and D. Manzo & Sons, Inc., shall perform all work set forth in the base bid together with Option "A" to include various roadway improvements including full road repavement, installation of curbs, sidewalks, driveway aprons and handicapped ramps together with the removal and replacement of the water and sewer pipes on Atlantic Street, between Third Street and Maple Place in the

gross amount of Three Hundred and Fifty One Thousand, Four Hundred and Ninety Three Dollars and Thirty Seven Cents (\$351,493.37) which bid constitutes the lowest bid for the based bid together with bid Option "A."

3. The Mayor is hereby further authorized to enter into a contract with the successful bidder, Ace Manzo, Inc., and D. Manzo & Son, Inc., Aberdeen, New Jersey upon certification of the availability of funds by the Municipal Finance Officer and subject to review, approval and satisfaction of any conditions imposed by the New Jersey Department of Transportation, including, but not limited to the specific approval of the successful bidder herein.
4. The Contract shall be contingent upon the certification of the availability of funds by the Municipal Finance Officer and such requirements imposed by the New Jersey Department of Transportation, including the funding of the within project.
5. The Borough Clerk is hereby authorized to return bids received to all unsuccessful bidders.
6. Copies of the within Resolution shall be forwarded to the successful bidder, New Jersey Department of Transportation, Municipal Finance Officer and Borough Engineer and a copy shall be retained in the Office of the Borough Clerk for public inspection.
7. The Borough Clerk shall provide appropriate notice to the successful bidder and the public as required under NJSA 40A: 11-1 et. seq., by publishing a Notice of Award of Contract in a legal newspaper of the Borough of Keyport within 10 days hereof.

Mr. Bergen asked about sleeving on the Atlantic Street Project. Engineer Freda said to replace in places is not a good idea; the whole line should be replaced.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

4. Resolution No. 184-04, Award of Contract - 2004 Road Improvement Program.

WHEREAS, the Mayor and Council of the borough of Keyport did authorize receipt of bids for the 2004 Road Improvement Program, consisting of improvements to various roadway improvements within the Borough of Keyport including roadway and drainage improvements for Prospect Street, East Front Street, Maple Place, May Street, Washington Street, Orchard Street and Beers Street. The bids also included an alternate bid for roadway improvements to Waverly Place; and

WHEREAS, bids were received by the Borough Clerk on April 15, 2004 at the Borough Hall, Keyport, New Jersey consistent with the advertised Notice to Bidders; and

WHEREAS, Defino Contracting Company did submit a base bid and alternate A bid to perform certain roadway and drainage improvements on Prospect Street, East Front Street, Maple Place, May Street, Washington Street, Orchard Street and Beers Street and Waverly Place in the gross amount of One Hundred and Seventeen Thousand, Four Hundred and Three Dollars and Seventy Nine cents (\$117,403.79) as a base bid and Fifteen Thousand Eight Hundred and Nine Dollars (\$15,809.00) for the Alternate "A" bid which bids constituted the lowest responsible bids received pursuant to the specifications proposed; and

WHEREAS, the Mayor and Council are resolved to award a contract to Defino Contracting Company based upon their low bid submitted subject to the Certification of the Municipal Finance Officer as to the availability of funds for the within project from either the general funds of the Borough of Keyport or from an appropriate bond ordinance approved by the Borough of Keyport; and

WHEREAS, the within bid documents submitted have been reviewed by the appropriate borough professionals and deemed complete.

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

1. The Mayor and Council hereby award the contract for 2004 Road Improvement Program consisting of roadway and drainage improvements to Prospect Street, East Front Street, Maple Place, May Street, Washington Street, Orchard Street, Beers Street and Waverly Place based upon their submission of the low base bid and low alternate "A" bid in the total sum of One Hundred and Thirty Three Thousand, Two Hundred and Sixty Two Dollars and Seventy Nine Cents (\$133,262.79) to Defino Contracting Company, Cliffwood Beach, New Jersey. The Mayor and Council having determined that both the base bid and alternate "A" bid constitute the lowest responsible bid.
2. The Mayor is hereby further authorized to enter into a contract with the successful bidder upon certification of the availability of funds by the Municipal Finance Officer from either the current fund or bond ordinances of the Borough of Keyport.
3. The Contract shall be contingent upon the certification of the availability of funds by the Municipal Finance Officer prior to the formal execution of the contract by the Borough of Keyport. The award of this contract being contingent upon such certification.
4. Copies of the within Resolution shall be forwarded to the successful bidder, Municipal Finance Officer, Project Engineer and Borough Clerk for public inspection.
5. The Borough Clerk shall provide appropriate notice to the successful bidder and the public as required under NJSA 40A: 11-1 et. seq. by publishing a notice of award of contract in a legal newspaper of the Borough of Keyport within 10 days hereof.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

5. Resolution No. 185-04, Amend Resolution #177-04, PBA Grievance

WHEREAS, the Mayor and Council of the Borough of Keyport did previously authorize the settlement of a grievance filed by Keyport PBA Local 223 relative to Article XXIII, Call In Pay by Resolution #177-04 adopted by the Mayor and Council on May 4, 2004; and

WHEREAS, it appears that the Resolution did result in the omission of one member of the PBA Local 223 who is entitled to receive certain compensatory time pursuant to the settlement; and

WHEREAS, the Mayor and Council of the Borough of Keyport desire to amend Resolution #177-04 to properly include all members of PBA Local 223 included in the settlement.

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

1. Resolution No. 177-04 is hereby amended to include Patrolman Sorber as authorized to receive 4 ½ hours of compensatory time pursuant to the terms of the settlement and direct the Chief of Police to provide such time consistent with the previous Resolution.
2. All remaining terms set forth in Resolution #177-04 not expressly modified herein are hereby confirmed.
3. Copies of the within Resolution shall be forwarded to Matthew Salvatore, President and Kenneth Marr, Delegate, PBA local 223, Chief of Police, Municipal Finance Officer, Borough Attorney and a copy of the within Resolution shall be retained in the Office of the Borough Clerk for public inspection.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

6. Resolution No. Amend Bank Resolution #11-04 to add Signature of Administrator and Chief Financial Officer

WHEREAS, NJSA 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this State.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Keyport, County of Monmouth, State of New Jersey that:

1. Fleet Bank, Wachovia Bank, Sovereign Bank of New Jersey, Shrewsbury State Bank and new Jersey Cash Management Fund are hereby designated as depository banks for the funds of the Borough of Keyport for 2004; and
2. Prior to the deposit of any municipal funds in the above listed depositories, said bank shall file with the Borough's Chief Financial Officer a statement indicating that the bank is covered under the Governmental Unit Deposit Protection Act (R.S. 17:9-41).
3. Said banks are hereby authorized and directed to honor checks drawn upon it when signed by three of the following five: the Mayor, Borough Administrator, Borough Clerk, Chief Financial Officer and/or Treasurer. In the absence of the Mayor, the Council President or Finance Chairman shall be an authorized signator and in the absence of the Borough Clerk, the Deputy Borough Clerk shall be an authorized signator.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

7. Resolution No. 187-04, Escrow Account/Fleet Bank - Change in Signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

8. Resolution No. 188-04, Recreation Commission Account/Fleet Bank Change in Signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

9. Resolution No. 189-04, Borough Clerk Sundry Account/Fleet Bank Change in Signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

10. Resolution No. 190-04, Water State and Trust Statement Savings Accounts/Fleet Bank - Change in Signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

11. Resolution No. 191-04, Amend Resolution #133-04, Wachovia Bank to include Administrator and Chief Financial Officer as signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

12. Resolution No. 192-04, Amend Resolution No. 135-04, Fleet Bank to include Administrator and CFO as signatories

See full copy of Resolution as pages - of these minutes

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

13. Resolution No. 193-04, Decision on Defeated School Board Budget

WHEREAS, the legal voters of the School District of the Borough of Keyport, in the County of Monmouth and State of New Jersey at an Annual District Election Meeting conducted by the Board of Education on April 20, 2004, defeated, disapproved and reject the Budget of said Board of Education for the School Year 2004-2005 of those voting; and

WHEREAS, as a result of such rejection of said Budget, the legal obligation devolved upon the Governing Body of the Borough of Keyport pursuant to Revised Statute 18:22-37 to certify to the Monmouth County Board of Taxation, the amount or amounts which it determines necessary to provide a thorough and efficient system of schools of said district for the school year beginning July 1, 2004 and ending June 30, 2005; and

WHEREAS, the voters rejected the following:

- | | |
|--------------------------|----------------|
| 1. General Fund Tax Levy | \$7,612,534.00 |
|--------------------------|----------------|

WHEREAS, the Mayor and Borough Council of the Borough of Keyport, Monmouth County, after considering and reviewing the budget of the Board of Education as originally proposed is of the opinion that said budget, item 1 above, should be reduced by \$100,000.00 of various General Fund appropriations and that the amounts included in this section in their resolution are deemed to provide a thorough and efficient system of school and education in said district for the school year 2004-2005.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Keyport, County of Monmouth, State of New Jersey, that the Keyport Borough Board of Education Budget Tax for the 2004-2005 School Year be reduced as follows:

A. General Fund Tax Levy \$ 100,000.00

BE IT FURTHER RESOLVED that the following amounts are required to provide a thorough and efficient system of school and education in the district for School Fiscal Year 2004-2005 and that the following total sums are to be raised by taxes to support the 2004-05 Budget:

GENERAL FUND	\$7,512,534.00
DEBT SERVICE	244,607.00

BE IT FURTHER RESOLVED by the Mayor and Borough Council of the Borough of Keyport that the attached detailed sheet of taxes for the 2004-05 Board of Education Budget and the 2004 Tax Levy are required; and

BE IT FURTHER RESOLVED that certified copies of this resolution be delivered to the Monmouth County Board of Taxation and the Keyport Borough Board of Education; and

BE IT FURTHER RESOLVED that attached hereto is a list of accounts and proposed reduction in said accounts, which list is incorporated herein and made part hereof:

**SCHEDULE OF PROPOSED
APPROPRIATION DECREASES**

<u>Account Name</u>	<u>Account Number</u>	<u>Budget Reduction</u>
Appropriation Decreases:		
1. Reduce prescription costs due to revised net premium projections. Health Benefits	11-000-291-270	\$100,000.00
Total		\$100,000.00

SCHEDULE OF TAX REQUIREMENTS

	AMOUNT REQUIRED FOR FISCAL YEAR 2004-2005	AMOUNT TO BE INCLUDED IN 2004 TAX LEVY
1. General Fund	\$7,512,534.00	\$3,756,267.00
2. Debt Service	244,607.00	\$ 66,767.00
3. Total Approved by Mayor and Borough Council	\$7,757,141.00	\$3,823,034.00
4. Local District School School Levy for 2004-2005	\$7,757,141.00	\$3,823,034.00

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

14. Resolution No. 194-04, Accept Revised Engineering Proposal for 2004 Road Improvement Program

WHEREAS, the Mayor and Council of the Borough of Keyport have determined to proceed with the reconstruction and repairs to several road located throughout the Borough of Keyport as part of the 2004 Road Improvement Program; and

WHEREAS, the Mayor and Council have authorized the Borough Engineer to proceed with the within project based upon his proposal dated January 20, 2004, which provided that the Engineer would provide all engineering services in three phases for a total fee not to exceed the total sum of \$28,800.00; and

WHEREAS, the Mayor and Council approved said proposal and authorized the Engineer to proceed with the 2004 Road Improvement Program by Resolution No. 102-04 adopted on March 2, 2004; and

WHEREAS, the Borough Engineer has submitted a revised proposal which would reduce the Phase III Construction Administration Fees from \$19,100.00 to \$13,000.00 and thereby reduce the total engineering fees in connection with the 2004 Road Improvement Project to \$22,700.00 based upon a revised proposal dated May 12, 2004; and

WHEREAS, the Mayor and Council have reviewed the revised proposal prepared by the borough Engineer dated May 12, 2004 and have determined to authorize the Borough Engineer to undertake the 2004 Road Improvement Program, subject to the certification of availability of funds by the Municipal Finance Officer either from bonds or the general revenues of the Borough of Keyport.

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

1. Borough Engineer is authorized to proceed with the engineering services required to implement the 2003-2004 Road Improvement Program for the Borough of Keyport.
2. Resolution No. 102-04 adopted by the Borough Council on March 2, 2004 is hereby amended to reduce the proposed engineering fees for Phase III, Construction Administration from \$19,100.00
3. All other portions of Resolution No. 102-04 not expressly modified herein are hereby confirmed.
4. 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 for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None

Abstain: None
Absent: None

15. Resolution No. 195-04, Authorize Advertisement for Personnel in the Tax Office

BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Administrator is hereby authorized to place an advertisement in the newspapers for either full time or part time personnel for the Tax Office based on the Finance Chairman's decision.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None
Abstain: None
Absent: None

16. Resolution No. 196-04, Reauthorize Extension of Legal Representation for Kevin Graham

WHEREAS, the Mayor and Council of the Borough of Keyport have previously authorized the appointment of Special Legal Counsel for Mayor Kevin Graham as the result of claims for certain punitive damages relative to litigation commenced as Magic Touch Construction Company, et al vs. Borough of Keyport; and

WHEREAS, the Mayor and Council have been advised that the plaintiff has filed a timely appeal of an Order Granting Summary Judgment in favor of all defendants entered by the trial court in Monmouth County; and

WHEREAS, the Mayor and Council of the Borough of Keyport have been advised that the Notice of Appeal to the Superior Court of New Jersey, Appellate Division, involves the Borough of Keyport and Mayor Kevin Graham, as to the issue of punitive damages; and

WHEREAS, the Mayor and Council have been advised that the Borough should authorize Counsel for Mayor Graham to undertake the defense of the within appeal and appropriate certain funds for anticipated legal fees; and

WHEREAS, the Mayor and Council are inclined to authorize the continued representation of Keith P. Jones, Esq., of the Firm of Hill Wallack for Mayor Kevin Graham and are further resolved to authorize the additional expenditure from the current municipal budget in the sum of Five Thousand Dollars (\$5,000.00) for continued legal fees in the defense of the punitive damage claims asserted in connection with the Magic Touch Appeal; and

WHEREAS, the Municipal Finance Officer has certified that funds are presently available in the current municipal budget for the within allocation.

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

1. The Mayor and Borough Council hereby authorize the continued appointment of Keith P. Jones, Esq., Hill

Wallack, Princeton, New Jersey as Special Legal Counsel for Mayor Kevin Graham and further hereby authorize an additional amount for legal services in the sum of Five Thousand Dollars (\$5,000.00) for the defense of the pending appeal.

2. Certified copies of the within Resolution shall be forwarded to the Special Legal Counsel named herein, to the Municipal Finance Officer and to the Borough Attorney and a copy shall be maintained in the Office of the Borough Clerk for public inspection.
3. The within appropriation being authorized based upon the Municipal Finance Officer having certified the availability of funds in the current municipal budget.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

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

Nays: None

Abstain: Councilman Bergen

Absent: None

17. Resolution No. 197-04, Authorize donation to VFW for their Memorial Day Services

WHEREAS, the Keyport VFW Post 4247 is located in the Borough of Keyport and County of Monmouth and conducts activities that benefit the public good; and

WHEREAS, the Keyport VFW has requested that the Borough of Keyport contribute the sum of \$500.00 to cover the costs of Memorial Day Services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the sum of \$500.00 is hereby approved as a contribution to the VFW Post 4247 to cover the costs of the Memorial Day Services and the Mayor and Chief Financial Officer are authorized and directed to pay said sum.

Offered for adoption by Mr. Stalter, second by Mr. Doyle

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None

Abstain: None

Absent: None

Council went back into Closed Session at 10:06 P.M. and this meeting was reconvened at 10:15 P.M. On Roll Call the following were present: Councilmembers Wedick, Bergen, Doyle, Atkins, Stalter, Hyer.

RESOLUTION

18. Resolution No. 198-04, Authorize Retention of a Professional Expert to evaluate New Municipal Complex

WHEREAS, the Mayor and Council of the Borough of Keyport have previously authorized the construction of a new Municipal Building for the Borough of Keyport; and

WHEREAS, the Borough of Keyport did commence occupancy of the new municipal building on or about January 18, 2004; and

WHEREAS, since commencing occupancy, the Borough of Keyport has experienced numerous difficulties with respect to the new building in many areas but especially with the roof and foundation; and

WHEREAS, the Mayor and Council have been advised by the Borough Clerk and Administrator of numerous leaks in the roof in several areas which has resulted in the presence of water leaks into various municipal offices on several occasions causing damage to the within offices; and

WHEREAS, the Mayor and Council have also been apprised of problems relative to the foundation at the front entrance, the front entrance steps and railings entering the building; and

WHEREAS, the within conditions have been brought to the attention of the Project Architect and the General Contractor, A&K Excavating, Inc., and have not been corrected to the satisfaction of the Borough of Keyport; and

WHEREAS, based upon the concerns expressed by the Administrator and Borough Clerk, the failure of the Contractor to remediate the within conditions and other conditions outstanding on various punch lists and mindful of the significant investment made by the taxpayers of the Borough of Keyport, the Mayor and Council are determined to retain an expert to evaluate the new municipal building with primary emphasis on the roof area and to prepare a report with specific findings to the Mayor and Council; and

WHEREAS, the Mayor and Council have considered the appointment of Lino DeAlmeida, Jr to conduct an evaluation and report in an amount not to exceed the sum of Two Thousand Five Hundred Dollars (\$2,500.00) for services to be provided as a professional contract; and

WHEREAS, the Mayor and Council have been advised that there are certain funds available within the applicable bond ordinance or within the general fund of the Borough of Keyport to retain the aforesaid expert for the purpose expressed herein.

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

1. The Mayor and Borough Council hereby authorize the retention of Lino De Almeida, Jr. to conduct an inspection of the new municipal complex and to prepare a report to the Mayor and Council as to all findings relative to the municipal complex with the particular emphasis to be on the roof of the municipal building.
2. The within evaluation and report shall be coordinated by the Chairman, Finance Committee, who shall arrange for the within inspection and preparation of report as soon as practicable.
3. Copies of the within Resolution shall be forwarded To Lino De Almeida, Jr., Councilman Bergen, Finance Chairman, Municipal Finance Officer, Borough Attorney and a copy of the within Resolution shall be retained in the Office of the Borough Clerk for public inspection.

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

Roll Call Vote: Ayes: Councilmembers Wedick, Bergen, Doyle
Atkins, Stalter, Hyer

Nays: None

Abstain: None

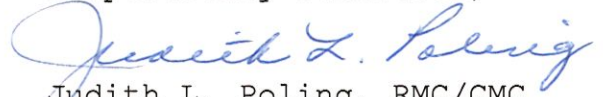
Absent: None

ADJOURNMENT

Motion to Adjourn moved by Mr. Wedick, seconded by Mr. Hyer
with Ayes by all present.

Time of Adjournment: 10:16 P.M.

Respectfully submitted,



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



Per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk