

Approved July 15, 2008

July 18, 2006
Keyport, New Jersey

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Keyport, held on the above date in the Municipal Complex, Council Chambers, 70 W. Front 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, Star Ledger, and Two River Times and posted on the Bulletin Board in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Merla called the meeting to order at 7:46 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Hassmiller, Walling, Wedick, Bergen, Sheridan, Ortman. Others Present: Mr. Wisniewski, Borough Attorney.

Councilman Hassmiller lead the Pledge of Allegiance and it was followed by a Moment of Silence.

Motion was made and carried to go into closed session at 7:48 P.M.

RESOLUTION

1. Resolution #227-06, Closed Meeting - Personnel, Litigation, Labor Relations and Contract Negotiations

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

Personnel

1. Police Sergeant Grievance
2. Senior Center Employee Grievance
3. Public Works Employee
4. Administration
5. Code Enforcement/Zoning/Tax Assessor Dept
6. Time Clocks
7. Senior Center Social Worker

Litigation

1. Water/Sewer Bill- Second Street
2. A&K Excavating vs. Borough of Keyport

Labor Relations

1. Stipend - Police Department

Contract Negotiations

1. Public Works Facility Lease
2. Kara Homes project

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 conducted at said Closed Session shall be disclosed when the matters discussed

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

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Wedick,
Sheridan, Ortman

Nays: None

Abstain: None

Absent: Councilman Bergen

Motion was made and carried to adjourn closed session at 8:15 P.M.

Mayor Merla called the meeting to order at 8:19 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Hassmiller, Walling, Wedick, Bergen, Sheridan, Ortman. Others Present: Mr. Wisniewski, Borough Attorney.

APPEARANCE AND DISCUSSION

Dennis Walsh of Monmouth County Traffic Engineering spoke about Stone Road Bridge Construction - Nine bids were received today and are being reviewed. Once contractor is selected, construction to begin in eight to ten weeks.

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance No. 13-06, Water Minimum Charge

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of June 22, 2006 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 reads the Ordinance by Title: **AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCE 14-1.12(g) ENTITLED WATER METERS - MINIMUM CHARGE.**

WHEREAS, N.J.S.A 40A:31-1, et seq. permits municipalities to adopt ordinances relating to the municipal water supply, and

WHEREAS, in Chapter XIV of the Borough Code was enacted to regulate Water and Sewer within the Borough of Keyport, and

WHEREAS, the Mayor and Borough Council wish to update the aforementioned Ordinance 14-1.12(g) entitled Water Meters- Minimum Charge

BE IT ENACTED by the Mayor and Council of the Borough of Keyport that the Code of the Borough of Keyport, Ordinance 14-1.12(g) entitled Water Meters- Minimum Charge is hereby amended as follows:

- g. Each meter shall be installed subject to a fixed minimum Quarterly charge in accordance with the adopted rate schedule for which certain quantities of water shall be furnished without additional charge. Such minimum shall be non-abatable for non-users of water, and non-cumulative against subsequent consumption. All minimum fraction thereof, without peroration, in the even the customer does not utilize the service for any entire quarterly period,

in the even a property is sold or a tenant vacates the premises, the customer will be billed a prorated bill up to, and including, the date of the final reading.

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

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

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

The Hearing was opened to the public for comments of questions at 8:51 P.M. There being none from the audience that wished to be heard, the hearing was closed to the public at 8:51 P.M.

Offered for adoption by Mr. Walling, Seconded by Mr. Ortman

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Bergen,
Wedick, Sheridan, Ortman

Nays: None

Abstain: None

Absent: None

Motion authorizing the Clerk to publish the Ordinance, as finally adopted according to the law in the Courier, issue of July 20, 2006 moved by Mr. Walling, seconded by Mr. Sheridan with Ayes by all present.

2. Ordinance #14-06, Prohibit Low Speed Vehicles

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of June 22, 2006 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:

AMENDING AND SUPPLEMENTING THE CODE OF THE BOROUGH OF KEYPORT TO PROHIBIT THE OPERATION OF LOW SPEED VEHICLES (LSVs) ON PUBLIC ROADWAYS WITHIN THE BOROUGH

BE IT ORDAINED by the Mayor and Council of the Borough of Keyport that the Code of the Borough of Keyport be and is hereby amended and supplemented to provide as follows:

Section 1. Low Speed Vehicles (LSVs), No Low Speed Vehicles (LSVs), as defined in 49 CFRs. 571.3(b), maybe operated on any public roadway within the Borough. The foregoing prohibition shall not apply to any LSV being operated under the suspices of a governmental entity or Police Department.

Section 2. All Ordinances and/or provisions thereof inconsistent with the provision of this Ordinance shall be and are hereby repealed as to the extent of any such inconsistencies.

Section 3. If any section, subscription, part, clause or phrase

Section 4. This Ordinance shall take effect upon passage and publication according to applicable law.

The Hearing was opened to the public for comments or questions at 8:52 P.M. There being none, the Hearing was closed at 8:52 P.M.

Offered for adoption by Mr. Bergen, Seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Bergen,
Wedick, Sheridan, Ortman

Nays: None

Abstain: None

Absent: None

Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of July 20, 2006 moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

3. Ordinance #15-06, Deleted Handicapped Parking-W. Third Street

The Clerk reports that the Ordinance was published and introduced in the Courier, issue of June 22, 2006 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 TO DELETE A HANDICAPPED PARKING
SPACE OF WEST THIRD ST**

The hearing was open the public at 8:53 P.M. seeing no one, the hearing was closed at 8:53 P.M.

BE IT ORDAINED by the Borough of Keyport in the County of Monmouth and State of New Jersey that:

Section I. Pursuant to the authority granted to this municipality by N.J.S.A. 39:4-197, the following locations are hereby deleted as restricted parking spaces for use by persons who have been issued special vehicle identification cards by the Division of Motor Vehicles.

<u>NAME</u>	<u>DIRECTION</u>	<u>LIMITS</u>
West Third St.	North	Beginning at a point 100 feet west of the westerly curb line of Broad Street and continuing 22 feet west thereof.

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

Section III. 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 IV. Effective Date. This ordinance shall take effect upon its passage and publication according to the law.

The hearing is opened to the public for comments or questions at 8:53 P.M. There being none from the audience that wished to be heard the hearing was closed to the public at 8:53 P.M.

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

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Bergen,
Wedick, Sheridan, Ortman

Nays: None

Abstain: None

Absent: None

INTRODUCTION OF ORDINANCES

1. Amend Parking Regulations on Jackson Street

Chief said to hold until the meeting of August 1, 2006

REPORTS OF COMMITTEES

Councilman Hassmiller; Fire: Mr. Hassmiller reported that the Fire Chief was very busy had no report. Prayers for Bill Larkin.

Councilman Walling; Public Works/Recycling/Property Maintenance: Mr. Walling reported on Property Maintenance had no report. There was no recycling meeting. There will be recycling literature on tables at Festival of Sails. Harbor Commission wants Engineers to come regarding pier. Would like to thank the Department of Public Works. They did a great job at the events. Boat Ramp is taking in a lot of money.

Councilman Wedick; Police: Mr. Wedick reported in April 2006 there were 958 calls for service and 122 summonses issued. The Police Department received two awards from the US Department of Justice and also from 180 Turning Lives Around.

Councilman Bergen; Finance and Redevelopment: Mr. Bergen reported Discretionary Aid Application from state. Estimated tax bills under Resolutions. Special Meeting will be held on July 25th for BID Budget. There will be a meeting on July 29th at 5 PM at NJ American Headquarters on Rate Increase. Please attend and voice concern.

Councilman Sheridan; Library/Recreation and Parks: Mr. Sheridan reported the Third Street Renovations are going well. If sidewalks are missing, will they be replaced and will drainage issues be taken care of; yes they will be. Mr. Sheridan thanked George Strang and the Recreation Committee for movie night, did a great job. Reminder August 26th is the Snapper contest. Recreation will be donating. Ghost tours came to our recreation meeting - many tours available - history of town and great event. Recreations summer program has sign one hundred and fifty (150) kids. Mayor mentions that there will be coaches meeting and football camp ends in July.

Councilman Ortman; Buildings & Grounds/Health: Mr. Ortman spoke with Mr. Valesi regarding the leak at Elizabeth Street. Letter was sent out to Swift to renew DPW Lease. Will be speaking with Century 21 on old municipal building options on July 21st. Had two telephone meetings with Captain Mitchell regarding dumpster area or compactor. No bloodborne pathogen officer at minimum rate.

Engineer Norbut: Mr. Norbut reported on Beach Access Handout for a basic idea. Feels that Mr. Seckinger had a great idea. Mr. Bergen asked construction workers or DPW and a cost estimate for materials. MCCC Block Grant - sent by deadline 8/2/06 Presentation 11:30 AM five minute video will be provided. Mr. Norbut states no guidelines but all access must be ADA compliant. Open Space Grant-Beach Park August 1st due at County. Met with County Engineer for extension of time for Improvement County. He is aware of poor outfall condition. County will support project extension for nine to twelve months. Extension letter is needed. Application for 2006 due for County Open Space Grant due early Sept (Therese St). Stormwater permit-all municipal governments. Phase II of Program inspect all outfalls and map then meet with George Sappah to go over concerns. Amend Ordinances at local level (control ordinances for new developments) Mr. Wedick asked if Environmental Commission could help; yes. Bayshore Waterfall/shed is working on a project. Mr. Seckinger stated school student working on this. Tagging labels early September. Mr. Bergen told Mr. Norbut to meet with Mr. Walling to complete the remaining 25% of grant. Mr. Norbut spoke on William Ralph Pier lighting final decision to be made. Six foot arm and 1/3 over promenade (width promenade 15') Received letter from DEP regarding the Pier. Mayor noted Tom Fallon called G. Freda on this meeting. Bring Harbor Commission up to speed on the project. Asked if we could have sample lights brought down. Need drawing by 8-30-06. Atlantic St Phase II is next. Letters out and on notice - status of projects. Mr. Bergen asked if sod is still feasible. Mr. Norbut replied in future, but not now. 7/25/06 authorizes Option A for permit to move. Birdsall should be awarded- they're familiar. Mr. Norbut stated timetable to return bond- authorized based on Env. Commission review.

Attorney Wisniewski: Mr. Wisniewski has no report for this meeting.

Mayor Merla: Mayor Merla reported on the following. Received correspondence from resident to make old boro hall into an Art center-given to Mr. Ortman for review. 8/4 10 am mtg with Monmouth County Sheriffs office on three story structure regarding dispatching - Demo on this service. Policy and procedure of Borough vehicles and fueling- major increase in fuel bills. Mr. Ortman mentioned motorcycle patrols in Glen Ridge from a Star Ledger article. Suggested bike patrols out this year. For a few events - all EMS. Letter to all Dept heads regarding alternate ways to save on fuel. Ordinance to double administration. Fee for outside contracting 7/25 interlocal can be looked at. Thanked volunteers for all their hard work. JCP&L did a great job. Look into underground lines like Holmdel and Aberdeen. Need Grid Blueprint on Power lines in February. Recommended JCP&L do an inventory - will call Roberta Sheridan. Property maintenance met with Mr. Seckinger on matters. Doing a great job. Firemen's fair - great job. Beach clean up tipping fees \$7000. Library looking great. County looking to buy property at Highway 36 and Stone Rd. - Letter of support to be provided 26 acres of parkland. Mr. Jeandron spoke on planning board-granting variance, after variance after variance. That's why NON-BIDDING. Revise master plan. Kara Homes, Hi-Rise, Gull Way & Row Houses on Beers Street. Mr. Bergen reviewed Master Plan amendment Process. \$20K to put this to vote. Mr. Jeandron wants board to see who is opposed to this and Mr. Bergen stated it will be in review. Atty Wisniewski states "I understand what you want to accomplish. MLU law allows applicant relief from zoning ordinances of Borough. Could be litigation. It could create a problem and legal challenges. Mr. Wedick proposed a non-binding vote (no weight and won't hold

water). Mayor will mediate - Non binding question would overwhelmingly pass. The Planning Board will know and need to know about letter to Planning Board regarding

1300+ petition by a resident strongly opposing multi-family dwellings. Council gave a report that a lot of variances were not approved including condos but townhomes were approved. Mayor noted that density is an issue, not the use. Mr. Bergen stated that the public needs to put their feelings on the record at a Planning Board Meeting. Mr. Jeandron noted that Planning Board members are being dropped because they are against the majority vote. Mayor reviewed the scenario of resignations. There is a non-binding referendum cost from the county. In 1988, there was a Petition and Ordinance passed - not on referendum. Mr. Bergen stated that type is not the issue, its density. Mayor noted that Kara Homes was reduced in size by the Planning Board. Aeromarine has opportunities, and Woodmont project has changed.

REPORTS OF DEPARTMENTS

1. June 2006

Offered for adoption by Mr. Sheridan, Seconded by Mr. Wedick

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Bergen,
Wedick, Sheridan, Ortman

Nays: None
Abstain: None
Absent: None

See full copy of report on file with the Borough Clerk.

	<u>WATER/SEWER ACCOUNT</u>	
WATER CONNECTION	\$	-0-
TURN ON CHARGE		-0-
WATER METER		-0-
SEWER CONNECTION		-0-
SEWER/POOL PERMIT		90.00
WATER METER W/TO		200.00
OTHER: DEMOLITION		300.00
TOTAL WATER/SEWER	\$	590.00

CK #3694

	<u>CURRENT ACCOUNT</u>	
BINGO LICENSE	\$	-0-
FIREARM & FINGERPRINTING		10.00
ABC CARDS		40.00
LIMO LICENSE		40.00
PHOTOCOPIES		76.00
POSTAGE		-0-
RAFFLE LICENSE		150.00
TAXI LICENSE, DRIVER		25.00
TAXI LICENSE, OWNER		150.00
POLICE DEPT. ACCIDENT RPT.		375.00
SEARCHES		-0-
VENDING LICENSE		480.00
LIQUOR LICENSE		-0-
STREET OPENING		375.00
RECYCLING PERMITS		280.00

TOTAL CURRENT \$ **2,101.00 CK #3695**

	<u>ESCROW ACCOUNT</u>	
CASH REPAIR	\$ 771.00	CK #3696

	<u>RECREATION BAYFRONT IMPROVEMENT TRUST</u>	
PASSES	\$ 4995.00	
BAIT	\$ 94.50	
ICE	\$ 52.75	
SODA/WATER	\$ 7.50	
TOTAL RBIT	\$ 5,149.75	CK #3697
TOTAL RECEIPTS	\$ 8,611.75	

ALL FUNDS DEPOSITED IN THE SUNDRY ACCOUNT AT BANK OF AMERICA

Submitted by Allyson M. Cinquegrana, RMC Borough Clerk

2. Municipal Court

See full copy on file in the Borough Clerks office

3. Tax Collector

2006 TAXES	\$107,239.81
2005 TAXES	24,592.13
INTEREST AND COSTS	5,112.14
MUNICIPAL COURT FINES	19,116.12
UNIFORM FIRE SAFETY	8,870.10
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	29,062.00
UNIFORM CONSTRUCTION CODE	10,665.00
ALCOHOL EDUCATION & REHAD GRANT	1,296.94
LIQUOR LICENSES	11,711.34
LANDLORN REGISTRATION FEES	1,650.00
ADMINISTRATIVE FEE	4,050.00
TAX TITLE LIEN PREMIUMS PAST FIVE YEARS	14,500.00
BILLBOARD LEASE	9,000.00
ALL OTHER MISCELLANEOUS REVENUE	49,785.84

TOTAL CURRENT RECIEPTS **\$296,651.42**

WATER/SEWER RENTS	\$ 28,584.26
INTEREST AND COSTS	384.20
TURN ON CHARGE	100.00
NSF CHECK CHARGES	40.00
POOL FILL PERMITS	210.00
METER TEST	.00
METER PULL CHARGE	100.00
METER WITH TURN ON CHARGE	200.00
DEMOLITION PERMITS	300.00
CELLULAR TOWER LEASE	9,640.21

TOTAL WATER/SEWER RECEIPTS **\$40,253.54**

Submitted by Keri R Stencil, CTC

4. Building Department

PERMITS	# OF PERMITS	AMOUNT
STATE DCA FEE	65	\$651.00
CONSTRUCTION CERTIFICATES	4	\$332.00
PLUMBING	34	\$2,827.00
ELECTRICAL	30	\$2,655.00
BUILDING	40	\$5,990.00
FIRE SUB CODE	19	\$1,202.00
CODE ENFORCEMENT C OF O	59	\$1,540.00
TRANSFER OF TITLE C OF O	15	\$575.00
SMOKE DETECTOR INSPECTION	59	\$2,325.00
ZONING	22	\$220.00
200 FT. PROPERTY LIST	07	\$70.00
MISCELLANEOUS	12	\$300.00
COPIES	0	\$ 0.00
CONST. DEBRIS DEPOSIT	13	\$650.00
CONSTRUCTION VIOLATIONS	0	\$ 0.00
RE-INSPECTION	0	\$ 0.00

TOTALS

\$ 19,337.00

5. Librarian

See full copy on file in the Borough Clerk's office

Submitted by Jacqueline Labolla, Librarian

Motion to accept moved by Mr. Sheridan, Seconded by Mr. Wedick with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Request from Keyport Historical Society for their Annual Funding

Motion to refer to finance moved by Mr. Bergen, seconded by Mr. Wedick with Ayes by all present.

2. Memo from Police Chief Gajewski requesting authorization for Borough Engineer to prepare cost estimates for the Broad Street Traffic Calming Device

Motion to refer to committee moved by Mr. Wedick, seconded by Mr. Sheridan with Ayes by all present.

3. Correspondence from Birdsall Engineering regarding Municipal Bulkhead Replacement Project Phase II and the Ralph Pier Replacement Project - Additional Work

Motion to add to Resolution List.

4. Proposal from T&M Associates for Warren Street and Coluco Place Improvements - Contract Administration and Inspection Services

Motion to add to Resolution List.

5. Proposal from T&M Associates for Atlantic Street Reconstruction, Phase II - Contract Administration and Inspection Services.

6. Proposal from T&M Associates for Warren Street and Coluco Place Reconstruction- Engineering and Surveying Services

Motion to add to Resolution List.

7. KBA request to close West Front Street from Main Street to Beers Street 6-10 PM on Thursdays for Jazz and Blues Concerts.

Motion to approve moved by Mr. Wedick, seconded by Mr. Sheridan with Ayes by all present.

8. Letter from Jack Jeandron placing a non-binding question on the ballot.

Motion to refer to Borough Clerk for cost analysis

9. Application to Amend Bingo Licenses (type of cards used) from:
 - a. St. Joseph PTA
 - b. St. Joseph Church

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

10. a. Letter from Mayor Merla and Fire Chief Regan regarding First Assistant Fire Chief Position
- b. Borough Attorney's memo regarding Assistant Fire Chief Position

Motion to refer to Borough Attorney moved by Mr. Wedick, seconded by Mr. Sheridan with Ayes by all present.

11. Letter from Jesus the Lord Church to use the Municipal Parking lot near Third and Main Streets for the 2nd Annual Fall Fiesta on October 8, 2006

Motion to approve moved by Mr. Wedick, seconded by Mr. Sheridan with Ayes by all present.

12. Two Letters from Express It Delivery Service requesting permission to place vending machines at two different locations in town
 - a. Cedar Street Park
 - b. American Legion Drive across from the Pier

Motion to deny but will keep in mind moved by Mr. Wedick, seconded by Mr. Bergen with Ayes by all present.

13. Letter from Engineer Norbut regarding cost for the community Development Block Grant Application preparation.

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

14. Correspondence from the NJ State League of Municipalities regarding Mayor's Wellness Campaign (see resolutions).

Motion to add to resolution list moved by Mr. Wedick, seconded by Mr. Bergen with Ayes by all present.

15. Letter from NJ Natural Gas regarding lists of disconnected residents for gas and election

Motion to accept and receive and file moved by Mr. Wedick, seconded by Mr. Bergen with Ayes by all present.

16. Request from Espresso Joes to use the Mini Park Gazebo and electric each Sunday from July 23rd until August 27, 2006

Motion to accept approve moved by Mr. Sheridan, seconded by Mr. Walling with Ayes by all present.

UNFINISHED BUSINESS

1. Beach Access on Walnut Street
2. Green Grove Apartment Parking - Mr. Bergen will have meeting and Ordinance is to be introduced.
3. Keyport Ghost Tours
4. Light Poles

NEW BUSINESS

Various Borough Plaques in Council Chambers. Also cost of clock for waterfront discussed between Mr. Bergen and Mr. Norbut

RESOLUTIONS

2. Resolution #171-06, Approve Place to Place Transfer - Keyport Liquor License, LLC t/a McDonagh's Pub
3. Resolution #228-06, Payment of Bills
4. Resolution #229-06, Settlement in Anthony Vecchio matter
5. Resolution 231-06, Authorize Payment to Pioneer General Contracting Company for Third Street Improvements
6. Resolution #232-06, Authorize Contribution/Scholarship Awards to the Keyport Fire Department for Mike Rommele and Jesse Johnson
7. Resolution #233-06, Support the Mayor's Wellness Campaign
8. Resolution #234-06, Authorize Estimated Tax Bills
9. Resolution #235-06, Special Meeting on Tuesday July 25 at 7 PM
10. Resolution 236-06, Receipt of Bid-Advertising to lease space on Water Tower
11. Resolution #237-06, Lease Renewal for DPW Facility
12. Resolution #238-06, Proposal for Warren and Coluco Contract Administration
13. Resolution #239-06, T&M Atlantic St Reconstruction Contract Administration
14. Resolution #240-06, T&M Warren and Coluco- Engineer Services
15. Resolution #241-06, CDGB Application Cost to T&M
16. Resolution #242-06, Local DPW and Disposition Authorize Mayor to Execute
17. Resolution #243-06, Birdsall for Fishing Pier
18. Resolution #244-06, Handicap Space for 57 Main Street in Borough Parking lot.
19. Resolution #245-06 Authorize Mayor to execute Beach Park Grant Agreement with County
20. Resolution # 246-06, Appoint Blood Borne Pathogen Officer - Bortman
21. Resolution #247-06, Authorize Birdsall to move on Option A at Bulkhead

Roll Call Vote: Ayes: Councilmembers Hassmiller, Walling, Wedick
Bergen, Sheridan, Ortman

Nays: None

Abstain: None

Absent: None

PUBLIC COMMENT PORTION

The meeting was opened to the public for comments or questions at 10:48 PM

Rowland Seckinger, Environmental Commission, passed out literature act Festival Americana. Also thanked Fire Museum for tables and Masonic Lodge for Chairs.

Mike Lane suggested an ordinance be drafted for contribution for sewer and parks. Don Norbut suggested it be an ordinance for cost share in public improvements. There are legal issues involved. John Wisniewski will review the Municipal Land Use Law.

There being no one further from the audience that wished to be heard the meeting was closed to the public at 11:04 PM.

ADJOURNMENT

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

Time of Adjournment: 11:04 PM