Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins. Others present: Mr. Andrew Provence, Borough Attorney's Office and Mr. Kriskowski, Borough Engineer.

Mayor Graham advised the public that the closed meeting began at 7:00 P.M. and matters were not finished so at the completion of this meeting, Council will go back into Closed Session. Mayor Graham recognized Fire Department members in attendance for the Fire Prevention Ordinance. Mr. Merla said that there is a matter regarding the Fire Department Ordinance being amended; the Mayor said that it would be discussed in closed session and a vote taken to list it for introduction at the August 7th Meeting. Other items to be discussed in closed session are RCG Construction and the Purchase of Property.

APPEARANCE AND DISCUSSION

Mayor Graham said that there are Keyport Business Alliance representatives in attendance tonight to present information regarding a Smart Growth Grant. The Mayor introduced Kathy Shaw and turned the meeting over to her. Mrs. Shaw said that there would be a presentation for the Smart Growth Planning Grant which is important to Keyport. She introduced Dave Maske of Schoor DePalma. He reported that the Department of Community Affairs and the Office of State Planning authorize $3 million in grants per year. Keyport was given a $112,000 grant; 80% of $141,000 to revitalize the Business District. Keyport is eligible for endorsement by State Planning. There are four sections to a strategic plan - 1: Where are we now? 2: Where are we going? 3: Where do we want to go? 4: How do we get there? Citizen participation is needed. Mrs. Shaw said that this opportunity is so important to the town. We are being given an opportunity to build up the downtown area. There will be a Master Plan revision that will integrate with this Program. BID is a vision of what Keyport wants to be. The Keyport Business Alliance is paying $5,000 to submit the Smart Growth Application to the State and they are willing to pay half of the 20% match($14,100) toward the $141,000 grant that is needed and they asked that Keyport agree to pay the other half ($14,100). This is the reason for the presentation. Mrs. Shaw introduced Mark Gale who is the Chairperson for the Economic Development Committee; he read the Keyport Business Association's mission statement. Jeff Fink, KBA President said that the Borough and KBA have been very successful and today the single most important decision will be made for Keyport. There have been many discussions with the Planning Board, the County, the State and Keyport is "ahead of the game". Keyport is a prototype and a model. KBA is being encouraged to continue with the program. Mr. Fink said that it is a small price to pay for a lifetime of rewards by the Borough pitching in the money for funding; the State has agreed to give Keyport $112,000. Green Eggz: No Ham, Inc. gave a Powerpoint presentation (an overview of what was done for Collingswood and Camden). After the presentation, it was asked if there were any questions regarding the presentation and how the build up began in these communities. A consensus is needed for what type of businesses Keyport would like to see. Kathy Shaw said that the KBA will do their homework with the Smart Growth Program. KBA and the Borough must aggressively work on this program and everyone should work together. Green Eggz: No Ham, Inc. showed Mayor, Council and the audience brandings (logos) for Keyport (The Pearl to the Bayshore). Mr. Bergen asked where the KBA was with the grant and what the length of time is; Mrs. Shaw said that KBA has the stamp of approval from the State. Mr. Bergen said that a logo consensus would be needed if it is going to be used throughout town especially if the water tower is going to be painted. Andrew Provence, Borough Attorney's office asked if the logo would be for the whole town or just the downtown area; the whole town. Mr. Fink said that Council's commitment is needed. Mrs. Shaw said that KBA wanted the Council to see their objective and have an idea as well as something to think about. Mayor Graham asked if they would need half of the money this year and the other half next year. Mr. Fink said that right now they just need Council's commitment; the State wants to know where the money is coming from. Keyport would be at the top of any grant list; the Department of Transportation would come to KBA regarding any transportation they would like in town. Mr. Bergen wanted to clarify that no money was needed until next

July 24, 2001 Approved 8/21/01
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 Graham called the meeting to order at 7:07 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins. Others present: Mr. Andrew Provence, Borough Attorney's Office.

RESOLUTION

1. Resolution #242-01, Closed Meeting - Personnel, Litigation, Labor Relations and Contract Negotiations

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

Personnel
1. Building Department
2. Water Plant
3. Police Department

Litigation
1. RCG vs. Borough of Keyport
2. Garden State Electrical
3. Garbage Company (Marrone Disposal)
4. Fire Department Ordinance

Labor Relations
1. PBA Negotiations

Contract Negotiations
1. Interlocal with Matawan
2. Purchase of Property
3. Broadway Homes/LAD Properties

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

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Senior Citizen Center Meeting Room for the purpose of discussing the following subjects:

Personnel, Litigation, Labor Relations, 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. Merla, seconded by Mr. Pedersen

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

Council went into Closed Session at 7:07 P.M. and this meeting was reconvened at 8:15 P.M. On Roll Call the following were present: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilwoman Atkins. Motion to adjourn the closed meeting until after the Resolution portion of the Regular Meeting moved by Mr. Pedersen, seconded by Mrs. Ashmore with Ayes by all present.

Mayor Graham called the meeting to order at 8:20 P.M. and read the Sunshine Law Notice. Councilmember Antonucci led the Pledge of year. Mayor Graham said that he liked the logo and asked if there would be a copyright; Green Eggz: No Ham, Inc. said yes and that the Borough would control who utilizes the logo. There would be a licensing fee if a business made money by selling wares with the Borough logo on it. Mr. Fink said that the Borough would control the logo. Three different committee levels of the KBA decided on the logo. Mayor Graham thanked everyone for their presentation and the KBA for all of its work.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 19th, Work Meeting of July 10th, Closed Meetings of June 19th and July 10, 2001.

Mrs. Ashmore said that in the Closed Meeting minutes of July 10th there was a comment made that she was not getting the job done . There was a process followed regarding the hiring of a Police Officer. A resolution was listed to appoint someone at the last meeting and it was held. Mrs. Ashmore clarified the time line of events regarding interviews, etc and said that she took offense to the comment. The closed minutes are a permanent record and Mrs. Ashmore wanted to clarify the time line of events. Mr. Bergen read the portion of the minutes that Mrs. Ashmore was referring to. Mr. Merla said that on Page 19 of the June 19th minutes under Resolutions that he abstained from voting on the Liquor License renewals and the vote shows that he was in favor of its passage. Mr. Merla said that he would abstain on voting on the July 10th minutes.

The July 10th Closed Minutes will be held for approval until the August 21st meeting. The other minutes were approved as read on motion of Mr. Bergen, seconded by Mr. Merla with Ayes by all present except Mr. Pedersen who abstained on the June 19th minutes.

HEARING ON ORDINANCE

1. Ordinance #11-01, Ordinance Amending Chapter V, Section 5-12, Games of Chance on Sunday

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of July 12, 2001, 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 AMEND AND SUPPLEMENT CHAPTER V, SECTION 5-12, ENTITLED "GAMES OF CHANCE ON SUNDAY" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

The Hearing was opened to the public for comments or questions at 9:22 P.M. There being none, the Hearing was closed at 9:22 P.M.

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

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

1a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of July 26, 2001 moved by Mr. Pedersen, seconded by Mr. Merla with Ayes by all present.

2. Ordinance #12-01, Amend Ordinance #16-00, Volunteer Benefit Ordinance to include non-resident volunteers

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of July 12, 2001, 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 AMEND AND SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT BY EXTENDING THE BENEFITS SET FORTH IN ORDINANCE #16-00 TO NON-RESIDENT VOLUNTEERS

The Hearing was opened to the public for comments or questions at 9:24 P.M. There being none, the Hearing was closed at 9:24 P.M.

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

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

2a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of July 26, 2001 moved by Mr. Merla, seconded by Mr. Antonucci with Ayes by all present

COMMITTEE REPORTS

Councilwoman Ashmore; Police: Mrs. Ashmore reported on the following. There is a Resolution listed on the Agenda to hire a Patrolman. Interviews have been conducted the past several weeks and it has been decided that Joseph Ruth will be appointed. Chief Gajewski is doing a parking study on cars that are too close to the corners; it has not been completed, but is forthcoming. There is a big problem with crossing the street without someone nearly being run over. The Police would like to eliminate Problems at intersections. A certificate and plaque were received by the Police Department from St. Joseph Parish regarding the 2001 Carnival they held; a letter of appreciation was given for the Police Explorers and Patrolman David Sorber. A letter and a plaque were received regarding the Law Enforcement Vocational School Program and allowing Ms. Mirolski to intern in the Police Department. The Jesus the Lord Church Knights of Columbus Council also gave the Police Department a Certificate of Appreciation for the Annual Bike Rodeo.

Councilman Antonucci; Health, Welfare, Recreation and Parks: Mr. Antonucci reported on the following. The parks look great; they are cleaner. He is trying to get businesses involved in adopting a park. Regarding a Borough website, the project has gone out to bid and some proposals have been received. He, Mrs. Ashmore and the Business Improvement District have been looking through the proposals.

Councilman Merla; Fire: Mr. Merla reported on the following. He and Fire Patrol have been working 6 months on specifications for a new fire truck; he presented Andrew Provence, Borough Attorney's Office and Allyson Cinquegrana, Deputy Borough Clerk with the specs. He reported that the committee promised to have the specifications prepared by August and they kept to their word. He congratulated the Fire Patrol Truck Committee. He thanked Mr. Pedersen and Mrs. Atkins for attending the meeting on the Fire Prevention Ordinance. Detailing of the Fire Chief's truck has been completed; he is waiting to thank everyone involved until the donations are all received. The Fire Department had its best fair this year; everyone has talked very highly of it. The fair was very successful; he thanked all of the volunteers involved. Larry Stonerock said that everyone gave their all and he also wanted to thank everyone involved. Mr. Merla said that the Fair set up this year was great. He thanked everyone involved in the Volunteer parade on such short notice. He asked Mr. Bergen if the part time seasonal employees could be given a raise in salary from $7 per hour to $10 per hour. He asked that the Finance Committee look into the School Crossing Guards and Specials being given a raise (they are making less than part time dispatchers). Mr. Bergen said that in September he usually reviews the budget and a part time salary resolution is done. Mr. Merla asked Mrs. Cinquegrana if the Borough has received a response from the Yacht Club regarding mooring fees; she advised him that they are being given until Friday, July 27th to respond and then she will contact the Borough Attorney. He asked the Mayor if something could be done and a committee formed to recognize the businesses that have been in town over 40 years. Mr. Merla said that he would sit on the committee to help form a list.

Councilwoman Atkins; Buildings & Grounds and Library: Mrs. Atkins was absent.

Councilman Bergen; Finance, Purchasing, Insurance and Grants: Mr. Bergen reported on the following. He and Tom Fallon have been reviewing the budget and it looks good. The Borough will be soliciting for insurance quotes (this is done every few years). The Borough is constantly contacted. This is the first year the Borough is out of self insurance. He is meeting with the Library Board regarding new construction and a bond ordinance. The library needs to be made more accessible; the Board has some good ideas and something should be put together. He had other matters to be discussed in closed session. There is a home-based business bill in legislation (currently before the Senate) that passed and it is critical toward Keyport. The bill regulates how many people can come to a home business. He requested a Resolution supporting the League of Municipalities be listed on the August 7th Agenda.

Councilman Pedersen; Public Works and Recycling: Mr. Pedersen reported on the following. He would like to sit down with the Finance Committee regarding how woodchips are to be distributed; Mazza will accept them at $3 per cubic yard. Street sweepings must be tested per DEP guidelines. The cost for the DEP to test the sweepings is $1,360 and it is $30 per ton to get rid of. The sweepings would be tested one time and do not have to be tested again per the guidelines. Mr. Bergen said that if everyone took the time to sweep in front of their house and sprinkled the sand on the lawn - the cost would be minimal. Green Acres gave the Borough a great report when they inspected the parks, etc. Cedar Street Park was cited for no nets on the tennis court. Mr. Antonucci said that he is looking into alternatives with Roy Jiminez, Recreation; the nets are being put up and they are being torn down. Mr. Pedersen met with Congressman Pallone two weeks ago regarding Keyport Harbor(Federal and State channels); the Ferry is coming. He will meet with Mr. Garofalo from Toms River. Mr. Merla asked about the Shore Protection grant; it is a $350,000 plan. The Keyport Yacht Club held a race and raised $14,000 for Leukemia. The Borough is looking into a Pilot program for recycling bags for leaves in the fall. Hazlet will work with us; they have a tub grinder to shred and mulch. If more towns become involved, there would be a better price. He spoke with Mr. Bergen and the Recycling Committee. There would be 10 bags per household; residents would have to be educated. Black plastic bags will not be accepted; everyone must work together. The paper bags would save on manpower and hours. The price per bag is 26 cents and could be cheaper if other municipalities are involved. Mr. Pedersen said that the Borough will need the newspapers help to inform the residents about the program. September 8th at 10:30 AM will be the Annual Snapper Tournament. Mr. Bergen asked George Sappah, Public Works Superintendent to call him regarding the woodchips - Carteret may be able to help.

Administrator Poling: In Mrs. Poling's absence, Allyson Cinquegrana, Deputy Borough Clerk, reported on the following. The DOT has been in the Borough mowing (Town and Country area done). Regarding the Kutschman property, the Property Maintenance Officer sent a notice and the property was mowed and debris put in piles. The Property Maintenance Officer sent a notice to Mr. Cifelli (Rollo's) and the property was not cleared as of this date.

Mr. Merla said that near the Mott Street Bridge, the County is doing a fabulous job clearing the area.

Engineer Kriskowski: Mr. Kriskowski reported on the following. As a follow up with Councilman Antonucci, a draft for the Cedar Street Lights bid will be submitted. All of the light poles are 33 feet high and 20 feet around the area. Punchlist items were discussed regarding the Washington Street Project, Phase II. Quotes for core samples of the pavement were received ($1,000-1,200). He asked if Council would consider the maximum dollar amount and he will supply three bids for the cores before the next meeting. He spoke with Luann Wehner, NJDOT, regarding a site inspection; the DOT thinks Washington Street looks great (there were 4 minor deficiencies). The Base Map work for Washington Street Phase III has been completed and he requested authorization to go ahead with Task II of Phase 3-Design work. There was a bulkhead meeting on July 18th and suggestions and recommendations were given. Permit plans must be submitted to the State by August 6th; the area behind the bulkhead must be addressed. On July 20th, he, Mrs. Poling, George Sappah, Dave Rooke and Police Captain Dayback met with Greg Bitsko from Monmouth County regarding Stone Road Bridge Replacement. Three alternate route plans were submitted to Council; each alternative was reviewed and it was decided that Alternate #2 was the best choice (no action was required by Council). Construction on the Stone Road Bridge will not begin before Labor Day 2002. Mayor Graham asked if the County was going to start work on the Amboy Avenue Bridge; this project will be done 5-6 years down the road. The Mayor said that there are detour signs that are up and requested that a letter go out requesting the signs be taken down. Jeff Fink, KBA President, said that he contacted the County and they said that the signs will be taken down by next week. Mr. Kriskowski said that the County will be completing the Green Grove Bridge repairs. Motion to add a Resolution authorizing the Borough Engineer to do core work not to exceed $1200 on Washington Street moved by Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present except Mr. Merla who abstained. Motion authorizing the Borough Engineer to do Task II, Phase 3 Design Work on the Washington Street Project not to exceed $16,850.00 moved by Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present except Mr. Merla who abstained. Mr. Bergen asked Mr. Kriskowski if a committee should be formed regarding the First Street Extension which will be a costly project. Mr. Bergen will speak with Red Bank's planner about some of their projects, as well as, Mr. Kriskowski regarding the roadway and parking on American Legion Drive.

Attorney Litwin: In Mr. Litwin's absence, Andrew Provence reported on the following. A letter was submitted to Mayor and Council on July 23rd regarding a recently passed State Statute dealing with underage consumption on private property. Council should review and refer this matter to the Police Department or Borough Prosecutor. Mr. Provence felt that it was a good idea to wait on this issue. Other items are for closed session.

Mayor Graham: The Mayor reported on the following. On July 7th the Baykeeper held an Oyster Restoration Project; kids planted oysters. The newspapers were in attendance and the event broadcast on the news at 6PM and 11PM; people were still talking about it at the Historical Society's Ice Cream Social. It was a wonderful event and the Baykeeper is putting in an application for an award. On July 17th he met with the Public Library, New Jersey Natural Gas, Networks and More, Inc. They want to have the library online with New Jersey Gas; they will help upgrade the computers and online capabilities. All equipment costs would be paid for. Red Bank, Long Branch and Asbury Park participate in this program and they love it. On July 19th, he, Mrs. Poling and George Sappah sat down with Marrone Disposal regarding the various complaints received; the Borough's concerns were made known to Mr. Messler and he promised to improve. The Historical Society held their Ice Cream Social which was successful. With regard to the Green Acres Program, the Mayor has been receiving calls and comments on the improvements of parks from residents; everyone is pleased. Mr. Bergen asked George Sappah about a retaining wall for Beach Park and requested that he get three quotes for the bricks so that the project could move ahead. Mr. Sappah said that he received a quote and has tried to get other quotes, but there has been no response.

REPORTS OF DEPARTMENTS

APRIL 2001

1. Police Department-Firearm/Fingerprint Fees

   Total Amount Collected: $ 40.00

   Submitted by Theodore Gajewski, Police Chief

MAY 2001

2. Building Department's Report

PERMITS	NUMBER OF PERMITS	AMOUNT RECEIVED
CONSTRUCTION STATE FEE	24	$ 61.00
CERTIFICATE OF OCCUPANCY	38	1020.00
PLUMBING PERMITS	7	440.00
ELECTRICAL PERMITS	11	870.00
BUILDING PERMITS	19	1222.00
FIRE SUB CODE	3	235.00
CONST CERT OF OCCUPANCY	4	120.00
ZONING PERMITS	22	220.00
200 FT PROPERTY LIST	2	20.00
TRANSFER OF TITLE	9	315.00
REINSPECTION FEES	0	-0-
CONSTRUCTION VIOLATIONS	0	-0-
COPIES	0	-0-
MISC. (fence)	10	250.00
ELEVATOR INSPECTION AGENCY	0	-0-
ELEVATOR-BOROUGH	0	-0-
SMOKE DETECTORS	38	760.00

CONST. DEPOSITS REFUNDABLE	0	-0-
TOTAL		**$ 5533.00**

ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2341	$ 5472.00
STATE FEE DUE - PAID QUARTERLY	61.00
ELEVATOR INSPECTION AGENCY, CHECK #	

Submitted by Annette Kovacs, Senior Permit Clerk

3. Librarian's Report

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

Submitted by Jacqueline LaPolla, Librarian

4. Code Enforcement Officer's Report

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

Submitted by Anthony Vecchio, Code Enforcement Officer

5. Treasurer's Report

CURRENT CHECKING	$1,024,693.14
ASSESSMENT TRUST	621.33
FEDERAL AND STATE GRANTS	588.11
ANIMAL CONTROL	4,830.77
TRUST CHECKING	35,050.52
TRUST SAVINGS	138,848.69
RECREATION BAYFRONT	63,250.43
UNEMPLOYMENT/DISABILITY	61,202.05
RECREATION COMMISSION	7,455.81
GENERAL CAPITAL	275,086.10
ESCROW TRUST	171,713.08
LAW ENFORCEMENT	9,619.25
SELF HEALTH INSURANCE FUND	4,568.54
WATER/SEWER OPERATING	5,000.00
WATER/SEWER SAVINGS	130,569.01
WATER/SEWER INVESTMENT	230,818.58
WATER CAPITAL CHECKING	1,301.73
WATER CAPITAL INVESTMENT	3,137,457.61
GENERAL CAPITAL INVESTMENT	91,927.71

INTEREST EARNED ON INVESTMENTS FOR MAY, 2001
CURRENT - $14,599.97
WATER - $ 1,268.23

Submitted by Pauline Redmond, Treasurer

June 2001

6. Borough Clerk's Report

WATER/SEWER ACCOUNT

WATER CONNECTION	$ -0-
WATER METER	-0-
TURN ON CHARGE	-0-
SEWER CONNECTION	-0-
SEWER/POOL PERMIT	180.00
WATER METER W/TO	-0-
DEMOLITION	300.00
TOTAL WATER/SEWER, CHECK #3442	**$ 480.00**

CURRENT ACCOUNT

BINGO LICENSE	$ -0-
GUN PERMITS & ID'S	-0-
LIMO LICENSE	-0-
PHOTOCOPIES	134.25
POSTAGE	-0-
RAFFLE LICENSE	-0-
TAXI LICENSE, DRIVER	40.00
TAXI LICENSE, OWNER	150.00
POLICE DEPT ACCIDENT REPORT	326.00
SEARCHES	10.00
VENDING LICENSE	60.00
PEDDLAR LICENSE	-0-
LIQUOR LICENSE	-0-
STREET OPENING	450.00

FISH & GAME	-0-
NEWSPAPER VENDING MACHINES	-0-
RECYCLING PERMITS	1,195.00
PARKING PERMITS	-0-
AUCTION LICENSES	-0-
BID SPECIFICATION	5.00
TOTAL CURRENT, CHECK #3443	**$ 2,370.25**

ESCROW ACCOUNT

CASH REPAIR DEPOSIT, CHECK #3444	$ 1,081.00

RECREATIONAL BAYFRONT IMPROVEMENT TRUST

BOAT LAUNCHING RAMP PASSES	$ 4,420.00
BAIT	175.00
ICE	43.50
ICE CREAM/SODA	28.50
TOTAL RBIT, CHECK #3445	**$ 4,667.00**
TOTAL RECEIPTS	**$ 8,598.25**

Submitted by Judith L. Poling, Borough Clerk

7. Tax Collector's Report

2001 TAXES	$ 65,184.52
2000 TAXES	27,234.36
2002 PREPAID TAXES	-0-
PRIOR YEARS TAXES	-0-
PROPERTY REDEEMED	-0-
INTEREST AND COSTS	5,100.21
TAX SEARCHES	-0-
POST OFFICE LAND RENT	-0-
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	24,873.00
RETURNED CHECK CHARGES	20.00
ALL OTHER MISCELLANEOUS REVENUE	65,052.17
TOTAL CURRENT RECEIPTS	**$187,464.26**

WATER & SEWER RENTS	$100,086.96
INTEREST AND COSTS	393.37
TURN ON CHARGES	-0-
RETURNED CHECK CHARGES	13.00
POOL PERMITS	180.00
WATER METERS/WITH TURN ON	-0-
NEW METERS AND INSTALLATION CHARGE	-0-
WATER & SEWER CONNECTIONS	-0-
METER TEST CHARGE	-0-
FIRE SERVICE	1,400.00
METER REPLACEMENT, PARTS ETC	-0-
DEMOLITION PERMIT	300.00
ALL OTHER MISCELLANEOUS REVENUE	-0-
TOTAL WATER/SEWER RECEIPTS	**$102,373.33**

Submitted by Pauline Redmond, Tax Collector

8. Building Department Report

PERMITS	NUMBER OF PERMITS	AMOUNT RECEIVED
CONSTRUCTION STATE FEE	74	$ 211.00
CERTIFICATE OF OCCUPANCY	50	1280.00
PLUMBING PERMITS	14	1245.00
ELECTRICAL PERMITS	24	2015.00
BUILDING PERMITS	27	3178.00
FIRE SUB CODE	4	375.00
CONST CERT OF OCCUPANCY	4	160.00
ZONING PERMITS	16	160.00
200 FT PROPERTY LIST	3	30.00
TRANSFER OF TITLE	19	695.00
REINSPECTION FEES	0	-0-
CONSTRUCTION VIOLATIONS	0	-0-
COPIES	0	-0-
MISC. (fence)	9	225.00
ELEVATOR INSPECTION AGENCY	0	-0-
ELEVATOR-BOROUGH	0	-0-
SMOKE DETECTORS	50	1000.00
CONST. DEPOSITS REFUNDABLE	2	100.00
TOTAL		**$10,064.00**

ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2343	$10,363.00
STATE FEE DUE - PAID QRTRLY (April-June)	459.00
ELEVATOR INSPECTION AGENCY, CHECK #	

Submitted by Annette Kovacs, Senior Permit Clerk

9. Police Department/Traffic Safety Report

Total Amount received $ 326.00

Submitted by Theodore Gajewski, Police Chief

10. Librarian's Report

See full copy on file in the Clerk's Office

Submitted by Jacqueline LaPolla, Librarian

11. Board of Health Report

TOTAL COLLECTED IN THE BOARD OF HEALTH OFFICE		**$3,085.40**
DOG LICENSES	$ 125.40	
CAT LICENSES	1.00	
MARRIAGE LICENSES	168.00	
BURIAL PERMITS	31.00	
DEATH CERTIFICATES	1,210.00	
MARRIAGE CERTIFICATES	45.00	
BIRTH CERTIFICATES	-0-	
POOL PERMITS	100.00	
PLAN REVIEW	-0-	
FOOD HANDLERS	1,405.00	
MISCELLANEOUS	-0-	

<u>DISBURSEMENTS</u>

CHECK #2655 - BOROUGH OF KEYPORT MISC. ACCT	$2,809.00
CHECK #2656 - BOROUGH OF KEYPORT TRUST ACCT	150.00
CHECK #2657 - BOROUGH OF KEYPORT DOG ACCT	103.00
CHECK #2654 - NJ STATE DEPT OF HEALTH	23.40

Submitted by Anne R. Biagianti, Treasurer

12. Fire Department Report

Total Company runs: 175
Mileage on Chief's car: 100,222

Submitted by Larry Stonerock, Fire Chief

13. Municipal Court Report

STATE FINES	$ 720.00
STATE SURCHARGE	96.00
STATE UNINSURED	238.00
COUNTY FUNDS	1,012.20
COUNTY FINES	3,802.50
MUNICIPAL FINES	3,802.50
MUNICIPAL COSTS	3,301.50
MUNICIPAL PARKING	1,071.50
MISCELLANEOUS	1,314.80

Submitted by Kathie Coffey, Court Administrator

14. Code Enforcement Officer Report

See full copy on file in the Clerk's Office

Submitted by Anthony Vecchio, Code Enforcement Officer

15. Property Maintenance Officer Report (April, May, June)

See full copy on file in the Clerk's Office

Submitted by James L. Poling, Property Maintenance Officer

Motion to Accept reports as submitted moved by Mr. Pedersen, seconded by Mrs. Ashmore with Ayes by all present.

COMMUNICATIONS AND PETITIONS

1. Historic Preservation Commission letter requesting reconsideration of guidelines.

   The guidelines are an advisory nature. Mr. Bergen asked if the Historic Preservation Commission could tell people what to do and what not to do. Mr. Merla said that they do not want power, but to enforce the Historic nature. Something was done without a permit. The changes may be made by a property owner. Mr. Bergen asked Mr. Provence to review the Ordinance. Two years ago the Historic Preservation Commission gave suggestions for amendments to the Ordinance. The Mayor said that he may have the suggestions on file in his office.

   Motion to refer to Allyson Cinquegrana and the Mayor moved by Mr. Antonucci, seconded by Mr. Merla with Ayes by all present.

2. Hazlet Planning Board Resolution opposing the passage of "Time of Decision" Rule (Senate Bill 1099/Assembly Bill #336).

   Motion to refer to the Planning Board moved by Mr. Merla, seconded by Mr. Antonucci with Ayes by all present.

3. Request from Keyport Business Alliance, Inc to hold Sidewalk Sale Days August 3-5, 2001 with additional requests.

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

4. Letter from Linda Klawunn requesting use of Cedar Street Ballfield (September-November) to start a Women's Softball League.

   A certificate of insurance would be needed.

   Motion to send a letter that the field is available and that they should contact the Borough when the League is formed and there is more specific information moved by Mr. Merla, seconded by Mr. Bergen with Ayes by all present.

5. New Jersey Natural Gas letter regarding annual notification of involuntary disconnected gas and electric residences in Keyport.

   Motion to Receive and File moved by Mr. Bergen, seconded by Mr. Merla with Ayes by all present.

6. Letter from Roger Dunn regarding parking permits for his tenants (79 Broad Street).

   The permits are for certain sections of Broad and Main Streets for tenants or residents that do not have driveways. Allyson Cinquegrana, Deputy Borough Clerk, said that there is an Ordinance on the books that gives the measurements and Mr. Dunn's property is after the cut off. Mr. Merla said that they have been given permits in the past. Mrs. Cinquegrana reported that she went through the records from 1997 to 2001 and there were never any permits issued for this location. Mr. Bergen asked why the cutoff is where it is. Chief Gajewski said that he remeasured the area according to how the Ordinance book read and Mr. Dunn's property is past the cut off. Mr. Bergen requested that this matter be tabled until the next meeting for clarification on how the measurements were determined.

   Motion to table to the August 7th Meeting moved by Mr. Bergen, seconded by Mr. Antonucci with Ayes by all present.

7. Wall Township Resolution Opposing Acquisition of Allaire Airport by Monmouth County.

   Motion to Receive and File moved by Mr. Merla, seconded by Mrs. Ashmore with Ayes by all present.

8. Letter of Resignation from Annette Kovacs as Recreation Commission Secretary.

   Motion to Accept with regret and a letter of thanks be sent moved by Mr. Merla, seconded by Mr. Pedersen with Ayes by all present.

9. Letter of Resignation from Kevin Geoghan as Special Police Officer.

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

UNFINISHED BUSINESS

1. **108 Broad Street.** Paul Reinhold recommended not doing anything until he meets with the owner's architect. It was requested that Mrs. Poling follow up and report back at the August 7th meeting.

2. **Williamson Street.** This matter was held from the last meeting. There is a manhole 50-60 feet from Williamson Street. It was asked where the sewer went; it goes to Eighth Street. Williamson Street appears to be a Borough street. Motion authorizing the borough Clerk to send a letter to Mr. Weber that Williamson Street appears to be a Borough street moved by Mr. Pedersen, seconded by Mr. Bergen.

3. **Grease Discharge Abatement Ordinance.** Mr. Litwin was to prepare a memo. Mr. Provence said that Larry Kasica from the Board of Health submitted a memo regarding this matter and some of his comments will be integrated into the Ordinance. Mr. Provence said that he needs to speak with Mr. Kasica and that the Ordinance is close to completion and could be listed for the August 7th meeting.

4. **Window Requirements.** This matter was held from the last meeting. Anthony Vecchio, Code Enforcement Officer, submitted a memo regarding this matter on June 14th. Mr. Merla said that four new windows were installed and this matter has been taken care of.

5. **Recycling Stickers/Landlord Licensing Fee.** Mr. Merla said that he has a concern that revenues have been lost since January and February of this year. There are a lot of people who are not getting stickers and the garbage truck is picking up the items. There are people abusing the system. Mayor Graham said that there are outside people (transients) abusing the system. Mr. Merla said that there is a lot of furniture and things being put out and they are being picked up with or without stickers. Mr. Merla requested that Council look at Aberdeen's Ordinance; they charge an annual fee for every rental (Senior Citizens are exempt). If every rental is licensed, it gives Administration a record to know who is coming into and leaving town. Council discussed licensing and recycling stickers.

6. **191 Second Street/Water Bill.** Pauline Redmond, Water/Sewer Utility Rent Collector, responded to the action Mayor and Council took at the July 10th meeting. This matter will be held until the August 7th meeting so that Mr. Pedersen can speak with Mrs. Redmond.

7. **County Roads/Crosswalks.** The County will place crosswalks at Main and Maple which will push parking back 25 feet. Chief Gajewski was to discuss this with Walter Wehner of Monmouth County. Chief Gajewski said that the County and Borough had no problem with pushing parking back 25 feet. There is no date when this will be done. Mr. Merla said that there would be more visibility with the crosswalks, but the Fleet sign is in the way. Mr. Pedersen said that there are cars parked 3 feet from the line and curb.

8. **KBA/Circus.** Mr. Provence said that the Hold Harmless Agreement has been signed and received. Mr. Merla said that there was a lot of correspondence for a Circus; which he saw no need for. Mr. Provence said that a Hold Harmless Agreement is necessary for these types of events. Mr. Pedersen asked how the animal byproducts would be disposed of; the KBA will take care of it.

9. **Pine Street Parking Lot.** The signs have been installed. Council must make a decision regarding the adjacent property owner and his boat. A letter should be sent to the property owner advising him that his boat is on Borough Property.

10. **25 Church Street.** Paul Reinhold inspected the property and the Air Conditioners are UL approved. This matter will be relisted on the August 7th Agenda.

11. **Yield Sign/Church & Second Street.** A memo was received from Police Captain Dayback that there have been no accidents at this intersection in four years and it should be left as it is.

12. **Fire Prevention Ordinance.** Revisions have been drafted from comments received by the State. The Board of Chiefs approve of the

revisions. It has been requested that two more Fire Inspectors be appointed. Mr. Bergen said that the Fire Official does not respond to any memos that are sent to him. Mr. Pedersen asked Fire Chief Stonerock if they are requesting the Fire Official be paid $10,000 per year and increase the Inspectors to 5 people instead of 3 with an increase in pay to $2,000 per year. Chief Stonerock reviewed what Fire Officials are paid in other towns and the amount of inspectors they have. The Fire Official's office has not been called in at budget time which it had been in the past. Mr. Bergen said that the money taken in from that office is reappropriated (the amount stays the same and cannot be touched). Council never receives reports from the Fire Official; the Board of Chiefs should receive reports and forward them to the Fire Commissioner. Roy Jiminez, Third Assistant Chief, said that if this Ordinance is passed, it will give a fresh start and everyone will work together and all reports will be shared. Chief Stonerock said that he is trying to unify everyone, as well as, emergency services. Mr. Bergen said that he will look at the budget for salaries. The matter of salaries was referred to the Finance Committee moved by Mr. Pedersen, seconded by Mr. Merla with Ayes by all present. The Fire Prevention Ordinance can be introduced at the August 7th meeting.

Mr. Merla said that he looked at property on Highway 35 for Public Works/Recycling with Mayor Graham.

NEW BUSINESS

1. **Monmouth County Bridge Replacement/Stone Road over Chingarora Creek.** This matter was discussed under the Borough Engineer's report.

2. **Broadway Homes**. Mr. Litwin prepared a letter. If the terms are O.K. with Mayor and Council, Mr. Litwin will mail the letter tomorrow (7/25). LAD currently has a Developer's Agreement with the Borough. Broadway is to advise assignment, provide a Performance Bond and Certificate of Insurance. Motion authorizing Mr. Litwin to send the letter moved by Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present except Mr. Merla who abstained.

3. **Maple and Nappi Intersection.** A letter was received from an Aberdeen resident who had an accident at this intersection. Mrs. Ashmore will refer the letter to Police Chief Gajewski. A letter was also received from Senator Kyrillos.

4. **Tattoo Parlor**. Mr. Merla suggested that Planning approvals be looked at. There is a Tattoo parlor located across from Keyport High School. Mayor Graham said that this is a touchy matter and Mr. Litwin should be spoken to. The Zoning Ordinance should be looked at regarding uses and zones. Mr. Bergen said that it is tricky to regulate zones; how do you exclude businesses in a Commercial Zone?

PUBLIC PARTICIPATION

The meeting was opened to the public for comments or questions at 11:30 P.M. Joseph Jay said that his mother (84 years old) had a gall bladder attack and was taken to Bayshore Hospital. A bill for $780 was received for the transport. He requested that Council write a letter to Bayshore asking them to waive this fee as his mother is 84 years old and is on a fixed income. Mr. Jay said that he is a taxpayer and his mother should not be charged for needing an ambulance to the hospital. Mayor Graham explained that neighboring communities are contacted if Keyport First Aid is not available and if the neighboring communities are unavailable then MONOC is dispatched. The bill was from MONOC. Mayor Graham suggested that Mr. Jay write a letter to MONOC advising them that the bill for the transport has caused his mother great distress and requesting the bill be waived. Tim Hetzel, Church Street, said that he submitted a petition to Council to hold a Block Party on August 4th. Chief Gajewski said that he and Captain Dayback discussed the request and 3 streets (Third, East Front Street and Atlantic Streets) would need to be blocked off. A Police Officer is needed for each barricade; the residents must comply with the requirement. It was asked if the Borough owned property at the corner of Church and Second Street could be used; a Certificate of Insurance would be required. A precedent cannot be set; there are liability issues. Mr. Merla suggested the Church Parking Lot. Mr. Hetzel said that the Church Street residents want to use Church Street because it is a Block Party. Roy Jiminez suggested blocking off Second Street between Church and Atlantic Streets. This would mean that only one officer would be needed since Second Street at this section is a one way. It was suggested that Mr. Hetzel contact Chief Gajewski regarding the cost of an officer. Motion to close off Second Street between Church and Atlantic Streets with Approval by Police Chief Gajewski moved by Mr. Merla, seconded by Mr. Bergen with Ayes by all present. Charlie Schaeffer, Rollo Place, asked about the status of the Public Works Facility and acquisition of property. Mayor Graham said that he visited an alternate site with Mr. Merla and there may be another site. No action will be taken without the residents input. Joanne Staeger, Main Street, said that she had two 30 gallon cans of junk mail, as well as, garbage and it was not picked up when it was suppose to be; Mr. Messler is lying to Council. Mrs. Staeger said that she contacted Allyson Cinquegrana who contacted George Sappah; Mr. Sappah picked the junk mail up. Mrs. Staeger said that the town looks disgusting. With regard to Recycling Stickers, Mrs. Staeger said that they do work and that the garbage company is at fault. Mrs. Staeger suggested that landlords be contacted if there is a problem. The laws are there and should be enforced. Mrs. Staeger said that she enjoyed the Green Eggz; No Ham, Inc. presentation and said that she liked the Green and Blue logo. Mr. Merla said that Mrs. Staeger "hit the nail on the head" with the enforcement comment. Mayor Graham said that the Recycling Ordinance is being complied with. Mrs. Staeger asked how much more the Borough and its residents put up with regarding the garbage company. Mayor Graham said that the Borough is very displeased and that is why a meeting was held; to hear Mr. Messler's side - the Borough is not satisfied. The Meeting was closed to the public at 11:55 P.M.

RESOLUTIONS

2. Resolution #243-01, Oppose Proposed Change in Participation Formula for Funding Beach Replenishment and Beach Nourishment Programs

WHEREAS, the Federal Government has long recognized the virtual importance of our beaches and coast lands, not only in New Jersey but in all other States as well and has had a longstanding policy of contributing funds for the preservation, replacement and nourishment of our beaches; and

WHEREAS, the Federal Government has long recognized that the preservation of our beaches has a direct benefit of protecting life and property, but also contributes to a tourism industry that generate billions of dollars annually to our national and state economies, while providing excellent opportunities for the welfare, relaxation and enjoyment of millions of visitors to such coastal areas; and

WHEREAS, in recognition of these factors, the Federal Government has had a longstanding policy of participating with States in mutually funding such replenishment and nourishment projects on the basis that the Federal Government has contributed sixty five (65%) percent of the total cost, with the State Government contributing thirty five (35%) percent, and the various municipalities contributing toward the State's thirty five (35%) percent share; and

WHEREAS, the Federal Government has now proposed to significantly diminish its role in funding these vital and necessary projects; and

WHEREAS, the proposal under consideration would change the formula, thereby reducing the Federal share to thirty five (35%) percent, while increasing the State's participation to sixty five (65%) percent; and

WHEREAS, this proposal is ill-conceived, short-sighted and completely contrary to our national interest and will result in a further deterioration of one of our most precious assets, our coast lands, with the consequence of significant negative impacts on both the Federal and State economy; and

WHEREAS, the proposed change in the funding formula would be abandoned and the current formula should not only remain in place, but the Federal Government should renew its commitment to adequate funding for these projects on an annual basis.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the

Borough of Keyport, in the County of Monmouth and State of New Jersey, as follows:

1. The allegations of the preamble are incorporated herein by this reference.

2. The Borough Council opposes and condemns any proposal that would change the funding formula which would cost an insurmountable burden on those governmental units least able to absorb the increased funding responsibility.

3. The Borough Council further urges the Administration and the Congress of the United States to renew its commitment to preserving our coast lands as one of our Nation's primary national resources, which benefits countless millions of people annually and contributes billions of dollars to our national and state economies.

4. A certified copy of this Resolution shall be sent to President George W. Bush; Senator Robert G. Torricelli; Senator John Corzine and the members of the 6th Congressional District.

5. Copies of this Resolution shall also be sent to the following: Monmouth County Board of Chosen Freeholders; Monmouth County municipalities; NJ League of Municipalities and NJ Conference of Mayors.

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

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

3. Resolution #244-01, Authorize Smart Growth Application

WHEREAS, the Borough of Keyport desires to apply for and obtain a Smart Growth grant from the New Jersey Department of Community Affairs for $112,800.00 ; and

WHEREAS, the total cost for preparing Keyport's Smart Growth Project-Strategic Revitalization Plan is $141,000, Keyport is requesting $112,800 - 80% of the total budget and the required match of 20% ($28,200) will be provided through a combination of Borough ($14,100) and Business Improvement District funds ($14,100); and

WHEREAS, Keyport's Smart Growth Project-Strategic Revitalization Plan will incorporate the key issues vital to revitalization:

Stabilize residential neighborhoods; revitalize the downtown area; functionally, aesthetically and visually reunite the downtown with the waterfront area; further opportunities for active and passive recreation areas in neighborhoods and at the waterfront, develop a plan for improving the appearance and function of the Route 35/36 corridor; potential redevelopment opportunities at outmoded commercial/industrial sites; potential for designation of new historic districts regional transit opportunities (NY Fast Ferry, NJ Transit local route, Suburban Transit park & ride to NYC; Address flooding impacts on commercial and residential areas that will be consistent with and fulfills several State Plan goals and objectives.

BE IT THEREFORE RESOLVED that the Mayor and Council of the Borough of Keyport does hereby authorize the application for a Smart Growth grant; and upon receipt of the Grant agreement from the New Jersey Department of Community Affairs; does further authorize the execution of the Smart Growth Grant agreement; and also, upon receipt of the fully executed agreement from the Department does further authorize the expenditure of funds pursuant to the terms of said agreement between the Borough of Keyport and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

JUDITH L. POLING, CMC
BOROUGH CLERK/ADMINISTRATOR

KEVIN GRAHAM
MAYOR

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

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

4. Resolution#245-01, Appoint Clean Communities Coordinator - George Sappah

WHEREAS, a vacancy exists in the position of Clean Communities Coordinator; and

WHEREAS, it is the desire of the Mayor and Council to fill this position; and

WHEREAS, funds are available in the 2001 budget for this position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that George Sappah is hereby appointed Clean Communities Coordinator, effective July 25, 2001 at the salary now in effect.

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

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

5. Resolution #246-01, Payment of Bills

See full copy of Resolution as pages 18-19 of these minutes

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

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

6. Resolution #247-01, Hire Police Officer

WHEREAS, there is a need to fill the position of Police Officer in the Police Department; and

WHEREAS, Police Chief Theodore Gajewski has submitted a recommendation of hire; and

WHEREAS, sufficient funds are available in the 2001 Budget for this position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Joseph H. Ruth is hereby appointed Patrol, Academy Rank, effective July 26, 2001 at the annual salary of $28,896.00 as per Ordinance #7-98.

BE IT FURTHER RESOLVED that this appointment is contingent upon Joseph H. Ruth passing a physical and psychological examination and successfully completing training at the Monmouth County Police Academy.

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

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

7. Resolution #248-01, Extend Grace Period for 3rd Quarter Tax Payments

WHEREAS, due to delayed receipt of the tax rate for the year 2001, the Borough of Keyport mailed its 2001/2002 tax bills to Borough Property owners on or about July 23, 2001; and

WHEREAS, NJSA 54:4-66.4 provides that the third installment of municipal taxes shall not be subject to interest until the later of August 1st, the additional interest-free period authorized pursuant to NJSA 54:4-67 (i.e. August 11th), or the twenty fifth (25th) calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered; and

WHEREAS, NJSA 54:4-66.4 further provides that any payment received after the later of the above dates may be charged interest back to August 1st.

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. No interest shall accrue on the third installment of any Borough tax bill mailed or otherwise delivered to the Borough on or before Friday, August 17, 2001.

2. Any payment received after August 17, 2001, may be charged interest accruing from August 1, 2001, at the rate set forth in Borough Resolution #30-01.

3. The Borough Clerk/Administrator is hereby authorized and directed to publish a notice specifying the date on which interest may begin to accrue hereunder.

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

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

8. Resolution #249-01, Authorize Schoor DePalma to conduct Bituminous Pavement Core work/Washington Street - not to exceed $1,200.00

WHEREAS, Schoor DePalma, Inc has been performing certain professional engineering services related to the reconstruction of Washington Street on behalf of the Borough of Keyport; and

WHEREAS, Schoor DePalma and the Borough have determined that bituminous pavement cores are required at this time for a cost not to exceed $1,200.00; and

WHEREAS, the Chief Financial Officer has certified that funds for same are available.

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

1. The proposal of Schoor DePalma, Inc to provide professional engineering services pertaining to bituminous pavement cores and related to the reconstruction of Washington Street at a cost not to exceed $1,200 is approved.

2. The Mayor and appropriate Borough officials are authorized to execute any necessary documents pertaining to same.

3. This action is approved without competitive bids, nor the solicitation of competitive price quotes, in accordance with state law.

4. A notice of this award shall be advertised as required by law.

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

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

9. Resolution #250-01, Authorize Schoor DePalma to perform Task II, Final Design, Phase 3/Washington Street Project not to exceed $16,850.00

WHEREAS, on or about January 12, 2001, the Mayor and Council of the Borough of Keyport received a proposal (the "Proposal") from Schoor DePalma, Inc. for engineering services to provide professional engineering services related to the reconstruction of

Washington Street, Phase 3 including various services as detailed in said proposal with Task II Final Design Phase 3 services to be provided at a total cost of $16,850.00; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the proposal and the Chief Financial Officer has certified that funds for same are available.

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

1. The Proposal from Schoor DePalma, Inc. to provide professional engineering services as set forth in the Proposal of January 12, 2001 and related to the Reconstruction of Washington Street for Task II Final Design, Phase 3, at a total cost of $16,850.00 is approved.

2. The Mayor and appropriate Borough officials are authorized to execute an acceptance of the Proposal for same.

3. Annexed hereto is a copy of the Proposal.

4. This action is approved without competitive bids as an award of professional contract. A notice of this award shall be advertised as required by law.

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

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

Motion to go back into closed session moved by Mr. Pedersen, seconded by Mr. Merla with Ayes by all present.

Council went into closed session at 12:00 AM and this meeting was reconvened at 1:00 A.M. On Roll Call, the following were present: Councilmembers Ashmore, Antonucci, Merla, Bergen, Pedersen. Absent: Councilmember Atkins.

Motion authorizing Tom Fallon, Chief Financial Officer, to calculate information regarding PBA arbitration matters at a rate of $50.00 per hour moved by Mr. Bergen, seconded by Mr. Pedersen with Ayes by all present.

ADJOURNMENT

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

Time of Adjournment: 1:00 AM

Respectfully submitted,

Allyson M. Cinquegrana

per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk