Approved 9/11/02

August 20, 2002
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 7:10 P.M. and read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Atkins, Merla, Hyer, Stalter. Absent: Councilmembers Bergen and Ashmore. Others present: Mr. Kain, Borough Attorney.

RESOLUTION

1. Resolution #270-02, 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. Compensatory Time
2. Public Works Department
3. Senior Center
4. Public Works and Police Personnel

Litigation
1. Magic Touch vs. Borough of Keyport
2. Sjoblom vs. Borough of Keyport

Labor Relations
1. Administrative and Non Union Employees
2. PBA/Health Benefits
3. PBA Grievance

Contract Negotiations
1. Health Insurance
2. Water/Wastewater Facility
3. Garbage Contract
4. Fire Museum

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. Hyer

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

Council went into Closed Session at 7:11 P.M. and this meeting was reconvened at 8:05 P.M. to be continued after the Resolution portion of the Regular Meeting.

Mayor Graham called the meeting to order at 8:10 P.M. and read the Sunshine Law Notice. Councilmember Atkins led the Pledge of Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers

Atkins, Merla, Hyer, Stalter. Absent: Councilmembers Bergen and Ashmore. Others present: Mr. Kain, Borough Attorney and Mr. Freda, Borough Engineer.

APPROVAL OF MINUTES

Minutes of the Regular Meetings of June 18th and July 16th, Work Meeting of July 2nd, Closed Meetings July 2nd and 16, 2002 were approved as read on motion of Mr. Merla, seconded by Mrs. Atkins with Ayes by all present.

HEARING ON ORDINANCE

1. Ordinance #22-02, Salary Ordinance/Clerk Typist

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of August 8, 2002, 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 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, N.J. IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

The Hearing was opened to the public for comments or questions at 8:10 P.M. There being none, the Hearing was closed at 8:10 P.M.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Merla and Ashmore

1a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of August 22, 2002 moved by Mrs. Atkins, seconded by Mr. Merla with Ayes by all present.

2. Ordinance #23-02, Amend Chapter I, Section 1-5/General Penalty Fees

The Clerk reported that the Ordinance was published as introduced in the Courier, issue of August 8, 2002, 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 I GENERAL, SECTION 1-5, GENERAL PENALTY

The Hearing was opened to the public for comments or questions at 8:13 P.M. There being none, the Hearing was closed at 8:13 P.M.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

2a. Motion authorizing the Clerk to publish the Ordinance as adopted according to law in the Courier, issue of August 22, 2002 moved by Mr. Merla, seconded by Mr. Hyer with Ayes by all present.

INTRODUCTION OF ORDINANCE

1. Amend Ordinance #11-01, Games of Chance (Pull Tab Raffles) - This was deleted from the Agenda.

COMMITTEE REPORTS

Councilman Bergen; Buildings & Grounds and Library. Mr. Bergen was absent.

Councilwoman Atkins; Fire: Mrs. Atkins reported on the following. She met with Keyport Kiwanis, Councilman Stalter and George Sappah regarding the Flea Markets which they would like to hold on Sundays, 7AM-5PM. An Insurance Certificate is required. Mr. Sappah recommended they use Firemen's Park. The First two rows of spaces on Front Street are easier to contain and clean. Mrs.

Poling said that there are spaces that the Ferry Service uses that are part of the lease. Use of the spaces would have to be cleared with the Ferry; NY Fast Ferry will be asked if the spaces can be utilized. The Flea Markets could run until November. It was asked if the end time could be changed to 4:00 P.M. Mayor Graham said the vendors will be taking two rows plus Ye Cottage Parking and Mike Sub Shop Parking; the business owners could take exception. Mrs. Atkins asked if Council would prefer the Flea Market be moved to the dirt lot on American Legion Drive? Motion to Approve Kiwanis to use Firemen's Lot until October 27th moved by Mrs. Atkins, seconded by Mr. Merla with Ayes by all present. Anthony Vecchio, Fire Official, requested changes to the following: 1) Inspectors be paid an hourly rate; 2) Uniform Fire Codes. Mrs. Atkins said if inspections are being done, this is O.K., but an Ordinance amendment is required. For the month of July, there were 11 general alarms, 21 other calls, 10 EMT calls (Eagle Hose) and response to the power outage. An accounting of man hours spent is needed.

Councilman Merla; Finance: Mr. Merla reported on the following. By the next meeting, information should be provided by Tom Fallon, Chief Financial Officer, for use of credit cards in Municipal Court; steps will be introduced after they have been negotiated. Also, a voluntary deferred compensation plan through payroll deduction will be listed. An application for Green Acres regarding dredging will be voted on this Friday by the Committee; $500,000 that was allotted to Perth Amboy is "back in the pot". The Finance Committee, Mr. Kain, Charles Patterson and his attorney will meet regarding Mr. Patterson's property. There is leveling of soil on Mr. Weber's property; this was reported to William Cerase, Property Maintenance Officer, who will notify Freehold Soil. The soil has been spread out and will leach (it was taken from the wetlands on Luppatatong Avenue). Mr. Freda said Freehold has jurisdiction; it must be stabilized and have a barrier. Green Grove Apartments are doing demolitions around the pool and removing concrete; they need permits and site plan. Letters were sent to dignitaries regarding the 9/11 tribute and the response has been positive. Mrs. Poling was thanked for sending the letters and the press release. An Ordinance was received from Hillsdale prohibiting utilities to mark up sidewalks and roads. The sidewalk near Pedersen's Marina was marked up with mark out paint when work was done and it is still there. It was requested that the Ordinance be listed on the September 3rd Agenda for discussion. A phone call was made to Borough Hall asking to identify the new Municipal Complex by a sign. Neither The Contractor nor the Architect put one up. The sign could have been donated ($150-200). The Architect contacted a sign company since A&K said a sign was not in the specifications. The sign cost $400; Mr. Merla said he is not happy with this price and will pay half of the cost.
Councilwoman Ashmore;Police: Mrs. Ashmore was absent.

Councilman Hyer; Public Works/Recycling/Property Maintenance. Mr. Hyer reported on the following. Per his report, the summer help will end this week; he thanked them. Borough properties are being cleaned and limbs removed from various signs. Millings were put down in the American Legion Drive Parking Lot. A gate was installed on the pier and the timer was reprogrammed; one light was broken (the Ferry Company will have it repaired). On August 13th someone fell off of the pier; repairs were made. Calls and complaints have been received regarding the pier and boardwalk at Firemen's Park. A proposal was received from Mr. Freda; a survey and inspection is needed in order to move forward. Mr. Hyer made a motion that a resolution be added to the Agenda seconded by Mr. Merla with Ayes by all present. Fence is being installed at the Recycling Yard. A rolling gate is needed. Mr. DeVoto said he would create a sign for the outside of the Recycling Yard. The Harbor Commission requested a meeting with Council regarding the status of the Boat Ramp building and the ramp. The Annual Snapper Contest will be held on September 7th (registration is between 9-9:30 AM) and the contest from 9:30AM-10:30 AM. Cautionary signs have been placed on the Municipal Pier. Public Works are making repairs in the parks per the request of the Borough's insurance company.

Councilman Stalter; Health, Recreation and Parks. Mr. Stalter reported on the following. Saturday, August 24th is the Lakewood Blue Claws game; the bus leaves at 4:30 P.M. (He will report back). He met with vendors and saw demonstrations on Skate Parks. The pricing is the same, but construction is different. He and Mr.

Hyer looked at locations and community feedback was received; he will look at another location (Jackson Street by the vocational school - the size is 29'X166' and would serve the purpose). The area would have to be vacated in order to use it. Manasquan has a temporary park. He and Mr. Hyer looked at 12'X24' gazebos for Terry Park and Beers Street; 3 quotes would have to be obtained (pricing is available) by local companies. The gazebos can be cedar or vinyl.

Administrator Poling: Mrs. Poling reported on the following. Kaplan Gaunt Report. After several delays, authorization was given to A&K Excavating to proceed with the New Municipal Complex project on April 5, 2002; construction commended on May 1, 2002. While foundation walls were being done, the Borough decided to extend the Basement in a southerly direction (a Change Order in the amount of $78,452 was authorized for this work). All foundation walls have been completed and structural steel was to be delivered on July 8th, but still has not arrived. The project is one month behind schedule. The Borough received a $139,034 grant from MCCD to cover costs related to ADA work. The deadline for spending the grant is August 21, 2002 in order to be eligible for another MCCD Grant this year. The latest payment requisition from the contractor indicates that $122,742.90 will be spend by the deadline. Virginia Edwards, Monmouth County Community Development, will be contacted and advised all monies have not been spent and asked if the presentation can be done. Revised Municipal Population Projects have been received from Monmouth County. Mr. Merla said that the impact of the litigation has caused the Borough to lose funding; the Borough should go after the contractor since the Borough had been delayed a year. Mayor Graham said the contractor had a right to file the suit. Mr. Kain said August 21st will be two years; the Supreme Court should be allowed to rule in early 2003. Mr. Merla said the Borough's project was delayed and the amount of money lost should be cited. Mr. Kain said the Borough should wait for the court's determination before any decisions are made. Mayor Graham said the Borough lost two funding cycles. Revised Municipal Population Projects have been received from Monmouth County. Mrs. Poling read a report from former Borough Engineer John Kriskowski regarding the status of the Bulkhead Project and the Cedar Street Lighting Project. He is meeting with the DEP on August 22nd. Borough information has been entered into the website. A resolution is on tonight's agenda approving a $3,000 donation to the Board of Education toward the School Calendar and information was forwarded regarding the Borough. With regard to the Cablevision Access Channel, Dr. Dumford has advised that Channel 71 went live at 4:10 P.M. on August 15th and it is up and running; she is working with Dr. Dumford to put Borough Information up on the channel. Mrs. Granda, First Street, has advised she will not pursue Beach Park for a resident Block party. Water Restrictions are Statewide and are to be strictly adhered to.

Engineer Freda: Mr. Freda reported on the following. He submitted a status report of ongoing projects. Water/Wastewater Privatization; four respondents submitted bids and were analyzed and interviewed. Presently, Birdsall is providing support to the Attorney and Financial Advisor. Regarding the Senior Center Boiler Replacement, Bids were received and due to insufficient funds, the low bid was rejected; Borough authorization is needed to rebid the project. Mrs. Poling said there is a need for Fire Alarm repairs in the Senior Center. The fire alarm repairs should be made and the boiler replacement will be put on hold. The specifications for a Street Sweeper have been completed; Borough authorization is needed to advertise the project for bids. A preconstruction meeting needs to be approved by the DOT for Washington Street, Phase III, so the construction phase of the project can advance. He is working on Improvements to Washington Street, Phase IV; the preliminary base maps have been prepared and field work is scheduled. Mr. Freda asked that Mr. Stalter check to see if the gazebos are being put on a foundation. The Mayor, Mrs. Poling , Richard Gardella and he met with Green Acres regarding the project for the road and parking lot near the Bulkhead. Strong suggestions were given by Green Acres. Mr. Freda prepared renderings. The original plan was to realign the roadway; the Borough would give less and take more and cut off land for the park. The new plan puts the park in the middle; people could come to the park at each end and parking would be provided. If this plan is approved, there is no diversion, the Borough could be taken out of the cycle. Green Acres said the area is a "park" not a parking lot. Mayor Graham said there has to be an equal amount of land and value of the land. Green Acres would fund (loan) the Waterfront Park. Mr. Merla asked where all of the cars would park. Mr. Freda said he could work up other renderings regarding the Bulkhead. He hoped the State would approve the upgrades and flooding will be controlled. This matter should be listed on the September 3rd Agenda and a decision should be made.

Attorney Kain: Mr. Kain reported on the following. He, Mrs. Poling and Mr. Freda will hold a meeting with the Willow Street residents on August 22nd. Green Grove Avenue submitted a response; some work is being done. With regard to the Fire Museum Lease, they have asked that water/sewer costs be waived. Fire Companies pay water/sewer. This matter will be reviewed. Mr. Merla asked if the Historical Society Museum pays a water/sewer bill. Mrs. Poling will check with Mrs. Redmond. Mr. Merla said the Fire Museum should be treated the same as the Historical Society. The Pull Tab Raffle Ordinance should be amended instead of being done piece meal. Mrs. Atkins recommended waiving the fee. Mrs. Poling gave the history of why the present Ordinance was adoopted.

Mayor Graham: The Mayor did not have a report.

REPORTS OF DEPARTMENTS

APRIL 2002

1. Police Department/Firearm and Fingerprint Fees

Total Amount collected $105.00

Submitted by Theodore Gajewski, Police Chief

JUNE 2002

2. Treasurer's Report

CURRENT CHECKING	$ 736,892.20
ASSESSMENT TRUST	621.33
FEDERAL AND STATE GRANTS	588.11
ANIMAL CONTROL	6,936.65
TRUST CHECKING	22,146.82
TRUST SAVINGS	133,758.13
RECREATION BAYFRONT	75,255.75
UNEMPLOYMENT/DISABILITY	64,733.14
RECREATION COMMISSION	11,102.81
GENERAL CAPITAL	471,309.62
ESCROW TRUST	152,507.00
LAW ENFORCEMENT	9,038.26
SELF HEALTH INSURANCE FUND	2,149.14
WATER/SEWER OPERATING	5,000.00
WATER/SEWER SAVINGS	111,978.99
WATER/SEWER INVESTMENT	119,047.32
WATER CAPITAL CHECKING	2,701.73
WATER CAPITAL INVESTMENT	89,200.51
GENERAL CAPITAL INVESTMENT	2,979,539.00

INTEREST EARNED ON INVESTMENTS FOR JUNE, 2002
CURRENT - $6,501.67
WATER - $ 413,45

Submitted by Pauline Redmond, Treasurer

JULY 2002

3. Borough Clerk's Report

	WATER/SEWER ACCOUNT
WATER CONNECTION	$ -0-
WATER METER	-0-
TURN ON CHARGE	-0-
SEWER CONNECTION	-0-
SEWER/POOL PERMIT	120.00
WATER METER W/TO	500.00
DEMOLITION	
TOTAL WATER/SEWER, CHECK #3521	**$ 620.00**

	CURRENT ACCOUNT
BINGO LICENSE	$ -0-
GUN PERMITS & ID'S	70.00
LIMO LICENSE	-0-
PHOTOCOPIES	59.25
POSTAGE	1.54

RAFFLE LICENSE	-0-
TAXI LICENSE, DRIVER	10.00
TAXI LICENSE, OWNER	-0-
POLICE DEPT ACCIDENT REPORT	487.00
SEARCHES	-0-
VENDING LICENSE	-0-
PEDDLER LICENSE	-0-
LIQUOR LICENSE	-0-
STREET OPENING	600.00
FISH & GAME	-0-
NEWSPAPER VENDING MACHINES	-0-
RECYCLING PERMITS	630.00
PARKING PERMITS	-0-
AUCTION LICENSES	-0-
VENDING MACHINE LICENSES	90.00
RETURNED CHECK FEE	20.00
LIQUOR LICENSE APPLICATION	3.00
TOTAL CURRENT, CHECK #3522	**$ 1,970.79**

ESCROW ACCOUNT

CASH REPAIR DEPOSIT, CHECK #3523	$ 945.00

RECREATIONAL BAYFRONT IMPROVEMENT TRUST

BOAT LAUNCHING RAMP PASSES	$ 8,240.00
BAIT	701.75
ICE	244.50
ICE CREAM	89.50
SODA	205.50
TOTAL RBIT, CHECK #3524	**$ 9,481.25**
TOTAL RECEIPTS	**$ 13,017.04**

Submitted by Allyson M. Cinquegrana, Deputy Borough Clerk

4. Tax Collector's Report

2002 TAXES	$ 25,915.49
2001 TAXES	1,778.18
2003 PREPAID TAXES	73,985.88
PRIOR YEARS TAXES	-0-
PROPERTY REDEEMED	91,466.56
INTEREST AND COSTS	59,717.03
TAX SEARCHES	-0-
POST OFFICE LAND RENT	275.00
SENIOR CITIZEN HOUSING IN LIEU OF TAXES	23,405.00
RETURNED CHECK CHARGES	20.00
ALL OTHER MISCELLANEOUS REVENUE	58,117.78
TOTAL CURRENT RECEIPTS	**$334,680.92**

WATER & SEWER RENTS	$515,630.69
INTEREST AND COSTS	2,186.64
TURN ON CHARGES	160.00
RETURNED CHECK CHARGES	12.00
POOL PERMITS	120.00
WATER METERS/WITH TURN ON	500.00
NEW METERS AND INSTALLATION CHARGE	-0-
WATER & SEWER CONNECTIONS	-0-
METER TEST CHARGE	-0-
FIRE SERVICE	6,172.00
METER REPLACEMENT, PARTS ETC	-0-
DEMOLITION PERMIT	-0-
ALL OTHER MISCELLANEOUS REVENUE	50.00
TOTAL WATER/SEWER RECEIPTS	**$524,831.73**

Submitted by Pauline Redmond, Tax Collector

5. Police Department/Traffic Safety Report

Total Amount received $507.00

Submitted by Theodore Gajewski, Police Chief

6. Municipal Court Report

STATE FINES	$ 855.00
STATE SURCHARGE	500.00
STATE UNINSURED	210.00
COUNTY FUNDS	1,345.88

COUNTY FINES	5,141.00
MUNICIPAL FINES	5,141.00
MUNICIPAL COSTS	4,222.50
MUNICIPAL PARKING	1,101.62
MISCELLANEOUS	1,812.62

Submitted by Kathie Coffey, Court Administrator

7. Property Maintenance Officer Report

See full copy on file in the Clerk's Office

Submitted by William Cerase, Property Maintenance Officer

8. Code Enforcement Officer Report

See full copy on file in the Clerk's Office

Submitted by Anthony Vecchio, Code Enforcement Officer

9. Board of Health Report

TOTAL COLLECTED IN THE BOARD OF HEALTH OFFICE	**$4,334.20**
DOG LICENSES	160.00
CAT LICENSES	8.20
MARRIAGE LICENSES	140.00
BURIAL PERMITS	36.00
DEATH CERTIFICATES	1,465.00
MARRIAGE CERTIFICATES	115.00
BIRTH CERTIFICATES	-0-
POOL PERMITS	-0-
PLAN REVIEW	-0-
FOOD HANDLERS	285.00
MISCELLANEOUS	2,125.00

DISBURSEMENTS

CHECK #2706 - BOROUGH OF KEYPORT MISC. ACCT	$ 4,041.00
CHECK #2707 - BOROUGH OF KEYPORT TRUST ACCT	125.00
CHECK #2708 - BOROUGH OF KEYPORT DOG ACCT	138.20
CHECK #2709 - NJ STATE DEPT OF HEALTH	30.00

Submitted by Anne R. Biagianti, Treasurer

10. Building Department Report

PERMITS	NUMBER OF PERMITS	AMOUNT RECEIVED
CONSTRUCTION STATE FEE	38	$ 173.00
CERTIFICATE OF OCCUPANCY	31	805.00
PLUMBING PERMITS	14	1,221.00
ELECTRICAL PERMITS	22	1,892.00
BUILDING PERMITS	26	2,618.00
FIRE SUB CODE	9	545.00
CONST CERT OF OCCUPANCY	2	196.00
ZONING PERMITS	8	80.00
200 FT PROPERTY LIST	2	20.00
TRANSFER OF TITLE	15	555.00
REINSPECTION FEES	--	-0-
CONSTRUCTION VIOLATIONS	--	-0-
COPIES	--	-0-
MISC.	4	100.00
ELEVATOR INSPECTION AGENCY	--	-0-
ELEVATOR-BOROUGH	--	-0-
SMOKE DETECTORS	31	620.00
CONST. DEPOSITS REFUNDABLE	4	200.00
TOTAL		**$ 9,025.00**

ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2377	$ 8,652.00
STATE FEE DUE - PAID QUARTERLY	173.00
ELEVATOR INSPECTION AGENCY, CHECK #	

Submitted by Annette Kovacs, Senior Permit Clerk

11. Fire Department Report

Total Company runs: 21
Mileage on Chief's car: 12,975

Submitted by Kenneth Marr, Jr., Fire Chief

12. Librarian's Report

See full copy on file in the Clerk's Office

Submitted by Jacqueline LaPolla, Librarian

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

PUBLIC PARTICIPATION

The meeting was opened to the public for comments or questions at 9:38 P.M. Chief Gajewski asked about the Borough Engineer reporting on American Legion Drive Park Plan and that West Front Street cannot be closed off anymore; that traffic would have to be rerouted. He put his garbage out at 5:45 A.M. and the garbage company came in before this time; the Board of Health was contacted and they have continually tried to get a hold of the garbage company. At 5:15 P.M. residents reported to headquarters that the garbage company was collecting garbage on Broad Street. Regarding the DARE Program, the PBA, the Police Department and the Borough split costs and he asked if it will be the same for this year. Mrs. Atkins said the Drug Alliance would contribute some money. Andrew Willner, Osborn Street, said it would be premature to determine traffic until a Waterfront Plan is adopted by Mayor and Council. There are ways to deal with parking and accommodating Green Acres. Terry Parker, First Street, seconded Mr. Willner's comments. A total comprehensive plan is needed and should not be piece meal. The Borough does not want to undo work done in haste. If the Waterfront and Bulkhead attract boats, parking may be insufficient. The Bulkhead does not meet Army Corp of Engineer requirements. The Borough should take into account the whole downtown and parking requirements. A way is needed to access the rear of the downtown properties. Claude Salomon, Library Board of Trustees, said the State Library said that municipalities with 7500 residents must be open 45 hours not 35 hours. A Special Meeting is being held on August 26th to discuss this which will result in an increase in Library personnel's salaries. A Federal Statute states that an internet access policy must be published and a Hearing held. The Library may have to ask for an increase in their budget with insurance costs added as part of the budget. The Library Board of Trustees is asking for Bonnie Ashmore's resignation; she has not attended a meeting since April and has not responded to letters. Joanne Staeger, Main Street, asked that the garbage company situation be rectified before school opens. The garbage contractor has gotten away with a lot and problems have gone on way too long. Mrs. Salomon asked about the Board of Public Utilities being contacted. The meeting was closed to the public at 9:55 P.M.

RESOLUTIONS

2. Resolution #271-02, Appointment of Clerk/Typist

WHEREAS, the position of Full Time Clerk/Typist was created by Resolution #257-02 and the salary ranges were created by Ordinance #22-02; and

WHEREAS, the position was posted in house, advertised in the official newspapers, applications were submitted and applicants were interviewed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Carole Cerase is hereby appointed as Full Time Clerk/Typist, effective August 21, 2002 at the salary of $15,600.00 annually.

BE IT FURTHER RESOLVED that the full time Clerk/Typist will be assigned to work in the Senior Citizen Center until otherwise determined by the Mayor and Council.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

3. Resolution #272-02, Set Salary for Clerk/Typist

WHEREAS, the Mayor and Council have adopted Ordinance #22-02, which establishes the minimum and maximum salaries for the position of full time Clerk/Typist; and

WHEREAS, it is necessary to set the annual salary for the Clerk/Typist position in accordance with Ordinance #22-02.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the annual salary of $15,600.00 is hereby set for the position of Full Time Clerk/Typist effective August 22, 2002.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

4. Resolution #273-02, Person to Person Liquor License Transfer/Rolando's Inc.

WHEREAS, application has been made to the Mayor and Council of the Borough of Keyport for transfer of Plenary Retail Consumption License #1322-33-007-007 issued to Roland Loeffler t/a Rolando's Inc, 531 Cardinal Lane, Greenbrook, New Jersey 08857 as a Person to Person transfer to DTV Corp, t/a Keyport Liquors, 45 West Front Street, Keyport, N.J. 07735; and

WHEREAS, the Borough Clerk reports that the application is in order, that the applicant is qualified to be licensed according to all standards, established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33, that the applicant has disclosed and the authority reviewed the source of all funds used in the purchase of the license and the licensed business and the requirements of notice and of publication have been met, with the second publication having been June 11, 2002; and

WHEREAS, all investigations and inspections have been made and are in order; and

WHEREAS, the Mayor and Council are not aware of any circumstances or provisions of law or local ordinance which would prohibit the transfer of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the application of DTV, Inc, 45 West Front Street, Keyport, N.J. 07735 for transfer of Plenary Retail Consumption License #1322-33-007-007 from Roland Loeffler, 521 Cardinal Lane, Greenbrook, N.J. 08857 for the year 2002/2003 is hereby granted.

BE IT FURTHER RESOLVED that the aforementioned transfer is hereby effective August 21, 2002.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to execute the endorsement of transfer.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter
Abstain: Councilman Merla
Absent: Councilmembers Bergen and Ashmore

5. Resolution #274-02, Person to Person Liquor License Transfer/JML Sisters, Inc.

WHEREAS, application has been made to the Mayor and Council of the Borough of Keyport for transfer of Plenary Retail Consumption License #1322-33-008-003 issued to JML Sisters, Inc. t/a Passport Café and Liquors, 6 Broad Street, Keyport, New Jersey 07735 as a Person to Person transfer to Raysar, Inc. at 6 Broad Street, Keyport, N.J. 07735; and

WHEREAS, the Borough Clerk reports that the application is in order, that the applicant is qualified to be licensed according to all standards, established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33, that the applicant has disclosed and the authority reviewed the source of all funds used in the purchase of the license and the licensed business and the requirements of notice and of publication have been met, with the second publication having been June 19, 2002; and

WHEREAS, all investigations and inspections have been made and are in order; and

WHEREAS, the Mayor and Council are not aware of any circumstances or provisions of law or local ordinance which would prohibit the transfer of the license.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the application of Raysar, Inc, 6 Broad Street, Keyport, N.J. 07735 for transfer of Plenary Retail Consumption License #1322-33-008-003 from JML Sisters, Inc., 6 Broad Street, Keyport, N.J. 07735 for the year 2002/2003 is hereby granted.

BE IT FURTHER RESOLVED that the aforementioned transfer is hereby effective August 21, 2002.

BE IT FURTHER RESOLVED that the Borough Clerk is hereby authorized to execute the endorsement of transfer.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter
Abstain: Councilman Merla
Absent: Councilmembers Bergen and Ashmore

6. Resolution #275-02, Release Tax Collector from Collection of Uncollectible Taxes

WHEREAS, on August 2, 2002, the Tax Collector of the Borough of Keyport submitted a list showing taxes deemed uncollectible to the Mayor and Council; and

WHEREAS, NJSA 54:4-91.2 provides that within 60 days after the filing of such a delinquent list, the governing body shall examine same and on being satisfied that any of the liens so listed are not collectible, it shall by resolution release the Tax Collector from the collection thereof and order the same canceled; and

WHEREAS, the Governing Body has examined said list and is satisfied that the taxes listed thereon is not collectible.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the taxes listed on the schedule annexed hereto as submitted by the Tax Collector is found to be not collectible and the Tax Collector of the Borough of Keyport is released from collection thereof and ordered to cancel same of record.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

7. Resolution #276-02, Payment of Bills

See full copy of Resolution as pages 17-22 of these minutes.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla*, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

*Mr. Merla abstained from voting on payments to Mr. Menna, Mr. and Mrs. Vecchio ($2,000), and Hill Wallack under the Current Account and from payment to Tom Gallo, Jr. under the General Capital Account ($1,585).

8. Resolution #277-02, Authorize Donation to the Board of Education ($3,000.00)

WHEREAS, the Board of Education has requested a donation from the Borough of Keyport to augment the publication and distribution of their 2002/2003 School Calendar and Parent Guide; and

WHEREAS, this year the calendar will broaden the scope to include community dates and events.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that a donation in the amount of $3,000.00 is hereby authorized and payable to the Board of Education.

BE IT FURTHER RESOLVED that the expenditure will be charged against the Administrative and Executive Budget, 0101.427 to be reimbursed through a Transfer of Funds in November 2002.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

9. Resolution #278-02, Authorize Advertisement for Receipt of Bids - Street Sweeper

BE IT RESOLVED by the Mayor and Council that the Borough Clerk/Administrator is hereby authorized to advertise for receipt of bids for the following:

PROCUREMENT OF DUAL ENGINE FOUR CUBIC YARD MECHANICAL BROOM STREET SWEEPER

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

10. Resolution #279-02, Amend Interlocal Agreement with Hazlet Township for Recycling Services

WHEREAS, the Borough of Keyport and the Township of Hazlet have entered into an Interlocal Services Agreement wherein the Township of Hazlet agrees to provide cooperative recycling services for the Borough of Keyport; and

WHEREAS, the Borough of Keyport and the Township of Hazlet have entered into an Interlocal Services Agreement for the provision of certain recycling services for storage and transport of certain recyclable materials of the Borough of Keyport for the term beginning January 1, 200 and ending on December 31, 2004; and

WHEREAS, the Interlocal Services Agreement between the Borough of Keyport and the Township of Hazlet provides in pertinent part for monthly reimbursement by the Borough of Keyport to the Township of Hazlet at a rate of $5.25 per white appliance unit; and]

WHEREAS, the Interlocal Services Agreement between the Borough of Keyport and Township of Hazlet needs to be amended to provide that the rate to be charged to the Borough of Keyport by the Township of Hazlet for air conditioners and refrigerators will be amended to $8.00 per appliance, with the balance of white appliances to remain at the rate of $5.25 per white appliance unit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport, that the Interlocal Services Agreement between the Borough of Keyport and Township of Hazlet, County of Monmouth and State of New Jersey, providing for the Township of Hazlet to provide cooperative recycling services for the Borough of Keyport shall be amended to provide that the recycling services for the Borough of Keyport by the Township of Hazlet will be amended to provide that the rate for air conditioners and refrigerators will be $8.00 per appliance.

BE IT FURTHER RESOLVED that all other terms and conditions contained in the agreement between the Borough of Keyport and the Township of Hazlet, County of Monmouth and State of New Jersey, providing for the Township of Hazlet to provide cooperative recycling services for the Borough of Keyport will remain in full force and effect.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk of the Borough of Keyport are hereby authorized to execute any documents necessary in order to implement this Amendment to the Interlocal Services Agreement between the Borough of Keyport and the Township of Hazlet for cooperative recycling services.

BE IT FURTHER RESOLVED that a copy of the within Resolution shall be forwarded to the Superintendent, Department of Public Works, the Township of Hazlet and that a copy be maintained in the Office of the Borough Clerk for public inspection.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

11. Resolution #280-02, Authorize Question to be Placed on the November Ballot - Open Space/Waterfront Assessment

WHEREAS, the preservation and maintenance of open spaces in the Borough of Keyport is of increasing importance as residential and commercial development proceed; and

WHEREAS, NJS 19:37-1 et seq., provides the procedure whereby the Governing Body of any municipality may ascertain the sentiments of its voters upon any question or policy pertaining to the government or internal affairs thereof; and

WHEREAS, NJS 40:12-15.7 specifically provides the procedure for placing a question on the ballot regarding the setting up of a dedicated tax to preserve open space; and

WHEREAS, the Borough of Keyport is desirous of ascertaining the sentiments of its residents concerning establishment of an Open Space Preservation Program and Trust Fund through a question to be placed on the official ballot for the election of November 5, 2002; and

WHEREAS, the Borough of Keyport desires to provide financial support for such an open space program by establishing a dedicated tax of $0.025 per $100 of assessed valuation; and

WHEREAS, such a ballot question is not binding, and the establishment of an Open Space Preservation Program and Trust Fund will be subject to the Borough Council approval subsequent to the ballot question.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport that the Borough hereby requests the Monmouth County Clerk of Elections to print on the official ballot to be used in the General Election to be held on November 5, 2002 the following question:

BOROUGH OF KEYPORT QUESTION #1

Shall the Borough of Keyport establish an Open Space Trust Fund to acquire, preserve, develop, improve and maintain lands on the waterfront for open space, conservation, recreation, and parkland and for the payment of debt service on indebtedness issued or incurred for acquisition, preservation and development of such lands on the waterfront acquired for open space, conservation, recreation and parkland by annually levying a sum equal to the rate of $0.025 per $100 of assessed value of real property?

INTERPRETIVE STATEMENT

This non-binding question only affects Keyport. Limited to the acquisition, preservation, development, improvement, debt service and maintenance of open space and parkland on the waterfront in the Borough of Keyport, implementing the Open Space Trust Fund would cost a Keyport homeowner twenty-five dollars for each $100,000 of assessed valuation. The average Keyport residence, assessed at $120,000 would be charged $30.00 per year.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

12. Resolution #281-02, 2002/2003 Liquor License Renewal/Eugene Adamo

WHEREAS, application for renewal of certain plenary retail consumption, plenary retail distribution and club licenses has been made to the Mayor and Council of the Borough of Keyport as hereinafter set forth; and

WHEREAS, the Borough Clerk reports that in each and every instance notice of renewal has been published by the Alcoholic Beverage Control; and

WHEREAS, the Borough Clerk further reports that the requisite fee by each and every applicant has been paid and is in her office; and

WHEREAS, the Borough Clerk reports that each of the applicants has received approval from the Keyport Building Inspection Department and that all pertinent Ordinances of the Borough of Keyport have been complied with by each of the applicants.

NOW, THEREFORE, BE IT RESOLVED that plenary retail consumption licenses be issued by the Borough of Keyport and the appropriate officers of the Borough are hereby authorized to issue and sign the same in the name of the Borough of Keyport for the period commencing July 1, 2002 and ending June 30, 2003, up application filed by:

1322-33-003-007 Eugene Adamo

BE IT FURTHER RESOLVED that all licenses renewed herein, except Package Stores, but including Retail Consumption Licenses, Retail Plenary Distribution Licenses and Club Licenses, shall have exit and entrance doors to Licensed premises closed during all business hours.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Hyer, Stalter
Abstain: Councilman Merla
Absent: Councilmembers Bergen and Ashmore

13. Resolution #282-02, Smart Growth Ad Hoc Planning Committee Appointments

WHEREAS, an application has been filed by the Keyport Business Alliance with the Office of State Planning for a Smart Growth Planning Grant; and

WHEREAS, it is desirous to appoint an Ad Hoc Committee of waterfront advocates and officials who will help to facilitate current decision making until a formal planning process begins with a hired professional planner funded through the Smart Growth Planning Grant.

NOW, THEREFORE, BE IT RESOLVED that I, Mayor Kevin Graham hereby appoint the following named persons to serve on the Smart Growth Planning Ad Hoc Committee:

Governing Body	Councilman John J. Merla
	Councilwoman Susan Ashmore, Alternate
Harbor Commission	John Fahey (Alternate to be determined)
Unified Planning Board	Mark Sessa (Alternate to be determined)
Birdsall Engineering	Richard Gardella
Army Corp of Engineers	To be determined
Department of Environmental Protection-Bulkhead Funding	Lelani Hershey
Keyport Business Alliance	Jeffrey Fink (Alternate to be determined)
Bayshore Development Office	Paul Shaffery
	Kathleen Shaw, Alternate
Keyport Yacht Club	Tony Garrigan
	Tony Quinn (Alternate to be determined)
Baykeeper	Andy Willner
Resident	Terry Parker
Resident	Tiffany Bohlin
Resident	Alan Deekan

BE IT FURTHER RESOLVED that when the formal planning process begins and a professional planner is hired under the Smart Growth funding, this Smart Growth Planning Ad Hoc committee will be dissolved.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

14. Resolution #283-02, Authorize RFP's for Redevelopment Planner

WHEREAS, it is desirous to engage the services of a Redevelopment Planner to provide the necessary information and criteria for the purpose of designing zones for redevelopment within the Borough of Keyport.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Borough Attorney is hereby authorized to prepare a Request for Proposals for engaging the services of a Redevelopment Planner.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

15. Resolution #284-02, Monmouth County Community Development/ADA Payment

WHEREAS, the Borough of Keyport has entered into an agreement with the County of Monmouth for the completion of ADA work in the new Municipal Building; and

WHEREAS, the Borough of Keyport has engaged the services of A&K Excavating, LLC for the completion of this project; and

WHEREAS, the Borough of Keyport has incurred costs in the amount of $85,906.80; and

WHEREAS, the Governing Body of the Borough of Keyport has determined that A&K Excavating, LLC has adequately completed the work for which they are now seeking payment.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Governing Body of the Borough of Keyport hereby authorizes approval of voucher # in the amount of $85,906.80 and submission to the Monmouth County Community Development Program of the appropriate documentation for payment.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

16. Resolution #285-02, Chapter 159/Office on Aging Grant/Additional $8,808.00

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Borough will receive $8,808.00 in funding from the County of Monmouth - Office on Aging and wishes to amend its 2002 budget to include this amount as a revenue and offsetting appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Keyport, County of Monmouth, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2002 in the sum of $8,808.00 which is now available as a revenue from:

Miscellaneous Revenues - Section F:
Special Items of General Revenues Anticipated
With Prior Written Consent or Director of Local
Government Services - Public and Private Revenues
Offset with Appropriations:
Office on Aging $8,808.00

BE IT FURTHER RESOLVED that a like sum of $8,808.00 be and the same is hereby appropriated under the captions of:

(A) Operations-Excluded from "CAPS" - Public
and Private Programs Offset by Revenues:

Office on Aging $8,808.00

BE IT FURTHER RESOLVED that the Borough Clerk forward two copies of the "Chapter 159 Certification and Approval Form" to the Director of the Division of Local Government Services.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

17. Special Meeting/Harbor Commission re: Ferry Service (date and time to be determined) - This was deleted from the agenda and be relisted on September 3, 2002.

18. Resolution #286-02, Authorize Fire Chief to purchase Miscellaneous Fire Equipment (Firemen's Convention)

WHEREAS, Fire Chief Ken Marr, Jr. will be attending an annual Firemen's Convention in Wildwood, New Jersey on September 13-14, 2002 where an array of fire fighting equipment is typically sold at discounted prices; and

WHEREAS, Chief Marr has filed with the Borough Administrator the attached Requisition #13771 in the amount of $2,000 for the purchase of miscellaneous equipment for the Fire Department at said Convention; and

WHEREAS, the above amount is below the thresholds for public bidding and the solicitation of price quotes under the Local Public Contracts Law; 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 Borough Administrator is authorized and directed to grant Requisition #13711.

1. Fire Chief Marr is authorized to purchase miscellaneous equipment for the Fire Department at aforementioned Convention for a total amount not to exceed $2,000, and to execute any necessary documents pertaining to same.

2. Within five (5) business days of his return, Chief Marr shall (i) return all unused funds to the Borough Administrator which then shall be credited to the Borough Account #0131.622 and (ii) file a report to the Borough Administrator listing equipment purchased and containing all receipts for same.

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

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

19. Resolution #287-02, Lease Agreement with ETS Property, Inc./35 Broad Street, Unit 4/Increase in Monthly Rent

WHEREAS, the Borough of Keyport has previously entered into an Agreement with ETS Property, Inc. for the lease of certain property and premises known as 35 Broad Street, Keyport, N.J.; and

WHEREAS, Paragraph 30 of said Lease provides for an increase in rent due to an increase in municipal taxes; and

WHEREAS, ETS Property, Inc. has notified the Borough that they are exercising this option cited in Paragraph 30 of said lease resulting in a monthly rent increase of $13.33, as set forth on the attached Schedule A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that effective September 1, 2002 the monthly rent of $958.33 shall be increased by $13.33 for a new monthly rent of $971.66.

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

20. Resolution #288-02, Authorize Gloria Mundrane's Family to place a sign at Boat Launching Ramp in her memory

WHEREAS, Gloria Mundrane worked many years for the Borough of Keyport and passed away in 1995; and

WHEREAS, family members have been maintaining and caring for the area of the anchor by the Boat Launching Ramp.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the family members of Gloria Mundrane are hereby authorized to place a sign at the site in the memory of their mother.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Ashmore, Hyer, Stalter

21. Resolution #289-02, Authorize Borough Engineer Proposal for Fishing Pier and Bulkhead

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter
Absent: Councilmembers Bergen and Ashmore

Council went into closed session at 10:00 and this meeting was reconvened at 11:18 P.M.

RESOLUTIONS

22. Resolution #290-02, Health Insurance-Adopt State Health Benefits Program

See copy as pages 23-25 of these minutes

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

Roll Call Vote: Ayes: Councilmembers Atkins, Merla, Hyer, Stalter

23. Resolution #291-02, Health Insurance - Authorizing Participation

See copy as pages 26-27 of these minutes.

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

Roll Call Vote: Ayes: Councilmembers Bergen, Atkins, Merla
Ashmore, Hyer, Stalter

ADJOURNMENT

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

Time of Adjournment: 11:20 PM

Respectfully submitted,
Judith L. Poling/amc
Judith L. Poling, RMC/CMC
Borough Clerk/Administrator
Allyson M Cinquegrana
per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk