

Approved July 15 2008

Keyport, New Jersey
August 6, 2007

Minutes of the Special Meeting of the Mayor and Council, held on the above date in the Council Chambers, Borough Hall, 70 West Front Street, Keyport, New Jersey pursuant to being called by Mayor and Council. Notice was forwarded to the Asbury Park Press, Courier, Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231.

Mayor Bergen called the meeting to order at 7:39 P.M. and Borough Clerk read to Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Sheridan, Hassmiller, Walling, Hill, Ortman, Mayor Bergen. Others Present: Peter Valesi, Borough Administrator, Rich Rybak, Borough Attorney. Absent: Councilwoman Bolte

RESOLUTION

1. Amending 2007 Municipal Budget

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

Roll Call: Ayes: Councilmembers Sheridan, Hassmiller, Hill, Ortman,
Walling,

Nays: None

Abstain: None

Absent: Councilwoman Bolte

At 7:46 P.M. the public hearing on the budget amendment was moved by Councilman Walling and seconded by Councilman Ortman with ayes by all present.

Borough received \$100,000 in extraordinary aid which reduced taxes by .03 cents. Drunk Driving Enforcement Grant was also received. This allows us to decrease reserve for uncollected taxes. Tom Fallon states that the Amendment was approved by the State.

Administrator Valesi reports the following Increases:

1. State pension program
2. Health care is increased approximately 9%
3. Public library levy state mandated increased by 10%
4. First installment of revalue had to be included in the budget
5. retired employees - over \$70,000 of budget.

Administrator Valesi states that the budget is a 6% increase over last year. Feels it is a responsible financial budget.

Mayor feels that we should be in good shape to get us off extraordinary aid for next year. Surplus increased from \$300,000 to \$600,000 over last year.

Mr. Fallon reports tax increase 6 cents on average \$140,000 home. The county has to certify our rate - total increase for average home will be about \$200/year.

ADOPTION OF 2007 MUNICIPAL BUDGET

2. Resolution # 214-07- Adopting the 2007 Municipal Budget

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

Roll Call: Ayes: Councilmembers Hassmiller, Hill, Ortman, Walling
Nays: Councilmember Sheridan
Abstain: None
Absent: Councilwoman Bolte

Mayor stated that to vote "no" for budget and not spend time meeting with Administrator or CFO to discuss alternatives and then vote "no" is surprising.

APPROVAL OF MINUTES

May 30, 2006 - Special
November 6, 2006 - Special

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

Roll Call: Ayes: Councilmembers Hassmiller, Hill, Ortman, Walling,
Sheridan
Nays: None
Abstain: None
Absent: Councilwoman Bolte

COMMUNICATIONS AND PETITION

1. Letter from Keyport Indians, Inc. requesting a police officer to help with traffic flow on Atlantic Street, requesting no parking on Jackson Street, and requesting permission to park on both sides of Atlantic Street for their annual Mitey-Mite Fun Day, scheduled for August 18th and 19th.

Motion to refer to Police Department moved by Mr. Hassmiller, second by Mr. Sheridan with Ayes by all present.

2. Application for Raffle License - Cystic Fibrosis Foundation - On premise 50/50 cash raffle to be held at Espresso Joe's on September 16, 2007

Motion to Approve moved by Mr. Sheridan, second by Mr. Ortman with Ayes by all present.

RESOLUTIONS

- 215-07 Authorizing Excel Environmental Resources to Apply for Grant Funding (former Sewage Treatment Plant/Current DPW Storage Yard)
- 216-07 Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding (Former Fueling Yard/Current Boat Ramp)
- 217-07 Applying to the New Jersey Department of Transportation for Financial Assistance through the Transportation Trust Fund Authority Act; Municipal Aid Program for Fiscal Year 2008
- 218-07 Authorizing Execution of Agreement with JCP & L for Installation of Electric Distribution Facilities
- 219-07 Amending Resolution 164-07 Appointing Temporary Zoning Officer, Assistant Property Maintenance Officer and Assistant Code Enforcement Officer

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

Roll Call: Ayes: Councilmembers Hassmiller, Hill, Ortman, Walling,
Sheridan

Nays: None

Abstain: None

Absent: Councilwoman Bolte

PUBLIC PARTICIPATION

The meeting is opened to the public for comments or questions at 7:53P.M.

Mr. Ludwig would like Council to move forward to eliminate parking on one side of Broad Street. This was referred to Administrator and Police Department. Another resident agreed with Mr. Ludwig and would also like to limit the size of vehicles. It was also asked about the possibility of a speed bump. Mayor responded that the narrowness should slow people down. We would have to talk to County regarding speed bumps. Speed bumps also contribute to noise and vibrations. Resident also stated that you cannot see at stop sign on First Street and Atlantic Street. Mayor asked Captain to look at it.

Bridge ribbon cutting is Thursday, 9AM. It was asked whether Resolution on Hovnanian states deed restrictions, calculations for water line, and garbage collection.

Business owner at 25 East Front Street, received notice from landlord that electric will be cut off. JCP&L cannot tell owner when this will happen. Mr. Valesi will contact JCP&L to get a day's notice.

Mike Lane, 51 First Street, speaks about pay-to-play and requests all Borough employees to sign an ethic pledge. Mayor says a committee is looking at pay-to-play. Mr. Lane asks who was responsible for Browns Point Marina going from PA5 to PA1. Mayor responded, property owner requested.

Mr. Valesi, CME Associates was Phase I of plan endorsement.

Mr. Ludwig, 50 Beers Street, concerned that signs along road becoming cluttered with business signs.

Public comment portion was closed at 8:24 P.M.

ADJOURNMENT

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

Time of Adjournment: 8:24 P.M.