Approved 10/7/03

September 16, 2003
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 Merla called the meeting to order at 7:06 P.M. and read the Sunshine Law Notice.

ROLL CALL

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

RESOLUTION

1. Resolution #332-03, 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. Public Works Department
2. Tax Office

Litigation
1. Tidelands Case
2. Magic Touch vs Borough of Keyport
3. Kutschman vs Borough of Keyport

Labor Relations
1. PBA Negotiations

Contract Negotiations
1. New Municipal Complex
2. Reconstruction of County Bridge R-2
3. 35 Broad Street, Unit #4 Lease
4. Garbage and Newspaper Contracts

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. Hyer, seconded by Mr. Green

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

Council went into Closed Session at 7:07 P.M. and this meeting was reconvened at 8:08 P.M.

Mayor Merla called the meeting to order at 8:11 P.M. and read the Sunshine Law Notice. Councilman Hyer led the Pledge of Allegiance and Moment of Silence.

ROLL CALL

On Roll Call the following were present: Councilmembers Bergen (arriving at 7:17 PM), Atkins (arriving at 7:11 PM), Hyer, Stalter, Doyle (arriving at 7:28 PM), Green. Others present: Mr. Kain, Borough Attorney and Mr. Freda, Borough Engineer.

APPROVAL OF MINUTES

Minutes of the Meeting of the Work Meeting of December 3, 2002, Regular Meeting of December 17, 2002, Closed Meetings of December 3, and 17, 2002, Work Meeting of August 5, 2003, Special Meetings of July 8, and August 25, 2003; Closed Meetings of July 8, August 5 and August 25, 2003 were approved as read on motion by Mr. Green, seconded by Mr. Hyer with Ayes by all present with the following exceptions: Councilmen Doyle and Green abstained on the minutes of 12/3/02 and Councilman Doyle abstained on the minutes of December 17, 2002.

INTRODUCTION OF ORDINANCE

1. Ordinance #24-03, To Amend Chapter VII, Section 7-3.4, Parking Prohibited During Certain Hours on Certain Streets, Schedule II to include Tuesday from 6:00 A.M. to 8:00 P.M.

The Clerk read the Ordinance by Title:

AN ORDINANCE AMENDING CHAPTER VII "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

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

SECTION 1. Chapter VII, "Traffic," Section 7-3.4, Parking Prohibited during certain hours on certain streets, Schedule II is hereby amended and changed as follows:

Name of Street	Side	Hours	Location
Broad Street	Both	6:00 AM-8:00 AM	Third St. to its northerly terminus (Tuesdays & Fridays Only)
East Front St.	Both	6:00 AM-8:00 AM	Broad St. east to Church St. (Tuesdays & Fridays Only)
Main Street	Both	6:00 AM-8:00 AM-	West Front St. South to Third St. (Tuesdays & Fridays Only)
West Front St.	Both	6:00 AM-8:00 AM	Beers St. east to Broad St. (Tuesdays & Fridays Only)

SECTION II. Inconsistent Ordinances. All Ordinances or parts thereof inconsistent with the provisions of this Ordinance are hereby repealed as to such inconsistency.

SECTION III. Severability. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivisions or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

Section IV. Effective Date. This Ordinance shall take effect upon its passage and publication according to law, and approval by the Department of Transportation of the State of New Jersey if required.

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

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

1a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held October 7, 2003 moved by Mrs. Atkins, seconded by Mr. Stalter, with Ayes by all present.

2. Ordinance #25-03, Amend Chapter XVI, Section 16-6 (Recycling)

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 COUNCIL AND AMENDED FROM TIME TO TIME THEREAFTER, SECTION 16-6 MANDATORY SEPARATION OF RECYCLABLE MATERIALS FOR COLLECTION AND RECYCLING

(FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES)

Mr. Bergen questioned Section 16-6.8. Mr. Kain said the contractor will not pick up construction debris. Mayor Merla said the recycling brochure said some would be picked up and the Construction Code Official said none. A sofa bed is a bulk item. Mr. Kain said the recommendation came from Tom Gallo and George Sappah; they wanted an enforcement section created.

Mr. Bergen questioned the contractor not taking anything like a window or a piece of sheetrock. The load is taken to the County Landfill and one piece of sheet rock can contaminate the entire load. The Mayor said an option could be the resident contacting Bridge Disposal to pick up items and the resident would be responsible for paying the bill. The 2004 brochure will give information. Mr. Bergen's comments will be forwarded to Mr. Gallo.

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

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

2a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held October 7, 2003 moved by Mrs. Atkins, seconded by Mr. Hyer, with Ayes by all present.

3. Ordinance #26-03, Bond Ordinance $173,000.00

The Clerk reports that the Supplemental Debt Statement was filed with her office prior to introduction.

The Clerk read the Ordinance by Title:

BOND ORDINANCE PROVIDING FOR VARIOUS 2003 CAPITAL IMPROVEMENTS, BY AND FOR THE BOROUGH OF KEYPORT IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY (THE "BOROUGH"); APPROPRIATING $173,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $164,760 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

(FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES)

Offered for adoption by Mrs. Atkins, seconded by Mr. Stalter

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

3a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held October 7, 2003 moved by Mr. Doyle, seconded by Mr. Hyer, with Ayes by all present.

4. Ordinance #27-03, Vacating a Portion of Willow Street

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 COUNCIL AND AMENDED FROM TIME TO TIME THEREAFTER VACATING A PORTION OF A PUBLIC STREET WITHIN THE BOROUGH OF KEYPORT

(FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES)

Mr. Kain said he met with the residents in this area and they want Willow Street along St. George Place to be vacated. The residents did survey work and Engineer Freda and Mr. Kain reviewed it. A 25X150 area will go back on the rolls.

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

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

4a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held October 7, 2003 moved by Mr. Hyer, seconded by Mr. Green, with Ayes by all present.

5. Ordinance #28-03, Amend Chapter XII, Building and Housing (Sidewalks, Curbs, etc.)

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 COUNCIL AND AMENDED FROM TIME TO TIME THEREAFTER AMENDING AND SUPPLEMENTING CHAPTER XII BUILDING AND HOUSING

(FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES)

Mayor Merla said Anthony Vecchio asked that standards be adopted for inspections by the Construction Code Official or his designee. A fee schedule is also needed. Mr. Kain said presently there are no design standards and no permits. This Ordinance would provide for design standards, inspections to be performed and a fee schedule. Mr. Vecchio approved of this Ordinance and Mr. Bergen also reviewed it.

Mr. Doyle said sidewalks vary.

Mr. Bergen asked Engineer Freda if he reviewed the ordinance. Mr. Bergen asked if the height of driveways and aprons are correct; Engineer Freda said they are in line with the standards. The Mayor said if it is set on grade, it has to be right.. Some wording needs to be revised regarding concrete aprons. Mr. Kain will review with Mr. Vecchio.

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

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

5a. Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held October 7, 2003 moved by Mr. Hyer, seconded by Mrs. Atkins, with Ayes by all present.

6. Ordinance #29-03, Authorize Handicapped Parking Space/40 Church Street

The Clerk reads the Ordinance by Title:

AN ORDINANCE TO ESTABLISH HANDICAPPED PARKING SPACE ON A MUNICIPAL ROAD

(FULL COPY OF ORDINANCE ATTACHED HERETO AND MADE PART OF THESE MINUTES)

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

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

6a Motion authorizing the Clerk to publish the Ordinance as introduced in the Courier, issue of September 18, 2003 for a Hearing to be held on October 7, 2003, moved by Mrs. Atkins, seconded by Mr. Green, with Ayes by all present.

Fire Chief, Harry Aumack, III, attended the Wildwood convention where we won Best of the Best during the parade. We received 7 trophies (5 are from the State). We took second place out of 175 Departments. We did best on the trucks; the newest truck taken to the convention was the 13 year old truck). Chief Aumack said the First Aid took 2nd in the State in a category. Mrs. Atkins said the Fire Department did a great job in uniform; 15 people carried the big flag. Mayor Merla said on behalf of the Borough, we are proud of the Fire and First Aid Departments and the members should be proud.

The Borough is preparing for Hurricane Isabel; announcements will be made. Flyers were placed in the mailboxes at 45 Beers Street.

COMMITTEE REPORTS

Councilman Bergen; Police: Mr. Bergen reported on the following. The Police Department is giving tickets at the school; the officers should be considerate of the parents dropping children off. A Public Safety Telecommunications Operator Trainee will be appointed.

Councilwoman Atkins; Fire: Mrs. Atkins reported on the following. The Monmouth County Community Development balloting for 2004 finished. There is a health fair on October 18th regarding Drug Alliance from 11 AM- 4PM at Stop and Shop with the KBA and other participants. The Emergency Management Officer has been out notifying people on Hurricane Isabel. An August report was filed for the Fire Department.

Councilman Hyer; Public Works/Recycling/Property Maintenance. Mr. Hyer reported on the following. There were two sewer main issues. The Yellow Rose Diner, Highway 36, had their 8" main packed with solid grease. The Board of Health was asked to inspect the grease trap. The dishwasher doe not go into the grease trap. On Seventh Street, the sewer hub broke and the road collapsed. The Public Works Department will paint the parking spaces and the lots next week. Some organizations are holding picnics and need tables. A $600 quote was received to remove three trees. A quote was received for fencing at Cedar Street. With regard to a Public Works facility, the Borough is moving ahead with drawings. Street paving continues. The Department of Labor cited OSHA violations, they will be corrected.

At the Recycling meeting, there was discussion on door hangers; the attorney reviewed it. There will be a new brochure for 2004; a fall clean up will be added. Propane tanks will not be collected in 2004. Leaf bags are available and there will be a fall clean up. Mr. Hyer said floats, garbage, banners and flags have been removed and the storm drains were cleaned. John Olsen, Chairman of the Harbor Commission, was in charge of the Snapper Contest held last Saturday; Bill Carey did a great job with the prizes and Stop and Shop provided water.

The new floats are in; George Sappah was advised not to put them in. There is a question as to whether the catamaran lease payment should be returned or used for 2004. The lights are not working due to a short in the conduit. The Borough will go out to bid at the end of the year for the Captain John Lease.

Mayor Merla said there is a Grease Trap Ordinance that provides if there is discharge of grease, we can bill them. This type of situation costs time and money and could create a problem and move down the line. Mr. Kain will review. The Mayor asked if the Public Works Committee is going to buy a new chipper or contract it out; if this is contracted out, it could save time and money. Mr. Hyer will have George Sappah look into this. Mr. Green asked about the pier and lights and requested Mr. Hyer get prices to repair them.

Councilman Stalter; Health, Recreation and Parks. Mr. Stalter reported on the following. The deadline to register for Karate class is October 3, 2003.

Councilman Doyle; Finance: Mr. Doyle reported on the following. He is working on the Tax Collection Department. With regard to the Smart Growth Plan, there are interviews with 3 Planners. This weekend there will be an Antique Car Show and collectibles and the Kiwanis Flea Market.

Councilman Green; Buildings & Grounds and Library.: Mr. Green reported on the following. There is a bump out delay until the Bond is posted; the County is looking for information. Change Order 13 shows an $8,000.00 credit. The carpeting has been installed and we are working on getting movers. Council voted to extend the contract until September 30th; easement and bump out. There will be a punch list and walk through of the building. The Mayor requested a list be made and guests identified and a road closing be applied for.

Administrator Poling: Mrs. Poling reported on the following. The telephones and furniture are being concluded.

Engineer Freda: Mr. Freda reported on the following. Two boat slips were designed and permitting plans were done to be included with bulkheads for pricing. The bid is ready for the road program; there are some streets that need drainage and there are alternates that can be bid on. The Mayor said Beers Street is a priority and should be designated as a light traffic street. Car dealers cannot use it as a loading/unloading zone. The Mayor asked if there are DOT specs for the pavers? This needs to be on file and the BID may need them as well.

Mr. Bergen asked about information on the roadway. Engineer Freda said he will prepare the plans and Council can review all of the plans including the prior plans. Mayor Merla recommended bringing the County in on the County roads.

A verbal O.K. was given by the DEP on the bulkhead and the Borough will accept the Army Corps of Engineer recommendation and lower the bulkhead. When the road is put in, it will act as a levy and the DEP would get the permits. Engineer Freda said Green Acres approval is needed for the diversion. The Borough cannot build the road at grade; we will need to deal with drainage, telephone poles. Mr. Doyle recommended Green Acres be asked to contribute to this project. The Mayor and Mr. Doyle will revisit the presentation and Mr. Doyle and Mr. Hyer will meet with Mike Lane and Andrew Willner.

Attorney Kain: Mr. Kain reported on the following. He received a telephone call from Mr. Dubleski's attorney and they will attend the Planning Board meeting on Thursday and will address the problems. Mr. Dubleski will comply with the Planning Boards conditions and address the Borough's concerns.

A memo was sent to Lieutenant Mitchell regarding Marrone Disposal and the status of the case. The Prosecutor is investigating the matter.

Mr. Kain said he took care of the condos.

Mr. Bergen left the meeting at 9:28 P.M. and returned at 9:30 P.M.

A hearing was held in the Tidelands matter; Mr. Litwin, Mrs. Poling and Engineer Freda attended (there was no quorum). A vote of 4-1 was taken in favor of the Borough. This matter has been scheduled for an October date to ratify.

With regard to the Magic Touch case, Mr. Rhodes gave his deposition, there are motions pending and a trial date of December. The Kutschman matter should be resolved by October 7th.

Mayor Merla: The Mayor reported on the following. At 5 PM he as advised of a call from the Governor's office for a conference call with other Mayors and the Governor's staff regarding a pro-active step to be prepared for Hurrican Isabel. The Governor advised the State will only be reimbursed by FEMA if the $9 million threshold is met. A video tape should be taken of all public buildings in the water right of way. JCP&L crews from Pennsylvania have been dispatched to New Jersey. Generators and medicine have been brought to hospitals. The Emergency Management Official and the Police Department have posted information on Channel 22 and the website; the storm has been classified as Class II and is suppose to hit on Thursday between 12-4 PM to 3 PM on Friday. There will be high winds from Cape May south. Since 9-11 the Governor is on call for all emergencies.

At the 9-11 event, a piece of the World Trade Center was displayed. A collection for the families was needed and $400 was collected (the PBA matched it).

Verizon did work on the walkway near the Mini Park. The railing is hazardous; it is rotted and needs to be replaced (this should be coordinated with Verizon).

There were 150 kids who attended the Snapper Contest even though it rained. The contest was dedicated as a memorial to Art Rooke by the Harbor Commission; the Rooke family attended the event and a banner was hung. Bill Carey said there were a lot of prizes; the businesses were generous.

A second Library grant was submitted in the amount $60,000 for ADA items. Mr. Parker and Ms. Salamon worked on the $75,000 grant for equipment and construction. Mr. Stalter and Mrs. Atkins attended the Library meeting and the library is putting die in the gutter to determine where there is water in the building. The Board of Health has the dye and the Fire Department will do the test.

Tickets have been issued by the Police Department since school opened. The Mayor said he, the Police Chief, Police Captain, Superintendent and Principals of the High School and Central School, Mr. Biagianti and Mr. McNamara met. Safety Patrol will walk the younger children to school. At Back to School night, rumble strips will be discussed; the County will hold the Board of Education responsible. The group will work on grants for School Zone Flashing Lights. It was a positive meeting. The Mayor said there used to be a delay between the lowest classes; there was a change with the contract.

There will be a Planning Board Meeting held on September 18th in the Senior Citizen Center. The Mayor met with the BID regarding stores cleaning their sidewalks; they should not be sweeping anything into the street. There was a DEP meeting regarding the dredging survey work He was interviewed on Channel 14.

The inmates are painting the Senior Center; the floors look great. We need to hire a part time bus driver for the new Senior Center bus; this matter was referred to Mr. Hyer to get a job description and salary for the position.

A Department Head Meeting will be set up with the employees regarding the new building, rules, regulations and recycling.

Mayor Merla thanked the Councilmembers for attending functions and thanked the media for the spotlight on Keyport.

REPORTS OF DEPARTMENTS

FEBRUARY 2003

1. Police Department/Traffic Safety Report

Total Amount received $ 500.00

Submitted by Theodore Gajewski, Police Chief

MAY 2003

1. Detective Bureau Report

Total Amount received $ 0.00

Submitted by Theodore Gajewski, Police Chief

AUGUST 2003

1. Borough Clerk's Report

WATER/SEWER ACCOUNT	
WATER CONNECTION	$ 800.00
WATER METER	-0-
TURN ON CHARGE	100.00
SEWER CONNECTION	1,000.00
SEWER/POOL PERMIT	-0-
WATER METER W/TO	-0-
DEMOLITION	-0-
TOTAL WATER/SEWER, CHECK #3572	**$ 1,900.00**

CURRENT ACCOUNT	
BINGO LICENSE	$ -0-
GUN PERMITS & ID'S	33.00
LIMO LICENSE	-0-
PHOTOCOPIES	45.75
POSTAGE	-0-
RAFFLE LICENSE	50.00
TAXI LICENSE, DRIVER	-0-
TAXI LICENSE, OWNER	-0-
POLICE DEPT ACCIDENT REPORT	573.00
SEARCHES	10.00
VENDING LICENSE	90.00
PEDDLER LICENSE	-0-
LIQUOR LICENSE	-0-
STREET OPENING	300.00
FISH & GAME	1.00
NEWSPAPER VENDING MACHINES	-0-
RECYCLING PERMITS	620.00
PARKING PERMITS	20.00
AUCTION LICENSES	-0-
TOTAL CURRENT, CHECK #3573	**$ 1,742.75**

RECREATIONAL BAYFRONT IMPROVEMENT TRUST	
BOAT LAUNCHING RAMP PASSES	$3,600.00
BAIT	547.50
ICE	176.00
ICE CREAM	-0-
SODA	84.25
TOTAL RBIT, CHECK #3575	**$4,407.75**

ESCROW ACCOUNT	
CASH REPAIR DEPOSIT, CHECK #3574	$ 108.00

TOTAL RECEIPTS **$ 8,158.50**

Submitted by Judith L. Poling, Borough Clerk

2. Municipal Court Report

STATE FINES	$ 800.00
STATE SURCHARGE	102.00
STATE UNINSURED	107.00
COUNTY FUNDS	1,137.96

COUNTY FINES	5,086.50
MUNICIPAL FINES	5,136.50
MUNICIPAL COSTS	3,999.50
MUNICIPAL PARKING	870.00
MISCELLANEOUS	2,470.54

Submitted by Kathie Coffey, Court Administrator

3. Building Department Report

PERMITS	NUMBER OF PERMITS	AMOUNT RECEIVED
CONSTRUCTION STATE FEE	38	$ 158.00
CERTIFICATE OF OCCUPANCY	0	-0-
PLUMBING PERMITS	22	1,249.00
ELECTRICAL PERMITS	11	925.00
BUILDING PERMITS	17	1,045.00
FIRE SUB CODE	9	650.00
CONST CERT OF OCCUPANCY	80	2,040.00
ZONING PERMITS	14	140.00
200 FT PROPERTY LIST	2	20.00
TRANSFER OF TITLE	15	540.00
REINSPECTION FEES	0	-0-
CONSTRUCTION VIOLATIONS	0	-0-
COPIES	0	-0-
MISC.	10	245.00
ELEVATOR INSPECTION AGENCY	0	-0-
ELEVATOR-BOROUGH	0	-0-
SMOKE DETECTORS	80	1,600.00
CONST. DEPOSITS REFUNDABLE	5	250.00
TOTAL		**$ 8,862.00**

ACCOUNTS PAYABLE

AMOUNT PAID TO BOROUGH, CHECK #2420	$ 8,454.00
STATE FEE DUE - PAID QUARTERLY	
ELEVATOR INSPECTION AGENCY, CHECK #	

Submitted by Annette Kovacs, Senior Permit Clerk

4. Librarian's Report

See full copy on file in the Clerk's Office

Submitted by Jacqueline LaPolla, Librarian

5. Fire Department Report

See full copy on file in the Clerk's Office

Submitted by Harry M. Aumack, Fire Chief

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

COMMUNICATIONS AND PETITIONS

1. Application from Jose A. Mateo for membership in the Keyport Fire Department/Engine Company (contingent upon State approval).

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

2. Halloween Parade, October 26, 2003, with request for annual donation.

   Motion to Approve the event and a $500 donation moved by Mr. Hyer, second by Mr. Stalter with Ayes by all present.

3. Request from World Trade Center families for a proper burial resolution.

   Motion to prepare a Resolution of Support moved by Mr. Bergen, second by Mr. Hyer with Ayes by all present.

4. Memorandum from Captain John Dayback regarding parking on Broadway between Nappi Place and Highway 35.

   Motion to Approve the request and to list an Ordinance for introduction at the next meeting moved by Mr. Hyer, second by Mr. Bergen with Ayes by all present.

5. Information packet received from Board of Public Utilities regarding Cablevision Franchise Renewal.

   Motion to refer this matter to Mr. Green moved by Mr. Green, second by Mrs. Atkins with Ayes by all present. A list of prior committee members is to be forwarded to Mr. Green.

6. Letter from Board of Chosen Freeholder regarding September 25th meeting in Keyport.

   Motion to Receive and File moved by Mr. Green, second by Mrs. Atkins with Ayes by all present.

7. Raffle License Application requests from St. Joseph's PTA:
   A. Off Premise Cash Raffle
   B. Off Premise Draw Raffle
   C. Off Premise Cash Raffle

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

PUBLIC PARTICIPATION

The Meeting was opened to the public for comments or questions at 9:55 P.M. Theodore Gajewski, Jackson Street, spoke as a resident and said if there is a small amount of construction debris with the garbage, it should be accepted (some sort of provision should be made). As Police Chief, he said he would check with the DOT regarding light traffic on Beers Street. The Mayor said that loading and unloading should be controlled. With regard to the New Municipal Building, there is an SOP from the Department of Corrections regarding the opening of the cell doors. The Chief said with regard to bicycles being chained to trees, skateboards and scooters should be addressed as well; equipment should not be chained to trees during business hours. Chief Gajewski asked about Green Grove Apartments and if the matter would be settled before winter; the Mayor said they are going before the Planning Board in October. The Chief thanked the Fire Department for their action with the flood in the basement; we could have lost a lot of stuff.

Michael Lane, First Street, asked about the Recycling Center and said he does remodeling and it would be a handicap to make special arrangements. The Mayor said it depends on whether it is Borough remodeling or demolishing. Mr. Lane asked about the bulkhead plans; the Army Corps of Engineers want to prevent a storm like Hurricane Isabel coming into the Borough and he asked what can be done to get the bulkhead completed? Mayor Merla said he met 19 different times with the Army Corps of Engineers, Green Acres and DEP. The Army Corps of Engineers needs the DEP because they are the driving force. The Army Corps of Engineers said contingent upon a municipal meeting, Keyport and Union Beach could team some projects. Engineer Freda said American Legion Drive will not be along the bulkhead anymore; the road needs to be relocated. The Mayor said the DEP will replace; we have to come up with an Alternate Plan to move the road, but not to connect to First Street (cul-de-sac); it may be made a temporary road. Mr. Bergen said there is an Open Space Tax and asked what the Borough will do on the waterfront? We should develop what we want, not make it a levy. Mr. Freda said the Borough is waiting on the DEP. The Mayor said we should jump start this matter and present alternatives. Kathy Shaw, KBA, said the Army Corps of Engineers changed their position and a cost benefit analysis is being put together. There are special funding opportunities and the public should be involved. The Mayor said each agency is concerned about their own.

Al DeGracia, Osborn Street, asked how long construction debris is permitted to stay out on the street; there is debris out on the streets. The Mayor said there are 7 different people who enforce this matter. Mayor Merla said there are landlord/renters that are permitted to have 3 items out for bulk clean up; currently there is one bulk pick up per month. The Garbage Company give a daily report to the Board of Health. Mr. Kain advised of the present Ordinance and that there is another Ordinance to be adopted. Mr. Bergen said the question is whether someone is doing the job.

Mr. Hyer said it is everyone's job. Bulk Pick up and Heavy Metal items are picked up at the same time. Mayor Merla said there is information on Channel 22, the Borough's website, etc. He requested the Police Chief put a memo out to his officers to enforce this issue. Chief Gajewski said he would like to review the door hanger.

Joanne Staeger, Main Street, said residents should place a call to Borough Hall if they see something. There is a Sidewalk Ordinance. She said 20 years ago she needed a permit to install a sidewalk/driveway. Mrs. Staeger said 24 years ago she went to the Board of Education about parking. Parents are teaching children bad practices. The Mayor said two years ago when the times were staggered, the parking problem was not as bad. Mayor Merla said he put a call out to the Mayor of Highland Park. Dave Rooke said the Borough did a leak protection many years ago.

Mary Allen, Maple Place, asked about the Board of Chosen Freeholders meeting on September 25th. She also asked about September 25th and October 9th meetings on the Water/Wastewater. Mrs. Allen asked about calling the Board of Health with complaints. She asked what happens in an emergency if the electric goes out? The Mayor said the Borough looked into putting a generator in at the First Aid Building; the cost is $30,000.00. Mrs. Atkins recommended residents go to the First Aid Building. Mrs. Staeger recommended the Senior Center or the school.

The meeting was closed to the public at 11:06 P.M.

RESOLUTIONS

2. Resolution #333 -03, Chapter 159/Office on Aging

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

WHEREAS, the Borough will receive $1,000 in funding from the County of Monmouth - Office on Aging and wishes to amend its 2003 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 2003 in the sum of $1,000 which is now available as a revenue from:

Miscellaneous Revenues - Section F: Special Items of General Revenues Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Office on Aging $1,000.00

BE IT FURTHER RESOLVED that a like sum of $1,000 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 $1,000.00

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. Stalter, seconded by Mr. Green

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

3. Resolution #334-03, 2004 Food Shopping Agreement

WHEREAS, the Borough of Keyport has heretofore entered into an agreement with the Monmouth County Board of Chosen Freeholders, specifically the Office of Special Citizens Area Transportation (SCAT), to provide certain services to senior citizens and handicapped individuals among others residing within the Borough of Keyport for the year 2003 pursuant to an agreement between the Borough of Keyport and the Board of Chosen Freeholders of Monmouth County; and

WHEREAS, the Governing Body of the Borough of Keyport wishes to continue said services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Keyport that the aforesaid agreement be extended upon its same terms for calendar year 2004 a if the same has been set froth at length herein.

BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute this Agreement.

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

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

4. Resolution #335-03, New Municipal Complex/Change Order No. 13

WHEREAS, the Mayor and Council of the Borough of Keyport have previously authorized the construction of a New Municipal complex; and

WHEREAS, the Mayor and Council have received a written request from the project architect recommending approval of Change Order No. 13 for the New Municipal Complex as it relates to the General Contractor, A&K Excavating; and

WHEREAS, the Mayor and Council have reviewed the proposed change order which consists of the elimination of one of the water lines servicing the municipal complex as the result of capping an existing fire hydrant and the installation of a shut off valve, which will result in a credit to the Borough of Keyport in the sum of Eight Thousand ($8,000.00) Dollars as submitted by the General Contractor, A&K Excavating, Holmdel, New Jersey; and

WHEREAS, based upon the review of the Mayor and Council and the recommendation of the project architect, the Mayor and Council are inclined to authorize Change Order NO. 13 which will eliminate one water line servicing the municipal complex and the installation of a shut off valve, which will result in a credit or decrease in the contract in favor of the Borough of Keyport in the sum of Eight Thousand ($8,000.00) Dollars; and

WHEREAS, the Mayor and Council having further considered the recommendation of the project architect to extend the date of substantial completion for the new municipal complex to September 30, 2003, as contained in Change Order No. 13 dated September 16, 2003.

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

1. The Mayor and Council of the Borough of Keyport hereby approve Change Order No. 13 as recommended by the project architect consisting of the elimination of one water line and the inclusion of a shut off valve as contained in Change Order No. 13 dated September 16, 2003.

2. The Mayor and Council hereby approve Change Order No. 13 which will result in a credit to the Borough of Keyport in the sum of Eight Thousand ($8,000.00) Dollars and further authorize the project architect to proceed with Change Order No. 13, based upon the written proposal submitted.

3. The Mayor and Council further approve an extension of the date fixed for substantial completion to September 30, 2003 based upon the recommendation of the project architect.

4. The total current contract between the Borough of Keyport and A&K Excavating is hereby further amended to reflect a decrease in the sum of $8,000.00 for a revised contract total, inclusive of

Change Order No. 13 of $3,404,991.64.

5. That a copy of the within Resolution, duly certified, be forwarded to the General Contractor, Project Architect, Clerk of the Works, Borough Engineer, Consulting Engineer and Municipal Finance Officer.

6. That a copy of the within resolution shall be retained in the office of the Borough Clerk for public inspection.

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

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

5. Emergency Sewer Repairs/Seventh Street - This was deleted from the Agenda.

6. Resolution #336-03, Engineering Proposal/Birdsall/Land Diversion, American Legion Waterfront Park Improvements

WHEREAS, the Mayor and Council of the Borough of Keyport have determined to proceed with the process to obtain a land diversion from Green Acres relative to certain improvements along American Legion Drive, which relate to the development of the waterfront; and

WHEREAS, the Mayor and Council have concluded that such diversion will result in significant benefits to the waterfront development which is consistent with long term plans of the Borough of Keyport relating to the development of this natural resource; and

WHEREAS, the Mayor and Council have received a proposal from the Borough Engineer for engineering services for the preparation of a utility easement description relative to Green Acres, Land Diversion for American Legion Waterfront Park Improvements consisting of required mapping, area take-offs and calculations as set forth in a letter proposal dated August 11, 2003; and

WHEREAS, the Borough Engineer has proposed to provide the necessary utility easement description, inclusive of mapping, take-offs and calculations for a lump sum fee in the sum of Four Thousand ($4,000.00) Dollars; and

WHEREAS, the Mayor and Council have reviewed the proposal prepared by the Borough Engineer dated August 11, 2003 and have determined to authorize the Borough Engineer to undertake this proposal in conjunction with the Green Acres, Land Diversion, American Legion Waterfront Park Improvements subject to the certification of availability of funds by the Municipal Finance Officer.

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

1. The Borough Engineer is authorized to prepare the utility easement description for the Green Acres, Land Diversion, American Legion Waterfront Park, to include all necessary mapping, take-offs and calculations for a lump sum engineering fee in the amount of Four Thousand ($4,000.00) Dollars.

2. That the within approval is specifically contingent upon the certification of the Municipal Finance Officer as to the availability of funds from the appropriate bond ordinances or from the general funds of the Borough of Keyport.

3. That a certified copy of this Resolution be forwarded to the Borough Engineer and Municipal Finance Officer and that a copy of the within Resolution be retained in the office of the Borough Clerk for public inspection.

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

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

7. Resolution # 337-03, Payment of Bills

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

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

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

8. Resolution # 338-03, Amend August 19, 2003 Payment of Bills

WHEREAS, on August 19, 2003 the Mayor and Council of the Borough of Keyport passed a Resolution for the Payment of Bills; and

WHEREAS, in the Current Account Section, a bill was payable to Hauser Refrigeration in the amount of $95.63, Check #016287; and

WHEREAS, it has been determined that this bill has already been paid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Keyport to void Check NO. 016287 to Hauser Refrigeration in the amount of $95.63 and amend the balance in the Current Account Section of the August 19, 2003 Payment of Bills to read: $952,277.50

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

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

9. Resolution No. 339-03, Amend September 2, 2003 Payment of Bills

WHEREAS, on September 2, 2003, the Mayor and Council of the Borough of Keyport passed a Payment of Bills; and

WHEREAS, in the Current Account, the Water and Sewer Account and the Water Capital Account Section additional bills were added for payment, as it has been determined that they should have been paid.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the borough of Keyport to amend the balances on the following accounts of the Payment of Bills of September 2, 2003 to read:

Current Account	$753,224.23
Water and Sewer	41,012.66
Water Capital	55.00

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

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

10. Resolution No. 340-03, Appointment of Public Safety Telecommunicator Trainee/Thomas McManus

WHEREAS, the position of Public Safety Telecommunicator Trainee has been established; and

WHEREAS, a recommendation for appointment has been made by the Police Chief, Police Captain and Police Lieutenant.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Thomas McManus is hereby hired as a Public Safety Telecommunicator Trainee effective September 17, 2003 at the salary currently in effect.

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

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

11. Resolution No. 341-03, Capital Budget Amendment 03-1

WHEREAS, the Borough of Keyport, New Jersey desires to amend the 2003 Capital Budget by inserting thereon or correcting the items therein as shown in the budget for the following reason:

Additional costs not originally anticipated in the Capital Budget.

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

Section 1. The 2003 Capital Budget of the Borough of Keyport is hereby amended by adding thereto a Schedule to read as follows:

AMENDMENT NO. 03-1
CAPITAL BUDGET OF THE
BOROUGH OF KEYPORT, NEW JERSEY
Projects Scheduled for 2002
Method of Financing

PROJECT	EST COST	CAPITAL IMP. FUND	BONDS & NOTES
Preliminary Engineering and Permitting in Connection with the Planned Marina Expansion	$30,000	1,429	28,571
Acquisition of Various Computer and Technology Equipment and Software in the Finance and Tax Collector's Office	$27,000	1,286	25,714

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

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

12. Resolution No. 342-03, Extend Lease/35 Broad Street

WHEREAS, the Mayor and Council have previously authorized the construction of a new municipal complex where all departments within the Borough of Keyport would be located to better serve the residents of the Borough; and

WHEREAS, due to delays in the construction of the municipal complex, it has become apparent that the municipal complex will not be ready for occupancy prior to September 30, 2003; and

WHEREAS, certain offices of the borough of Keyport, including the Construction Department and Board of Health are located at 35 Broad Street, Unit 4, pursuant to a lease agreement by and between the Borough of Keyport and the landlord, ETS Property, Inc. which lease will expire on September 30, 2003; and

WHEREAS, due to the delays in the construction of the municipal complex it has become necessary for the Borough of Keyport to seek a month to month extension of the lease agreement for 35 Broad Street, Unit 4, commencing October 1, 2003 until such time as the within offices may be relocated to the municipal complex; and

WHEREAS, the Mayor and Council desire to authorize the extension of the within lease agreement with ETS Property, Inc., on a month to month basis, for a maximum of three (3) months commencing on October 1, 2003 at the monthly rental of $981.66 per month, payable to the landlord, ETS Property, Inc.

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

1. The Mayor and Council authorize a month to month extension of the lease agreement with ETS Property, Inc., for the premises designated as 35 Broad Street, Unit 4, commencing October 1, 2003 for a maximum period of three (3) months, at the continued monthly rental of $981.66.

2. The Borough Clerk is authorized to execute any such lease extension of letter addendum consistent with the terms herein to effectuate the within lease extension.

3. Copies of the within Resolution shall be forwarded to the Municipal Finance Officer and Borough Attorney.

4. A copy of the within Resolution shall be maintained in the Office of the Borough Clerk for public inspection.

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

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

13. Resolution No. 343-03, Amend Bridge Disposal Garbage Contract

WHEREAS, the Mayor and Council of the Borough of Keyport did enter into an agreement to provide for the collection of solid waste and recyclable items within the Borough of Keyport with Marrone Waste Paper & Disposal, Inc.; and

WHEREAS, based upon the default in the contract by Marrone Waste Paper & Disposal, Inc., the contract was assigned to Bridge Disposal, Inc., who has been responsible for the collection of solid waste and recyclable materials since on or about November 1, 2003; and

WHEREAS, the Mayor and Council have considered the recommendation of the Recycling Coordinator and Solid Waste Committee to combine collection of various recyclable items including cardboard and junk mail, which is considered beneficial to the residents of the Borough of Keyport and which will also result in less collections for Bridge Disposal, Inc., relative to recycling; and

WHEREAS, the Mayor and Council desire to authorize the Borough Attorney to negotiate an addendum to the contract to incorporate changes favorable to the Borough of Keyport.

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

1. The Mayor and Council hereby authorize the Borough Attorney to negotiate an addendum to the solid waste and recycling contract between the Borough of Keyport and Bridge Disposal, Inc., to encompass certain proposed changes to the recycling schedule, subject to review and approval by the Mayor and Council.

2. Copies of the within Resolution shall be forwarded to the Borough Attorney and a copy shall be retained in the office of the Borough Clerk for public inspection.

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

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

14. Resolution No. 344-03, Addendum to Turnpike Recycling, Inc. Contract

WHEREAS, the Mayor and Council of the Borough of Keyport did enter into an agreement to provide for the disposal of certain recyclable items collected within the Borough of Keyport with Turnpike Recycling, Inc.; and

WHEREAS, the Mayor and Council have considered the recommendations of the Recycling Coordinator and Solid Waste Committee to combine collection of various recyclable items including cardboard and junk mail which would further result in the disposal of these mixed items with Turnpike Recycling, Inc.; and

WHEREAS, the Mayor and Council desire to authorize the Borough Attorney to negotiate an addendum to the contract to incorporate changes favorable to the Borough of Keyport with Turnpike Recycling, Inc.

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

1. The Mayor and Council hereby authorize the Borough Attorney to negotiate an addendum or letter to the current contract between the Borough of Keyport and Turnpike Recycling, Inc., relative to the disposal of recyclables collected within the Borough of Keyport, subject to review and approval by the Mayor and Council.

2. Copies of the within Resolution shall be forwarded to the Borough Attorney and a copy shall be retained in the Office of the Borough Clerk for public inspection.

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

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

15. Resolution No. 345-03, Support and Endorse Bills A-2753 and S-1924/World Trade Center

WHEREAS, an unprovoked attack on the United States carried out by international terrorists on September 11, 2001 against targets in New York City, Washington, D.C. and Arlington Virginia, resulted in the deaths of thousands of innocent people, injury to countless others and the destruction of innumerable lives; and

WHEREAS, among the victims of this depraved act were civilian and government workers, military personnel, airline passengers and crew members, police officers, firefighters and paramedics, many of whom reside in this State; and

WHEREAS, the remains of many victims of the World Trade Center attacks were never located; and

WHEREAS, the ash from the World Trade Center site, which contains the remains of victims of September 11, 2001, has been held at Fresh Kills Landfill in Staten Island, New York; and

WHEREAS, it is fitting and proper for the State to honor the victims of September 11, 2001 by returning their ashes to the site of a memorial at the World Trade Center in their honor; and

WHEREAS, A-2573 and S-1924 require the Port Authority of New York and New Jersey to honor the victims of the World Trade Center by covering the ashes of their remains, placing them in containers and transporting them to the World Trade Center site to be used in a memorial built in their honor; and

WHEREAS, A-2573 and S-1924 shall take effect upon enactment into law by the State of New York by legislation having an identical effect with this legislation.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Keyport, State of New Jersey, does hereby go on record supporting and endorsing the passage of bills A-2573 and S-1924 by the New Jersey Legislature and enactment into law of identical effect with this legislation.

BE IT FURTHER RESOLVED that this Resolution be forwarded to Assemblyman Joseph Azzolina, Assemblyman Samuel D. Thompson, Senator Joseph M. Kyrillos, Jr., the Speaker of the New Jersey State General Assembly and President of the New Jersey State Senate.

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

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

Council went into closed session at 11:10 P.M. and this meeting was reconvened at 11:25 P.M. Mayor Merla and Councilman Bergen were excused from closed session.

ROLL CALL

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

ADJOURNMENT

Motion to Adjourn moved by Mr. Doyle, seconded by Mr. Stalter with Ayes by all present.

Time of Adjournment: 11:25 P.M.

Respectfully submitted,

Judith L. Poling

Judith L. Poling, RMC/CMC
Borough Clerk

Allyson M. Cinquegrana

per Allyson M. Cinquegrana, RMC
Deputy Borough Clerk