

September 30, 2008
Keyport, New Jersey

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

Mayor Bergen called the meeting to order at 6:35 P.M. and Borough Clerk read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman, Walling. Others present: Mayor Bergen, and Borough Administrator Valesi.

RESOLUTION # 218 -08

TITLE: CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Mayor and Council of the Borough of Keyport are of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

A. Personnel

- Dispatcher
- Business Administrator position

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall, for the purpose of discussing the above-mentioned items.

BE IT FURTHER RESOLVED that discussions on Personnel conducted at said Closed Session shall be disclosed when the matters discussed are resolved and this meeting shall continue in approximately 20 minutes.

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

Roll Call Vote: Ayes: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

Nays:
Abstain:
Absent:

Mayor Bergen called the meeting to order at 7:50 P.M. and Borough Clerk read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Kovacs, Sheridan, Hill, Bolte, Ortman, Walling. Others present: Mayor Bergen and Borough Administrator Valesi.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS AND PETITIONS

1. Application for raffle license from Keyport Fire Museum Assn., Inc. for a merchandise raffle to be held at the Keyport Country Jamboree, October 11th and 12th, for the benefit of Keyport's Centennial Cultural Committee

2. Application for raffle license from Keyport Fire Museum Assn., Inc. for an on-premise 50/50 cash raffle to be held at the Keyport Country Jamboree, October 11th and 12th, for the benefit of Keyport's Centennial Cultural Committee

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

Motion was made to approve moving the Obama 5K race from September 23rd to October 18th moved by Mr. Sheridan, second by Ms. Bolte with ayes by all present.

RESOLUTIONS

2. Resolution No. 219-08 Awarding the Installation of a Concrete Slab for a Salt Storage Enclosure to Pereira Masonry, LLC
3. Resolution No. 220-08 Appointment of Dispatcher
4. Resolution No. 221-08 Payment of Bills

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 7:55 P.M.

There being no one from the audience who wished to be heard, the meeting was closed to the public at 7:56 P.M.

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

Motion moved by Mr. Sheridan, second by Mr. Walling with Ayes by all present.

Roll Call Vote: Ayes: Councilmembers Kovacs, Sheridan, Hill, Bolte,
Ortman, Walling

Nays:
Abstain:
Absent:

ADJOURNMENT

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

Time of Adjournment: 7:56 PM