

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 21, 2008, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM
SUNSHINE LAW NOTICE Municipal Clerk
ROLL CALL: Councilmembers Kovacs Sheridan Hill
Bolte Ortman Walling
Others present: Ms. Lorene Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting

Off: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Kovacs Sheridan Hill
Bolte Ortman Walling
Others present: Ms. Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

Recognition to Keyport High School Bowling Team
And Keyport High School's Central Jersey Group I State Discus Champion

Chief Mitchell on Behalf of Keyport Business Alliance – Repairs and Renovation to
West Front Street Streetscape

PROCLAMATION

Red Ribbon Week

APPROVAL OF MINUTES

February 19, 2008 – Work Session

COMMUNICATIONS AND PETITIONS

1. Application for membership into the Eagle Hose Company from Philip Santiago (contingent upon State approval) and letter regarding resignation of Terrance Groffie, as an active member

Motion: 2nd:

Ayes:

Nays:

2. Letter from Keyport Police Explorer Post 267 thanking Mayor and Council for donating the bikes auctioned

Motion: 2nd:

Ayes:

Nays:

3. Application for a Raffle License from St. Joseph School PTA for an On-Premise Merchandise (gift card) Raffle to be held on December 19, 2008
4. Application for a Raffle License from St. Joseph School PTA for an Off-Premise 50/50 Cash Raffle to be held on January 29, 2009

Motion: 2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for September 2008
2. Tax\Water\Sewer Collector's Report for September 2008
3. Monthly Report for Building Department for September 2008
4. Minutes of June 10, 2008 Board of Health Meeting and Treasurer's Reports for June, July and August 2008
5. Property Maintenance Report for September 2008
6. Minutes of Keyport Recreation Commission meeting of the September 4, 2008
7. Municipal Court's Monthly Cashbook Report for September 2008

Motion: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

COMMITTEE REPORTS

Councilman Kovacs; Building and Grounds and Library:

Councilman Sheridan; Fire, First Aid & Emergency Services:

Councilman Hill; Health and Recreation:

Councilwoman Bolte; Finance, Grants and Redevelopment:

Councilman Ortman; Police:

Councilman Walling; Public Works/Recycling/Property Maintenance:

ADMINISTRATOR'S REPORT (Waterfront Park Bids)

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

2. Authorizing Emergency Repairs to the Sewer Main on Broad Street
3. Awarding Contract for Waterfront Park – Phase One Improvements
4. Authorizing Release of Performance Bond – 19 Division Street, LLC
5. Authorizing Release of Performance Bond – Hendrickson/Arnella
6. Authorizing change in Curfew for Minors on October 30th and 31st
7. Payment of Bills

MM: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Opened:

Closed:

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM