

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, DECEMBER 9, 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
Mayor Bergen
Others present: Lorene Wright, Borough Administrator
John 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
Mayor Bergen
Others present: Ms. Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

SWEARING IN OF OFFICER

Detective Mark Hafner takes the Oath of Office as Sergeant

APPROVAL OF MINUTES

September 16, 2008 – Regular
September 30, 2008 - Special

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Bond Ordinance – for purchase of various vehicles

the Ordinance by Title: BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$325,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$308,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

- 1a. Motion to Introduce: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling
- 1b. Motion authorizing the Clerk to publish the Ordinance as introduced for a Hearing to be held on December 22, 2008.

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request from Keyport Fire Department to hold their parade on Saturday, March 21, 2009. Additionally, requesting a representative of the Borough to assist with planning for traffic control, vendors, etc.

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

2. Letter from St. Joseph School requesting permission to run a 5K/Fun Run Event on Saturday, June 13, 2009

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

3. Application for membership in the Keyport Fire Department/Engine Company from Scott Van Jura (contingent upon State approval)

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

4. Official Results of the Keyport Fire Department Election held on December 2, 2008

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

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorizing Execution of Contract with the Monmouth County Visiting Nurse Association
3. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
4. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
5. Authorizing Sale of \$150,000 Special Emergency Note to General Capital Fund
6. Authorizing Borough Administrator and Borough Attorney to Prepare Contract Specifications and to Advertise for Bids for Hybrid Police Vehicle
7. Accepting Global Landfill NDR Settlement Agreement
8. Governing Body Certification of Annual Audit
9. Payment of Bills

PUBLIC COMMENT PORTION

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

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM