

**BOROUGH OF KEYPORT
WORK MEETING AGENDA
FEBRUARY 6, 2007, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE: Mayor Bergen

ROLL CALL: Councilmembers Sheridan Hassmiller Hill
Ortman Walling Bolte

Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Meeting – Personnel, Litigation, Labor Relations, Contract Negotiations

Off: 2nd: RC: S Ha Hi O W B

CALL TO ORDER: PM

SUNSHINE LAW NOTICE: Mayor Bergen

ROLL CALL: Councilmembers Sheridan Hassmiller Hill
Ortman Walling Bolte

Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE:

APPEARANCE AND DISCUSSION

1. Keyport Central School Environmental Club – Osprey Nests

APPROVAL OF MINUTES

Minutes of the Reorganization Meeting of January 1st, Work Meeting of January 9th and Closed Meeting of January 9, 2007.

Mot: MM: 2nd:

HEARING ON ORDINANCE

1. Ordinance No. 1-07, Land Use – Amend Minimum Lot Requirement

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of January 11, 2007, that the Affidavit of Publication is on file in her office, that copies were posted on the Bulletin Boards and made available to the public.

The Clerk reads the Ordinance by Title:

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

Opened: Closed:

Off: 2nd: RC: S Ha Hi O W B

- 1a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 8, 2007.

MM: 2nd:

2. Ordinance 3-07, Stormwater Management Plan

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of January 25, 2007, that the Affidavit of Publication is on file in her office, that copies were posted on the Bulletin Boards and made available to the public.

The Clerk reads the Ordinance by Title:

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

Opened: Closed:

Off: 2nd: RC: S Ha Hi O W B

- 2a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 8, 2007.

MM: 2nd:

3. Ordinance No. 4-07, Amend Yard Waste Ordinance

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of January 25, 2007, that the Affidavit of Publication is on file in her office, that copies were posted on the Bulletin Boards and made available to the public.

The Clerk reads the Ordinance by Title:

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

Opened: Closed:

Off: 2nd: RC: S Ha Hi O W B

- 3a. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of February 8, 2007.

MM: 2nd:

INTRODUCTION OF ORDINANCE

1. Amend Parking Ordinance for Seventh Street

The Clerk reads the Ordinance by Title:

Off: 2nd: RC: S Ha Hi O W B

- 1a. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, issue of February 8, 2007 for a Hearing to be held on February 20, 2007.

MM: 2nd.

COMMUNICATIONS AND PETITIONS

1. Letter from Raymond Laytham, Esq. on behalf of the Spanish/American Organization requesting an amendment to our ABC Ordinance to allow for an additional Club License.

Mot: MM: 2nd.

2. Letter of Retirement from Sgt. Stephen Wheeler effective August 1, 2007.

Mot: MM: 2nd.

3. Letter of Resignation from Allyson M Cinquegrana as Borough Clerk effective February 16, 2007.

Mot: MM: 2nd.

4. Request from Jesus The Lord Church to hold Holy Week processions on April 1st and April 6, 2007 (procession route included).

Mot: MM: 2nd.

5. Request from Aberdeen-Matawan Girls Softball to use Cedar Street field from the end of March through the end of June (5-9PM)

Mot: MM: 2nd.

6. Requests from Keyport Spanish American Club for 10th Annual Spanish Festival:
 - a. Use of Beach Park on August 11th from 12-8 PM
 - b. Close First Street between Church and Broad Streets.

Mot: MM: 2nd.

7. Letter regarding Bayshore Region Shared Services Website.

Mot: MM: 2nd.

8. Correspondence from Keyport Planning Board regarding Area in Need of Rehabilitation.

Mot: MM: 2nd.

9. Off Premise Cash Raffle License Application from the Keyport Kiwanis Club, April 1, 2007 at 7 P.M.

Mot: MM: 2nd.

10. Off Premise Cash Raffle License Application from Eagle Hose Company, July 14, 2007

Mot: MM: 2nd.

UNFINISHED BUSINESS

