

**BOROUGH OF KEYPORT
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 22, 2009 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE Valerie T. Heilweil, Municipal Clerk
ROLL CALL: Councilmembers Bolte Sefcik Hill
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Eric Winston/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

SKATE PARK COMMITTEE PRESENTATION AND PUBLIC HEARING

Motion to Open Public Hearing:

Opened: Closed:

1. Resolution Authorizing Application for Open Space Trust Fund

COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License from St. Joseph Parish for a Monthly Calendar Raffle to be held throughout November & December 2009
2. Application for Raffle License from Raritan Post 23, American Legion, for a pull-tab machine to be licensed from 10/13/09 – 10/12/2010

Motion: 2nd: Ayes: Nays:

RESOLUTIONS

2. Authorizing Cancellation of Extraordinary Bill Due to Cap
3. Authorizing Payment Plan – Gambacorto
4. Authorizing Payment Plan – Giamanco

- Consent Plan – Kennedy
6. Authorizing Payment Plan – Peragallo
7. Authorizing Payment Plan – Rodriquez
8. Authorizing Payment Plan – Sonatore
9. Salary Resolution – IUOE/Clerical Employees
10. Salary Resolution – IUOE/DPW
11. Payment of Bills

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

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: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM