

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 16, 2010 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 Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:
-Contract Negotiations – Capt. John Lease

Off: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Ms. Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

March 31, 2009 – Special
December 1, 2009- Regular

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions **on agenda items only**
Opened: Closed:

**CONTINUATION OF PUBLIC HEARING/
ADOPTION OF ORDINANCE**

1. Ordinance #1-10 – Fingerprinting Process for Keyport Fire Department Members

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 3-33.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD

TO FINGERPRINTING

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

COMMUNICATIONS AND PETITIONS

1. Letter from Lisa Savoia, Supt. of Keyport Public Schools, and flyer announcing Keyport Community Day – Saturday, March 13, 2010 from 10AM-2PM in the Keyport High School Gym

Motion: 2nd: Ayes: Nays:

2. Letter from U.S. Dept. of Homeland Security, U.S. Coast Guard Auxiliary, regarding KIDS DON'T FLOAT. They would like to continue this program by supplying life jackets for children at the Keyport Boat Ramp

Motion: 2nd: Ayes: Nays:

3. Letter of resignation from William B. Ortman as Blood Borne Pathogens compliance officer

Motion: 2nd: Ayes: Nays:

4. Application for a Raffle License from Raritan Baykeeper, Inc. for an off-premise merchandise raffle to be held on April 27, 2010

5. Application for a Raffle License from Raritan Baykeeper, Inc. for an off-premise merchandise raffle to be held on September 28, 2010

Motion: 2nd: Ayes: Nays:

6. Letter from Keyport Recreation Committee regarding their Annual Easter Egg Hunt to be held on Saturday, March 27, 2010

Motion: 2nd: Ayes: Nays:

7. Application for a Street Opening Permit for Clark Street/Coral Drive from N.J. Natural Gas for the purpose of installing a gas main

Motion: 2nd: Ayes: Nays:

8. Application for a Street Opening Permit for 9 Maple Place for the purpose of installing gas service to new construction

Motion: 2nd: Ayes: Nays:

9. Letter from Organization for the Unity of the Puerto Ricans of Keyport, NJ, Inc. (aka Spanish American Club) requesting the use of Beach Park on August 14, 2010 from noon to 8PM for their 12th Annual Spanish American Festival. Upon approval they are further requesting the closing of First Street between Church and Broad

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for January 2010
2. Tax\Water\Sewer Collector's Report for January 2010
3. Monthly Report for Building Department for January 2010
4. Property Maintenance Report for January 2010
5. Board of Health Treasurer Report for December 2009 and January 2010 and minutes of the Board of Health Meeting of December 8, 2009
6. Municipal Court's Monthly Cashbook Report for December 2009 and January 2010

Motion: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

COMMITTEE REPORTS

Councilman Gross: Police:

Councilwoman Sefcik: Health and Recreation:

Councilman Bolte: Public Works/Recycling/Property Maintenance:

Councilman Sheridan: Fire/First Aid/Emergency Services:

Councilman Kovacs: Finance/Grants/Redevelopment:

Councilman McPeek: Buildings/Grounds/Library:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing agreement with the County of Monmouth regarding the PARIS Grant Program
3. 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: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM