

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, MAY 5, 2009, 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 Bolte Sefcik Hill  
Sheridan Walling Kovacs  
Mayor Robert J. Bergen  
Others present: Lorene Wright, Borough Administrator  
Borough Attorney: Eric Winston/John Wisniewski

**RESOLUTION**

1. Closed Session Meeting  
Contract:
  - Solid waste/recycling

Off: 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

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

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PRESENTATION**

Findings of the committee review of the Keyport Business Association

**APPROVAL OF MINUTES**

- |                                       |  |
|---------------------------------------|--|
| 1. January 6, 2009 – Closed Session   | January 1, 2009 – Reorganization Meeting |
| 2. January 20, 2009 – Closed Session  | January 20, 2009 – Regular Meeting       |
| 3. February 10, 2009 – Closed Session | February 10, 2009 – Work Meeting         |
| 4. February 17, 2009 – Closed Session | February 17, 2009 – Regular Meeting      |
| 5. March 3, 2009 – Closed Session     | March 3, 2009 – Work Meeting             |
| 6. March 17, 2009 – Closed Session    | March 17, 2009 - Regular Meeting         |
| 7. March 24, 2009 – Closed Session    | March 24, 2009 – Special Meeting         |
| 8. March 31, 2009 – Closed Session    | March 31, 2009 – Special Meeting         |
| 9. April 7, 2009 – Closed Session     | April 7, 2009 – Regular Meeting          |
| 10. April 14, 2009 – Closed Session   |  |

MM: 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs



Raffle to be held on 6/12, 6/25, 7/2, 9, 16, 23,30, 8/6,13,20,27, 9/3, 12, 2009

MM 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

10. Letter from Bayshore Little League requesting approval to install field equipment boxes at Main Street and Cedar Street ball fields

MM 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

11. Letter from Keyport Garden Club requesting permission to use the Keyport Mini-Park to hold their annual plant sale fundraiser on Saturday, May 30, 2009 from 9AM – 2PM (Members need access from 7AM-4PM)

MM 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

12. Thank-you letter from Keyport Garden Club for waiving permit fees and monthly water charges for the Keyport Garden Club's Community Garden

MM 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

### **UNFINISHED BUSINESS**

### **ADMINISTRATOR'S REPORT**

### **ATTORNEY'S REPORT**

### **NEW BUSINESS**

### **RESOLUTIONS**

2. Authorizing the Disposal of Certain Personal Property Not Needed for Public Use – Regarding Recreation Equipment, Public Works Vehicles, First Aid Squad Bus
3. Authorizing Reduction in Water/Sewer Bill Due to a Leak – Walsh
4. Authorizing Tax Adjustment for Widow of a Veteran Deduction and Surviving Spouse Deduction
5. Authorizing Grant Agreement for Sustainable NJ – Walmart Grant
6. Authorizing Emergent Temporary Appropriations
7. Supporting Senate Bill S-2266 Recovering Certain Costs and Fees from ABC Licenses Charged with Violations
8. Supporting the Click It or Ticket Mobilization of May 18 – May 31, 2009
9. Approving BID Budget and Levy for 2009
10. 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:

2<sup>nd</sup>:

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

### **ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM