

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 19, 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

Off: 2nd: 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

PRESENTATIONS

Non-Profit Organization of the Year – The Keyport Ministerium Food Pantry
President’s Award – Cliff Moore, Keyport IHOP

APPROVAL OF MINUTES

April 20, 2009 - Regular

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance #1-09 – Amend Liquor License Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER VI, ALCOHOLIC BEVERAGE CONTROL, SECTION 6-3.4 LICENSE FEES OF THE ORDINANCES OF THE BOROUGH OF KEYPORT

The Clerk reports that the Ordinance was published as introduced in the Asbury Park Press, issue of May 8, 2009 that the Affidavit of Publication is on file in her office and that copies were posted on the Bulletin Board and made available to the public.

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

1b. Motion to adopt Ordinance

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

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

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

INTRODUCTION OF ORDINANCES

1. Bond Ordinance - Multi-Purpose including Improvements to Beers Street, Maple Place Streetscape and Routes 35 & 36 Jughandle

The Clerk reads the Ordinance by Title:

1a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on June 23, 2009

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

2. Ordinance – Pay-to-Play to include the Keyport Cultural Celebration Committee

The Clerk reads the Ordinance by Title:

1a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on June 23, 2009

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

COMMUNICATIONS AND PETITIONS

1. Letter from Tabitha Bradley regarding upcoming season of Keyport Ghost Tours

Motion: 2nd: Ayes: Nays:

2. Memo from Keyport High School's Principal, Dr. Miguel Hernandez regarding Senior Farewell Night

Motion: 2nd. Ayes: Nays:

3. Letter from Keyport Central School regarding an award to be given to a 7th grade Central School graduate

Motion: 2nd. Ayes: Nays:

4. Application for membership in the Keyport Fire Department/Fire Patrol from Timothy Pflieger (contingent upon State approval) and letter advising Council that Fire Patrol has accepted the resignation of Jay Gordon

Motion: 2nd. Ayes: Nays:

5. Request from Keyport Fire Department for a Social Affair Permit for the Firemen's Fair of July 27th through August 1st, 2009

Motion: 2nd. Ayes: Nays:

6. Letter from Joe Vecchio, St. Joseph Fair Chairman, requesting an additional Firework date for Sunday, May 31, 2009 to honor their 129 year school history

Motion: 2nd. Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for April 2009
2. Tax\Water\Sewer Collector's Report for April 2009
3. Monthly Report for Building Department for April 2009
4. Property Maintenance Report for April 2009
5. Minutes of the Keyport Recreation Commission Meeting of April 2, 2009
6. CDC/NPP Office – April 2009
7. Municipal Court's Monthly Cashbook Report for April 2009

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

COMMITTEE REPORTS

Councilwoman Bolte: Police:

Councilwoman Sefcik: Buildings, Grounds and Library

Councilman Hill: Health and Recreation:

Councilman Sheridan: Fire, First Aid & Emergency Services:

