

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, JULY 14, 2009 6:30 P.M.  
MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
70 W. FRONT STREET, KEYPORT, NJ**

**CALL TO ORDER:** **PM**  
**SUNSHINE LAW NOTICE** Municipal Clerk Valerie T. Heilweil  
**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: 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**

**PUBLIC HEARING**

On Olini Merla, Inc. (t/a Bulkhead Bar and Grille)  
Liquor License Renewal

**PUBLIC HEARING**

On DTV Pizza, Inc. (t/a Lucky 27)  
Liquor License Renewal

**APPROVAL OF MINUTES**

June 23, 2009 – Regular Session

## INTRODUCTION OF 2009 MUNICIPAL BUDGET

### 2. Resolution Introducing the 2009 Municipal Budget

The Clerk reads the Budget by Title: **2009 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2009**

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

- 2a. Motion authorizing the Clerk to publish the Budget Summary as introduced  
MM:                    2<sup>nd</sup>:                    Ayes:                    Nays:

## PUBLIC HEARING/ADOPTION OF ORDINANCE

### 1. Ordinance #4-09 - to Exclude Marinas from the Business Improvement District

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER XXI, BUSINESS IMPROVEMENT DISTRICT, ORDINANCES OF THE BOROUGH OF KEYPORT**

The Clerk reports that the Ordinance was published as introduced in the Asbury Park Press, issue of June 30, 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:                    2<sup>nd</sup>:                    Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

### 2. Ordinance #5-09 - Senior Center Building Use and Fees

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER XI OF THE ORDINANCES OF THE BOROUGH OF KEYPORT REGARDING THE SENIOR CITIZEN CENTER**

The Clerk reports that the Ordinance was published as introduced in the Asbury Park Press, issue of June 30, 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:                    2<sup>nd</sup>:                    Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs



## **REPORTS OF DEPARTMENTS**

1. Borough Clerk's Monthly Report for June 2009
2. Tax\Water\Sewer Collector's Report for June 2009
3. Monthly Report for Building Department for June 2009
4. Property Maintenance Report for June 2009
5. Minutes of the Keyport Recreation Commission Meeting of June 4, 2009

Motion: 2<sup>nd</sup>:

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:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

## **ADMINISTRATOR'S REPORT**

## **ATTORNEY'S REPORT**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **RESOLUTIONS**

3. Amending Resolution #105-08 Releasing the Performance Guarantee for Valley National Bank Block 110, Lots 1, 2, 8 & 9
4. Liquor License Renewals – Trinity, Uptown
5. Authorizing a Regional Feasibility Study Grant for Solid Waste and Recycling
6. Authorizing Mayor to Sign Easement for Open Space Grant for Beach Park
7. 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