

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 1, 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

PROCLAMATION

100th Anniversary of the Keyport Senior Center

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #3-09– Charitable Clothing Bins

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER V OF THE ORDINANCES OF THE BOROUGH OF KEYPORT REGULATING THE USE AND PLACEMENT OF CHARITABLE CLOTHING BINS

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

2. Ordinance #6-09– COLA ORDINANCE

The Clerk reads the Ordinance by Title: AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

3. Ordinance #6A-09– Inside Meter and Outside Register Mismatch

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XIV, WATER AND SEWER, SECTION 14-1.7 BILLS AND PAYMENTS OF THE ORDINANCES OF THE BOROUGH OF KEYPORT SPECIFICALLY ADDING SECTION F – EXTRAORDINARY INCREASE IN BILLING DUE TO THE INSIDE METER AND THE OUTSIDE REGISTER MISMATCH

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

4. Ordinance #7-09– FEMA Ordinance

The Clerk reads the Ordinance by Title: CHAPTER XV – THE FLOOD DAMAGE PREVENTION ORDINANCE

4a. Motion to Open Public Hearing:
Opened: Closed:

4b. Motion to adopt Ordinance

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

4c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

5. Ordinance #8-09– Bond Ordinance for Sanitary Sewer System Upgrades

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR SANITARY SEWER SYSTEM UPGRADES IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,600,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF

5a. Motion to Open Public Hearing:

Opened: Closed:

5b. Motion to adopt Ordinance

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

5c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

6. Ordinance #9-09– Bond Ordinance Amending Bond Ordinance #23-08 providing for a Waterfront Park and Related Improvements increasing the appropriation by \$500,000

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$5000,000 FOR THE WATERFRONT PARK AND RELATED IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

6a. Motion to Open Public Hearing:

Opened: Closed:

6b. Motion to adopt Ordinance

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

6c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

INTRODUCTION OF ORDINANCE

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorizing Payment Plan
3. Appointment of Construction/Code Official Personnel
4. Temporary Capital Budget
5. Authorizing T & M Associates to Provide for Professional Engineering Services for Services Necessary to the Environmental Capping & Remediation at Waterfront Park
6. Authorizing T & M Associates to Provide Professional Engineering Services Necessary for the Rt. 35 and Rt. 36 Jughandle Improvements – Design, Coordination & Bid Preparation
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: 2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM