

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 13, 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
 - Negotiation of Penalty:
DTV Pizza, t/a Lucky 27
 - Contract Negotiation:
Payment in Lieu of Taxes (PILOT) – Beau Development

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

CERTIFICATE OF RECOGNITION

Presented to Anthony Vecchio – Fire Inspector of the Year

PROCLAMATION

Red Ribbon Week

APPROVAL OF MINUTES

September 22, 2009 – Special (Skate Park)

COMMUNICATIONS AND PETITIONS

1. Letter from Second Baptist Church inviting all to join them in celebrating their pastor's fifth anniversary and asking the Borough to submit an ad in their Journal

Motion: 2nd: Ayes: Nays:

2. Request to Waive Borough Fees for Raffle Licenses issued to KCCC for Country Jamboree

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorize Mayor to Execute Agreement with the County for Maple Place Streetscape
3. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
4. Setting the Last Date to Pay Fourth Quarter 2009 Taxes Before Interest Will Accrue
5. Authorizing Payment Plan – Beck
6. Authorizing Payment Plan – McDonald
7. Authorizing Payment Plan – Straub
8. Accepting the Proposal of and Authorizing Mayor to Execute Contract with CME Associates to Provide Engineering and Planning Services for Maple Place Streetscape Bid, Construction And Administration Proposal
9. Authorizing Advertisement for Bid for Maple Place Streetscape Improvements (CDBG Grant)
10. Accepting the Proposal of and Authorizing Mayor to Execute Contract with CME Associates to Provide Engineering and Planning Services for Beers Street, Phase II, Bid, Construction and Administration Proposal
11. Authorizing Advertisement for Bid for Beers Street, Phase II, Road Improvements (NJDOT Grant & USDA Grant)
12. Authorizing Advertisement for Bid Rt. 35 & 36 Jughandle Improvements (NJDOT Grant & USDA Grant)
13. 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