

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 24, 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

CLOSED SESSION

1. Closed Session Resolution:

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #11-09 - Amendment to Borough's Recycling Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCE 16-6 *et. seq.* PERTAINING COLLECTION OF RECYCLING MATERIAL

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 #12-09 - Escrow Fund for Amendments to Redevelopment Plan

The Clerk reads the Ordinance by Title: ORDINANCE FOR THE CREATION OF AN ESCROW FUND PERTAINING TO CONSIDERATION OF A REQUEST FOR AN AMENDMENT OF A REDEVELOPMENT PLAN FOR AN AREA DESIGNATED AS AN AREA IN NEED OF REDEVELOPMENT

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Increase in Zoning Ordinance Fees

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 December 15, 2009

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

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COMMUNICATIONS AND PETITIONS

1. Application for a Raffle License from Eagle Hose for an Off-Premise 50/50 Cash Raffle to be held on July 31, 2010

Motion: 2nd: Ayes: Nays:

2. Application for Raffle License from Kiwanis Club for an Off-Premise 50/50 Cash Raffle to be

held on July 6, 2010

Motion: 2nd: Ayes: Nays:

3. Request for Ad Donation from the Keyport Fire Department

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for October 2009
2. Tax\Water\Sewer Collector's Report for October 2009 and Tax Sale Report of the Annual Tax Sale held October 27, 2009
3. Monthly Report for Building Department for October 2009
4. Property Maintenance Report for October 2009
5. Minutes of the Keyport Recreation Commission Meeting of October 5, 2009
6. Board of Health Treasurer's Report for October 2009 and minutes of the October 13, 2009 meeting
7. Municipal Court's Monthly Cashbook Report for October 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:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

- 2. Authorizing Tax Collector to Issue Duplicate Tax Certificates for 00-00018, 01-000017 and 02-0009
- 3. Correcting a Water/Sewer Utility Account
- 4. Authorizing Payment Plan – Leonard
- 5. Authorizing Payment Plan – Adragna
- 6. Authorizing Acceptance of Donated Surplus K-9 Vehicle
- 7. Amending Salary Resolution for Chief of Police
- 8. Authorizing Leave of Absence
- 9. Authorizing Award of Rt. 35/Rt. 36 Jughandle Project (*PENDING*)
- 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:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM