

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
MONDAY, NOVEMBER 3, 2008, 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 Kovacs Sheridan Hill
Bolte Ortman Walling
Mayor Bergen
Others present: Lorene Wright, Borough Administrator
John Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting
Personnel:
 - Police Department – Sergeant Interviews

Off: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Kovacs Sheridan Hill
Bolte Ortman Walling
Mayor Bergen
Others present: Ms. Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Presented to Fireman Dan Reagan

APPROVAL OF MINUTES

March 18, 2008 – Regular
May 6, 2008 – Work Session

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

COMMUNICATIONS AND PETITIONS

1. Letter from Nina Jeandron, KBA Secretary, regarding holiday lighting and Santa's arrival in Keyport on Saturday, November 29th and requesting:
 - use of the Borough mini-park
 - permission to have Keyport Fire Department escort Santa
 - permission to have horse and buggy rides
 - the closing of W. Front between Broad and Beers from 4-9PM

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

2. Letter from Keyport Fire Department regarding advertisement for the program book of the Keyport Volunteer Fire Department's 39th Annual Fireman's Ball

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

UNFINISHED BUSINESS

Rescheduling of November 18th Council meeting

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorizing DOT Roadway Improvements to Rt. 35 and Rt.36
3. Authorizing Change Order #3 for Perry Street Water Treatment Plant
4. Supporting the Over the Limit Under Arrest 2008 Year End Crackdown
5. 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: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM