

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 15, 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:
 - Litigation: A & K

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

APPROVAL OF MINUTES

October 29, 2009 – Special
November 10, 2009 – Work Session

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #13-09 - Increase in Zoning Ordinance Fees

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCES REGARDING THE COLLECTION OF ZONING FEES**

- 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

COMMUNICATIONS AND PETITIONS

1. Application for membership in the Keyport Fire Department Hook & Ladder Company from Albert Cataldo, Jr. (contingent upon State approval) and resignation of Albert Rosato (deceased) as an active member

Motion: 2nd: Ayes: Nays:

2. Application for a Street Opening Permit at 30 Perry Street for the purpose of installing a sewer lateral

Motion: 2nd: Ayes: Nays:

3. Letter from the Borough of Union Beach regarding a County Vehicle Washer

Motion: 2nd: Ayes: Nays:

4. Application for a Bingo License from St. Joseph Church for bingo to be held Sundays from January 3, 2010 – December 19, 2010

5. Application for a Bingo License from St. Joseph Church for bingo to be held Wednesdays from January 6, 2010 – December 15, 2010

6. Application for a Raffle License from St. Joseph Church for an On-Premise 50/50 Cash Raffle to be held during Sunday and Wednesdays bingo

Motion: 2nd: Ayes: Nays:

7. Letter from the US Census Bureau, Freehold Office, requesting the use of our facility for the upcoming Census 2010; fifteen hours per week between March 19, 2010 and April 19, 2010

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for November 2009
2. Tax\Water\Sewer Collector's Report for November 2009
3. Monthly Report for Building Department for November 2009
4. Property Maintenance Report for November 2009
5. Board of Health Treasurer's Report for October 2009 and minutes of the November 10, 2009 meeting
6. Municipal Court's Monthly Cashbook Report for November 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. Establishing a Rain Garden on the Waterfront
3. Authorizing Contract Award to Replace Sanitary Sewer Manhole at 155 Division Street
4. Authorizing the Mayor to Execute an Agreement with the County
5. Authorizing the Borough to Enter an Interlocal Agreement for the Storage of Salt with the Borough of Matawan
6. Authorizing Final Payment and Change Order for Library Bathroom
7. Authorizing Budget Transfer

- 8. Authorizing the Award of Contract subject to USDA Approval – Rt. 35/36 Jughandle
- 9. Authorizing the Award of Contract subject to USDA Approval – Beers Street Phase II
- 10. Authorizing the Award of Contract subject to USDA Approval – Maple Place Streetscape
- 11. 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