

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 2, 2010, 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 Gross Sefcik Bolte
Sheridan Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:
- Personnel

Off: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Gross Sefcik Bolte
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Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

CERTIFICATE OF RECOGNITION

Presented to Rodrigo Reyes and Everardo Betancourt

APPROVAL OF MINUTES

October 13, 2009 – Work Session
October 27, 2009 - Regular
December 15, 2009 - Regular

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #1-10 – Fingerprinting Process for Keyport Fire Department Members

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 3-33.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO FINGERPRINTING

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs

2. Ordinance #2-10 – Amending Salary Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, NJ, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs

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

MM: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Ministerium Food Pantry regarding their 2010 New Building Project Annual Appeal

Motion: 2nd: Ayes: Nays:

2. Letter from Keyport Indians requesting to be included in the 2010 budget

Motion: 2nd: Ayes: Nays:

3. Letter from Keyport First Aid Auxiliary requesting the waving of the local raffle fees for their annual Tricky Tray to be held March 6, 2010

Motion: 2nd: Ayes: Nays:

4. Application for a Raffle License from the Keyport First Aid Squad for a Tricky Tray to be held on March 6, 2010

Motion: 2nd: Ayes: Nays:

5. Letter from Clean Ocean Action seeking permission to perform a spring cleanup on Saturday, April 24, 2010 and a fall clean-up on Saturday, October 23, 2010 at the Broad Street Boat Launch

Motion: 2nd: Ayes: Nays:

6. Memo from Harbor Commission with recommendations concerning the Charter Boat lease which is to expire on February 28, 2010

Motion: 2nd: Ayes: Nays:

7. Letter from the Monmouth County Freeholders thanking the Borough for the use of our facilities for the purpose of holding

Motion: 2nd: Ayes: Nays:

8. Letter of Resignation from Councilman George Walling Sr.

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Reducing the 2009 Taxes for Marinas
3. Authorizing Payment Plan – Virupakshan
4. Authorizing Execution of SCAT agreement
5. Amending Resolution 373-09 Awarding to Star of the Sea Concrete Corporation the Contract for Improvements to Route 35 and Route 36 Jughandle and Authorizing Execution of the Contract Documents
6. Declaring 1998 Ford Crown Victoria (former K-9 Car) as a surplus vehicle
7. Declaring Concrete Float a surplus item
8. 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: Gross, Sefcik, Bolte, Sheridan, Kovacs

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM