

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, MARCH 18, 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  
Others present: Mr. Valesi, Borough Administrator  
Mr. Wisniewski, Borough Attorney

**RESOLUTION**

1. Closed Session Meeting

Off: 2<sup>nd</sup>: 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  
Others present: Mr. Valesi, Borough Administrator  
Mr. Wisniewski, Borough Attorney

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**DISCUSSION**

Workshop Session to Finalize Preliminary Design Plans for Waterfront Park

**INTRODUCTION OF 2008 MUNICIPAL BUDGET**

2. Resolution Introducing the 2008 Municipal Budget

The Clerk reads the Budget by Title: 2008 MUNICIPAL BUDGET OF THE BOROUGH OF  
KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2008

Off: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Walling, Ortman

- 2a. Motion authorizing the Clerk to publish the Budget Summary as introduced, in the Courier, March 27, 2008 issue, for a Hearing to be held on \_\_\_\_\_

MM: 2<sup>nd</sup>: Ayes: Nays:

## INTRODUCTION OF ORDINANCES

### 1. COLA RATE ORDINANCE

The Clerk reads the Ordinance by Title: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

1b. Motion to Introduce Ordinance

Off: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, March 20, 2008 issue.

MM: 2<sup>nd</sup>: Ayes: Nays:

### 2. ORDINANCE – Reimbursement for Emergency Response

The Clerk reads the Ordinance by Title: ORDINANCE AMENDING CHAPTER III POLICE AND FIRE DEPARTMENTS; ARTICLE II FIRE DEPARTMENT OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

2b. Motion to Introduce Ordinance

Off: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, March 20, 2008 issue.

MM: 2<sup>nd</sup>: Ayes: Nays:

## PUBLIC HEARING/ADOPTION OF ORDINANCES

### 1. BOND Ordinance #9-08 – Improvements to Beers Street

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEERS STREET IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of February 21, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1a. Motion to Open Public Hearing

Open: Closed:

1b. Motion to adopt Ordinance

Off: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue.

MM: 2<sup>nd</sup>: Ayes: Nays:

**2. Ordinance #10-08 – Fee for Use of Lighting at Cedar Street Field**

The Clerk reads the Ordinance by Title: AMENDING BOROUGH OF KEYPORT ORDINANCE 11-1 CEDAR STREET PARK

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of March 6, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2a. Motion to Open Public Hearing

Open: Closed:

2b. Motion to adopt Ordinance

Off: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue.

MM: 2<sup>nd</sup>: Ayes: Nays:

**3. Ordinance #11-08 –Setting Salary Range for Alternate Borough Prosecutor**

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH OF KEYPORT ORDINANCE NO. 23-05 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, N.J. IN THE COUNTY OF MONMOUTH and State of New Jersey

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of March 6, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

3a. Motion to Open Public Hearing

Open: Closed:

3b. Motion to adopt Ordinance

Off: 2<sup>nd</sup>:

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

- 3c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, March 20, 2008 issue.

MM: 2<sup>nd</sup>:

Ayes:

Nays:

### **COMMUNICATIONS AND PETITIONS**

1. Letter from Jim Gebhardt of Middletown requesting the use of the Cedar Street Field two evenings a week and Sunday mornings for his daughter's softball team

Mot:

MM:

2<sup>nd</sup>:

2. Memo from Jess Olivera, President of Union Beach/Keyport Bayshore Little League Baseball, requesting the use of Cedar Street Field preferably Mondays-Fridays beginning at 6PM and some Saturdays from 9AM-12Noon

Mot:

MM:

2<sup>nd</sup>:

3. Letter from Steve Serkus, Shore Shock Softball, requesting the use of Cedar Street Filed on Wednesdays and Thursdays from 4:30PM to 10PM from April 1<sup>st</sup> through November 1<sup>st</sup> and various Saturdays and Sundays from 8AM-10PM

Mot:

MM:

2<sup>nd</sup>:

4. Letter from Carlos Maldonado, Keyport Spanish American Club, requesting the use of Beach Street Park on August 9th from 12Noon to 8PM for their 10<sup>th</sup> Annual Spanish Festival and requesting the closing of First Street, between Church and Broad, for this event

Mot:

MM:

2<sup>nd</sup>:

5. Letter from Joseph & Carmela Centimole of Aberdeen requesting to purchase Borough property known as Block 1.01 – Lot 43 (Chingarora Ave.)

Mot:

MM:

2<sup>nd</sup>:

6. Request for Street Opening Permit for 176 Second Street for the purpose of conversion to gas service

Mot:

MM:

2<sup>nd</sup>:

### **REPORTS OF DEPARTMENTS**

1. Borough Clerk's Monthly Report of February 2008  
2. Tax/Water/Sewer Collector's 2007 Annual Report, Notice of Annual Tax Sale, 2007 Current Tax

- Levy, 2007 Annual Water/Sewer Report and Monthly Report for February 2007
3. Building Department's Monthly Report of February 2008
  4. Minutes of the January 8, 2008 and February 19, 2008 Board of Health Meeting and Treasurer's Monthly Report for January 2008 and February 2008
  5. Municipal Court's Monthly Cashbook Report for February 2008
  6. Keyport Historian's 2007 Annual Report
  7. Minutes of Keyport Recreation's February 7, 2008 Meeting and Agenda for the March 6, 2008 Meeting

Motion: 2<sup>nd</sup>:

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

### **COMMITTEE REPORTS**

Councilman Kovacs; Building and Grounds and Library:

Councilman Sheridan; Fire, First Aid & Emergency Services:

Councilman Hill; Health and Recreation:

Councilwoman Bolte; Finance, Grants and Redevelopment:

Councilman Ortman; Police:

Councilman Walling; Public Works/Recycling/Property Maintenance:

### **ADMINISTRATOR'S REPORT**

### **ATTORNEY'S REPORT**

### **UNFINISHED BUSINESS**

### **RESOLUTIONS**

3. Authorizing Design and Permitting Services for Improvements to Beers Street
4. Approving Payment of Payment Estimates for the Cedar Street Reconstruction Project using Community Development Block Grant Funds
5. Adopting a Corrective Action Plan for the 2006 Borough Audit
6. Authorizing an Appropriation Transfer
7. Setting the Salary for the Alternate Borough Prosecutor
8. Payment of Bills

MM: 2<sup>nd</sup>:

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

### **PUBLIC COMMENT PORTION**

The Meeting is opened to the public for comments or questions.  
Opened: Closed:

**ADJOURNMENT**

Motion to Adjourn moved by:  
Time of Adjournment:

PM

2nd: