

**BOROUGH OF KEYPORT  
WORK SESSION MEETING AGENDA  
TUESDAY, MARCH 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 McPeek  
Mayor Robert J. Bergen  
Others present: Lorene Wright, Borough Administrator  
Borough Attorney: Richard Rybak/John Wisniewski

**CLOSED SESSION**

1. Closed Session Resolution:

Off: 2<sup>nd</sup>: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

**CALL TO ORDER:** **PM**  
**SUNSHINE LAW NOTICE:** Municipal Clerk  
**ROLL CALL:** Councilmembers Gross Sefcik Bolte  
Sheridan Kovacs McPeek  
Mayor Robert J. Bergen  
Others present: Lorene Wright, Borough Administrator  
Borough Attorney: Richard Rybak/John Wisniewski

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PROCLAMATION**

ARC Awareness Month  
NEA's Read Across America

**APPROVAL OF MINUTES**

February 2, 2010 – Work Session

**PUBLIC COMMENT PORTION**

The Meeting is opened to the public for comments or questions

Opened: Closed:

## **COMMUNICATIONS AND PETITIONS**

1. Letter from the Harbor Commission requesting an increase in the daily launch fee at the Municipal Boat ramp from \$15.00 to \$20.00 per launch

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

2. Letter from the Harbor Commission regarding their decision to award a one-year lease renewal (covering five -months from May 15, 2010 to Oct. 31, 2010) to the previous hot dog lease vendor

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

3. Letter from Jesus the Lord Church regarding request for permission to hold their Holy Week celebrations:

-Palm Sunday Procession, March 28<sup>th</sup>, beginning 11:15AM -12Noon  
-Good Friday Procession, April 2<sup>nd</sup>, beginning 4:15PM – 5PM

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

4. Email from Red Bank River Center regarding Collecting Footwear for Haiti (Soles4Souls)

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

5. Keyport Business Alliance 2010 Calendar of Events for approval

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

6. Request from Recreation Chairperson George Strang requesting the use of the Waterfront Park parking lot for their Easter Egg Hunt to be held on Saturday, March 27<sup>th</sup> (Rain date 3/28/10)

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

7. Letter from Arts Society of Keyport requesting to make a presentation at the March 16<sup>th</sup> Council meeting

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

8. Letter from requesting to host the Monmouth County Paper Shredding Event on Saturday, April 17<sup>th</sup> from 9AM-1PM in the Fireman's Municipal Parking Lot

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

## **UNFINISHED BUSINESS**

## **ADMINISTRATOR'S REPORT**

**ATTORNEY'S REPORT**

**NEW BUSINESS**

**RESOLUTIONS**

2. Authorizing Acceptance of Grant Agreement Between the Borough Of Keyport and the County of Monmouth (Senior Center Grant)
3. Authorizing Execution of Contract with the Monmouth County Visiting Nurse Association
4. 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:

2<sup>nd</sup>:

Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

**ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM