

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
MONDAY, APRIL 14, 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 Robert J. Bergen
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting
 - Contract Negotiations - Union

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
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Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Celebration of Keyport's Centennial

PRESENTATION

Harbor Commission Presentation to Captain John

APPROVAL OF MINUTES

June 19, 2006 - Special
June 20, 2006 – Regular
August 8, 2006 - Special
September 19, 2006 – Regular
November 21, 2006 - Regular
December 18, 2006 – Regular
February 20, 2007 – Regular
February 20, 2007 - Closed
February 19, 2008 – Closed Session

INTRODUCTION OF ORDINANCE

1. Ordinance – Time Limited Parking on Jackson Street

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC) SCHEDULE IV (TIME LIMITED PARKING) OF THE ORDINANCES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1b. Motion authorizing the Clerk to publish to the Ordinance as introduced, in the Courier, April 17, 2008 issue, for a Hearing to be held on May 6, 2008.

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

2. Ordinance – Hurley Street Parking

The Clerk reads the Ordinance by Title:

3a. Motion to introduce: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

3b. Motion authorizing the Clerk to publish to the Ordinance as introduced, in the Courier, April 17, 2008 issue, for a Hearing to be held on May 6, 2008.

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

3. Ordinance –Parking Deficiency

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING SECTION 25:1-18 OFF STREET PARKING REQUIREMENT OF THE ORDINANCES OF THE BOROUGH OF KEYPORT**

4a. Motion to introduce: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

4b. Motion authorizing the Clerk to publish to the Ordinance as introduced, in the Courier, April 17, 2008 issue, for a Hearing to be held on May 6, 2008.

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

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. COLA RATE ORDINANCE # 12-08

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

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of March 27, 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.

1a. Motion to Open Public Hearing

Open: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, April 17, 2008 issue.

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

2. ORDINANCE #13-08 – Amending salary range for Blood Borne Pathogen Officer

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING 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 April 3, 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.

2a. Motion to Open Public Hearing

Open: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, April 17, 2008 issue.

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

COMMUNICATIONS AND PETITIONS

1. Letter from Robert Ludwig, Keyport Environmental Commission Correspondence Secretary, regarding their concern with the Hudson Pointe Concept Plan

Motion: 2nd: Ayes: Nays:

2. Notice of the “Snapper Contest” at the Keyport Pier/Bulkhead on Saturday, August 23, 2008 from 10AM to 12Noon

Motion: 2nd: Ayes: Nays:

3. Request from Keyport Recreation Commission for approval to hold 2nd Annual KeyportFest 5K Run on Saturday, September 20, 2008

Motion: 2nd: Ayes: Nays:

4. Application for Special Permit for Social Affair – Arcadian Chorale – to be held at St. Joseph Church Auditorium on May 10, 2008 from 5PM – 11:30PM

Motion: 2nd: Ayes: Nays:

5. Application for Special Permit for Social Affair – St. Joseph Church to be held at the St. Joseph Church Parking Area from May 28, 2008 thru June 1, 2008 from 3PM – Midnight

Motion: 2nd: Ayes: Nays:

6. Request from Raritan Post No. 23 for permission to sell poppies from May 1, 2008 to May 31, 2008

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for March 2008
2. Tax\Water\Sewer Collector's Report for March 2008
3. Monthly Report for Building Department for March 2008
4. Municipal Court's Monthly Cashbook Report for 2008
5. Property Maintenance Report for March 2008
6. Minutes of the Harbor Commission Meeting of March 10, 2008
7. Minutes of the Recycling Committee Meeting of February 25, 2008
8. Minutes of the Keyport Recreation Commission for April 3, 2008 Meeting

Motion: 2nd: Ayes: Nays:

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

2. Authorizing Payment Plan - Andreadis
3. Authorizing Payment Plan - Rodriquez
4. Payment of Bills

MM: 2nd:

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:

2nd:

Time of Adjournment:

PM