

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 6, 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 Bergen
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting –
 - i. Contract Negotiations

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
Bolte Ortman Walling
Mayor Bergen
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

PROCLAMATIONS

Keyport Centennial
Keyport Yacht Club
Older American's Month

APPROVAL OF MINUTES

March 20, 2007 – Regular Meeting
December 18, 2007 – Regular Meeting

PUBLIC HEARING ON THE 2008 MUNICIPAL BUDGET

Motion to Open Public Hearing:
Opened: Closed:

INTRODUCTION OF ORDINANCE

1. **ORDINANCE – Bond Ordinance providing for various capital improvements of the Borough of Keyport, in the County of Monmouth, New Jersey, appropriating the aggregate amount of \$350,000 therefor and authorizing the issuance of \$344,000 bonds or notes of the Borough to finance part of the cost thereof**

The Clerk reads the Ordinance by Title: **“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$350,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$344,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.**

- 1b. Motion to Introduce: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling
- 1c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, May 8 2008 issue, for a Hearing to be held on May 20, 2008.

MM: 2nd: Ayes: Nays:

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. Ordinance #14-08 – 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**

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of April 17, 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:
Opened: Closed:
- 1b. Motion to adopt Ordinance
MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling
- 1c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, May 8, 2008 issue.

MM: 2nd: Ayes: Nays:

2. Ordinance #15-08 – Hurley Street Parking

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING SECTION 7-3.3 SCHEDULE I (NO PARKING) OF THE TRAFFIC REGULATIONS OF THE BOROUGH OF KEYPORT**

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of April 17, 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:
Opened: Closed:

2b. Motion to adopt Ordinance
MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, May 8, 2008 issue.

MM: 2nd: Ayes: Nays

3. Ordinance #16-08– 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**

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of April 17, 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.

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance
MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

3c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, May 8, 2008 issue.

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from business owner at 72 Broad Street regarding bench that had been in front of her Barber shop.

MM: 2nd: Ayes: Nays:

2. Application for Off-premise Merchandise Raffle from Keyport Indians for a raffle to be held October 13, 2008.

MM: 2nd: Ayes: Nays:

3. Application for Off-Premise 50/50 Cash Raffle from Organization for the Unity of the Puerto Ricans of Keyport/Keyport Spanish American Club for a raffle to be held August 9, 2008.

MM: 2nd: Ayes: Nays:

4. Letter from Tabitha Bradley regarding Keyport Ghost Tour Schedule

MM: 2nd: Ayes: Nays:

5. Invitation to the Keyport Ministerium Food Pantry to meet their volunteers, staff and Board of Trustees on Tuesday, May 20th, 2008 between 9:30 – 11:30AM

MM: 2nd: Ayes: Nays:

6. Requests from Keyport Fire Department regarding the week of the Fireman's Fair:

- a. Requesting the Borough Suspend the two-hour parking ordinance in the center of the business district from July 14 to July 19, 2008 and requesting that, during those dates, residents and business owners utilize parking lots other than the one on American Legion Drive
- b. Requesting the use of public works equipment from July 12th to July 20th, 2008 for moving garbage and equipment to and from the parking lot under the supervision of the Superintendent of Public Works and notifying Council of their intent to make arrangements and pay for a dumpster for the removal of the garbage.
- c. Requesting the use of the Borough picnic tables and portable stage from July 14th to July 19th, 2008.
- d. Requesting the use of the parking lot at the corner of American Legion Drive and West Front Street for the purpose of holding the 42nd Annual Fireman's fair. Also requesting the closing of American Legion Drive from West Front Street to the fishing pier on American Legion Drive from July 14th through July 19th, 2008 from 6PM until Midnight.

MM: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorizing Payment Plan
3. Releasing the Performance Guarantee for Saint Joseph’s Church Mausoleum – 376 Maple Place
4. Supporting the *Click It or Ticket* Mobilization of May 19 – June 1, 2008
5. Authorizing Contract Award for Lawn Cutting Services
6. Authorizing Emergency Repair of Sewer Main
7. Setting the Salary for the Drug Alliance Coordinator
8. Authorizing Hiring of School Crossing Guard
9. Authorizing Hiring of Part-Time Dispatch/Communications Operator
10. Amending Resolutions 147-07 & 125-08 and Enforcing the Payment Plan for Water and Sewer Connection Fees for 84 Broad Street, LLC
11. Payment of Bills
12. Awarding the Contract for Improvements to Therese Street and Beach Parks

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM