

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JUNE 1, 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:
Litigation – Dayback v. Keyport Police
Contracts – Acacia Financial Group

Off: 2nd: 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

APPROVAL OF MINUTES
April 6, 2010 – Work Session

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #10-10 – Abandoned Property

The Clerk reads the Ordinance by Title: AN ORDINANCE OF HE BOROUGH OF KEYPORT IN MONMOUTH COUNTY, CREATING CHAPTER 12-17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO ABANDONED PROPERTY

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Designated smoking areas at Waterfront Park

The Clerk reads the Ordinance by Title: AN ORDINANCE OF THE BOROUGH OF KEYPORT IN MONMOUTH COUNTY, AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, BY ADDING CHAPTER 4-26 PROHIBITING SMOKING AT WATERFRONT PARK EXCEPT IN DESIGNATED AREAS

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a hearing to be held on July 6, 2010

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

2. Ordinance – Amend 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, N.J. IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park

Press for a hearing to be held on July 6, 2010

MM: 2nd:

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

2. RESOLUTION AUTHORIZING BID BUDGET NOTICE

2a. Authorizing Introduction and Approval of Business Improvement District Budget Notice

MM: 2nd:

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

2b. Motion authorizing the Clerk to publish as introduced, in the Asbury Park Press for a hearing to be held on July 6, 2010

MM: 2nd:

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

COMMUNICATIONS AND PETITIONS

1. Letter from Susan A. Montanti of the Children's Miracle Network Fundraiser requesting permission and assistance to conduct a Fundraiser either September 25 or October 2, 2010

Motion: 2nd:

Ayes:

Nays:

2. Application for a Social Affairs Permit from the Keyport Cultural Celebration Committee (KCCC) for the International Food & Music Festival to be held on June 26, 2010 (Rain date 6/27/10)

Motion: 2nd:

Ayes:

Nays:

3. Letter from Monmouth County Mosquito Extermination Commission regarding Memorandum of Agreement

Motion: 2nd:

Ayes:

Nays:

4. Application for a Raffle License from the Organization for the Unity of the Puerto Ricans of Keyport, NJ Inc. for an Off-Premise 50/50 cash raffle to be held August 7, 2010

Motion: 2nd:

Ayes:

Nays:

5. Request from Brittany Vino and James Prevost to us the Keyport Waterfront Park gazebo for their wedding to be held August 21, 2010 at 4PM

Motion: 2nd:

Ayes:

Nays:

6. Thank you letter from the US Census Bureau

Motion: 2nd:

Ayes:

Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

3. Authorizing Execution of 911 Communications Center Shared Services Agreement
4. Approving an Interlocal Government Transfer with the Township of Marlboro and Authorizing the Mayor to Execute the Necessary Transfer Agreement on Behalf of the Borough of Keyport
5. Authorizing a Wedding to Be Held on August 21, 2010 at Waterfront Park Gazebo
6. Authorizing Execution of Grant Agreement with Monmouth County Park System
7. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87 (NJ Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund)
8. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87 (NJ Clean Communities Program)
9. Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87 (NJDEP Hazardous Discharge Site Remediation Fund SI Funding Aeromarine Project)
10. 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, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM