

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
MONDAY, JUNE 24, 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

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
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Others present: Mr. Valesi, Borough Administrator
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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

July 18, 2006 – Special
June 4, 2007 – Work Session

INTRODUCTION OF ORDINANCE

1. Ordinance – Bond Ordinance Amending Bond Ordinance #9-06

The Clerk reads the Ordinance by Title: **“BOND ORDINANCE AMENDING BOND ORDINANCE #9-06 OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, FINALLY ADOPTED MAY 16, 2006, AS REVISED BY BOND ORDINANCE #17-08, FINALLY ADOPTED JUNE 10, 2008 , IN ITS ENTIRETY”**

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, June 26, 2008 issue, for a Hearing to be held on July 15, 2008.

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Kiwanis Club of Keyport, Inc. requesting sponsorship through ads to be printed in their journal

Motion: 2nd: Ayes: Nays:

2. Letter from Keyport Business Alliance regarding the use of the Mini-Park area on September 5, 2008

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for May 2008
2. Tax\Water\Sewer Collector's Report for May 2008
3. Board of Health's Monthly report for May 2008 and Minutes of their May 13, 2008 meeting
4. Monthly Report for Building Department for May 2008
5. Municipal Court's Monthly Cashbook Report for May 2008
6. Property Maintenance Report for May 2008
7. Minutes of the May 1, 2008 Keyport Recreation Commission 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

PUBLIC HEARING

On Olini Merla, Inc., (T/A Bulkhead Bar And Grille)
Liquor License Renewal

RESOLUTIONS

2. Authorizing Payment Plan
3. Liquor License Renewals
4. Authorizing Preparation and Submission of a USDA application for sewer system improvements
5. Authorizing Construction Phase Services for Therese/Beach St Parks
6. Authorizing Application to the New Jersey Department of Transportation for Financial Assistance through the Transportation Trust Fund Authority Act; Municipal Aid Program for Fiscal Year 2009
7. DTV Liquor License Transfer
8. Amendment to Temporary Budget
9. 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: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM