

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, JULY 15, 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 Negotiation

Off: 2<sup>nd</sup>: 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 Robert J. Bergen  
Others present: Mr. Valesi, Borough Administrator  
Mr. Wisniewski, Borough Attorney

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PROCLAMATION**

Presented to the Keyport Ministerium Food Pantry in honor  
of their 25 years of service to the community

**APPROVAL OF MINUTES**

July 18, 2006 - Regular  
September 5, 2006 – Special  
May 1, 2007 – Work Session  
July 17, 2007 - Regular  
August 6, 2007 – Special

**PUBLIC HEARING/ADOPTION OF ORDINANCE**

1. Ordinance #18-08 – 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”**

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of June 26, 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: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

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

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

### **COMMUNICATIONS AND PETITIONS**

1. Letter from Art Olsen, KBA President, regarding Gallagher Comedy Night Update

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

2. Letter from Art Olsen, KBA President, requesting permission to allow the use of the old borough Hall building for Halloween Fright Night festivities

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

3. Application for a Raffle License for Keyport Indians for an On-Premise 50/50 cash raffle to be held 9/20/08

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

4. Application for Raffle License for Keyport Indians for an On-Premise 50/50 cash raffle to be held on various dates from 8/24/08 through 11/23/08

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

5. Memo from Anthony Vecchio, Fire Marshall regarding Resignations/New Hire/Pay Raise

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

6. Letter from resident, Morris Goldman, requesting extension of NJ Transit bus services to Bethany Manor and Legion Apartment Complex

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



6. Liquor License Renewals
7. Authorizing Approval of DPW Lease (*reso to be provided*)
8. Authorizing Release of Performance Bond – Kerchner
9. Authorizing Appraisal of Saute Bay and Apollo Sewer properties in conjunction with the Brownfields Projects (*reso to be provided*)
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:

2<sup>nd</sup>:

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

**ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM