

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 20, 2010 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk Valerie T. Heilweil
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:

Off: 2nd: Rol 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: Ms. Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions
Opened: Closed:

APPROVAL OF MINUTES

February 13, 2010 – Special	March 16, 2010 - Closed
Jan. 19, 2010 – Closed	April 6, 2010 - Closed
Feb. 2, 2010 – Closed	April 27, 2010 - Closed
Feb. 13, 2010 – Closed	May 4, 2010 - Closed
Feb. 16, 2010 – Closed	May 18, 2010 - Closed
March 2, 2010 – Closed	June 1, 2010 – Closed
March 6, 2010 – Closed	June 7, 2010 - Closed

4. Email from Christine Bennett requesting the use of electricity and permission to sell food during the Thursday night hours of Beach Volleyball (6:30PM-9PM)

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

5. Letter from the Harbor Commission opposing attempts to curtail the oyster projects of the NJ Baykeeper

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

6. Request from Recreation Commission President, George Strang, regarding Recreation's Outdoor Movie Night to be held on Saturday, August 14th

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

7. Application for a Raffle License from Keyport Indians, Inc. for a Tricky Tray to be held August 28, 2010 and letter from Keyport Indians President Joseph Vecchio requesting the Borough waive the local license fee for this event

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for June 2010
2. Tax\Water\Sewer Collector's Report for June 2010
3. Building Department Monthly Report for June 2010
4. Property Maintenance Report for June 2010
5. Board of Health Monthly Treasurer's Report for June 2010
6. Municipal Court's Monthly Cashbook Report for June 2010

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

COMMITTEE REPORTS

Councilman Gross: Police:

Councilwoman Sefcik: Health and Recreation:

Councilman Bolte: Public Works/Recycling/Property Maintenance:

Councilman Sheridan: Fire/First Aid/Emergency Services:

Councilman Kovacs: Finance/Grants/Redevelopment:

Councilman McPeek: Buildings/Grounds/Library:

UNFINISHED BUSINESS

Discussion regarding KBA's Macabre Mansion

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Authorizing Drug Grant Application
3. Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
4. Setting the Last Date to Pay Third Quarter 2010 Taxes Before Interest Will Accrue
5. Appointing Senior Clerk Typist
6. Bills List

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