

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 16, 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
Mayor Robert J. Bergen
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

July 15, 2008 - Regular
September 2, 2008 – Work Session

PRESENTATION

Recognition of Keyport Central School Softball Team

PUBLIC HEARING

Discussion on the Borough's Development Application to the Monmouth County Municipal Open Space Grant Program for the Waterfront Park Project

Motion to Open Public Hearing
Open: Closed:

PUBLIC HEARING/ADOPTION OF ORDINANCES

1. Ordinance #23-08 - for Improvements to Waterfront Park

The Clerk reads the Ordinance by Title: "PROVIDING FOR A WATERFRONT PARK AND

RELATED IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$451,875 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF \$373,125 OF NOTES AND A GREEN ACRES TRUST LOAN AGREEMENT IN THE SAME AMOUNT TO BE PERMANENTLY FUNDED THROUGH A REIMBURSED GREEN ACRES TRUST LOAN”

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of September 4, 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.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1a. Motion to Open Public Hearing

Open: Closed:

1b. Motion to adopt Ordinance

Off: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, September 18, 2008 issue.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2. Ordinance #24-08 - Pay-to-Play

The Clerk reads the Ordinance by Title: “AN ORDINANCE OF THE BOROUGH OF KEYPORT REGULATING THE AWARD OF CONTRACTS”

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of September 4, 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.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2a. Motion to Open Public Hearing

Open: Closed:

2b. Motion to adopt Ordinance

Off: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2c. Motion authorizing the Clerk to publish the Ordinance as adopted, in the Courier, September 18, 2008 issue.

MM: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

UNFINISHED BUSINESS

:

RESOLUTIONS

2. Authorizing Adjustment of Water/Sewer Bill
3. Requesting Approval of Items of Revenue and Appropriation – NJA 40A:4-87
4. Monmouth County Open Space Grant – Waterfront Park
5. 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