

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 10, 2009, 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 Bolte Sefcik Hill
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
John Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting

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

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Bolte Sefcik Hill
Sheridan Walling Kovacs
Mayor Bergen
Others present: Ms. Wright, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

By KBA President Art Olsen

APPROVAL OF MINUTES

November 5, 2007 – Work Session
October 21, 2008 – Regular Session

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

COMMUNICATIONS AND PETITIONS

1. Letter from KBA Secretary Nina Jeandron advising the Borough that the KBA Keyport Fest has been changed from September 19, 2009 to September 12, 2009

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

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: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM