

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 17 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

APPROVAL OF MINUTES

January 6, 2009 - Special

PRESENTATION

Keyport Crabbing Boats and Kayak Rentals

COMMUNICATIONS AND PETITIONS

1. Letter from Espresso Joe's requesting approval of their use of the Keyport Mini Park and electric box on Saturdays from 7PM – 9:30PM from May 2nd to September 5th and the last two Fridays of the month for the purpose of holding live music events

Motion: 2nd: Ayes: Nays:

2. Email from Joe Reynolds, Bayshore Regional Watershed Council, regarding partnering up with the NY-NJ BayKeeper to conduct a creek cleanup on Saturday, May 16th from 10AM-Noon along the Luppatatong Creek

Motion:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for January 2009 and Year-End Report for 2008
2. Tax\Water\Sewer Collector's Report for January 2009
3. Monthly Report for Building Department for January 2009
4. Property Maintenance Report for January 2009
5. Municipal Court's Monthly Cashbook Report for January 2009

Motion:

2nd:

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

COMMITTEE REPORTS

Councilwoman Bolte: Police:

Councilwoman Sefcik: Buildings, Grounds and Library

Councilman Hill: Health and Recreation:

Councilman Sheridan: Fire, First Aid & Emergency Services:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTIONS

2. Authorizing Water/Sewer Payment Plan – Peragallo
3. Authorizing Water/Sewer Payment Plan – Cerqueira
4. Authorizing Payment to Hatch Mott MacDonald for Additional Services Performed for the Perry Street Water Treatment Plant Project
5. Approving the Lease Entered into with John W. Connell for the Operation of a Charter Boat Fishing and Party Boat Service
6. Authorizing Acceptance of a Grant for Funding of the Bayshore DWI Saturated Patrols
7. 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: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM