

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 29, 2009 - 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 Bolte Sefcik Hill
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Eric Winston/John Wisniewski

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
Borough Attorney: Eric Winston/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES
August 18, 2009 - Regular

PROCLAMATION

Put the Brakes on Fatalities Day – October 10, 2009

PUBLIC HEARING ON THE 2009 MUNICIPAL BUDGET

Motion to Open Public Hearing:

The Meeting is Opened to the Public for Comments or Questions on the 2009 Municipal Budget

Opened: Closed:

ADOPTION OF 2009 MUNICIPAL BUDGET

2. Resolution Adopting the 2009 Municipal Budget

The Clerk reads the Budget by Title: **2009 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2009**

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

2a. Motion authorizing the Clerk to publish the Budget Summary as adopted

MM: 2nd: Ayes: Nays:

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. Ordinance No. 10-09 - Political Sign Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCE 25:1-17(B) PERTAINING TO POLITICAL SIGNS

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

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

COMMUNICATIONS AND PETITIONS

1. Email from Susan Montanti, Broker Associate of Re/Max Action Realty requesting permission to hold a fundraising scavenger hunt on or about October 17th

Motion: 2nd: Ayes: Nays:

- Letter from Keyport Fire Department Secretary advising that Robert L. Aumack was nominated as a candidate for the position of Third Assistant Chief in the Keyport Fire Department

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

- Borough Clerk's Monthly Report for August 2009
- Tax\Water\Sewer Collector's Report for August 2009
- Monthly Report for Building Department for August 2009
- Property Maintenance Report for August 2009
- Minutes of the Keyport Recreation Commission Meeting of August 6, 2009
- Board of Health Treasurer's Report for August 2009
- CDC/NPP Report for June, July and August 2009
- Municipal Court's Monthly Cashbook Report for August 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

