

**BOROUGH OF KEYPORT  
SPECIAL MEETING AGENDA  
MONDAY, AUGUST 6, 2007,7:3 0PM  
MUNICIPAL COMPLEX, COUNCIL CHAMBERS  
70 W. FRONT STREET, KEYPORT, NJ**

**CALL TO ORDER:**

**SUNSHINE LAW NOTICE:** Valerie T. Heilweil, Borough Clerk

**ROLL CALL:** Councilmembers Sheridan Hassmiller Hill  
Ortman Walling Bolte  
Mayor Bergen

Others present: Pete Valesi, Borough Administrator  
Ken Ebner, Borough Attorney

**RESOLUTION**

Closed Session Meeting (if any)

Off: 2<sup>nd</sup>. Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

**RESOLUTION**

1. Amending 2007 Municipal Budget

Off: 2<sup>nd</sup>. Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

**ADOPTION OF 2007 MUNICIPAL BUDGET**

2. Resolution Adopting the 2007 Municipal Budget

Off: 2<sup>nd</sup>. Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

2a. Motion authorizing the Clerk to publish the Budget Summary as adopted,  
in the Courier, August 9, 2007 issue.

Off: 2<sup>nd</sup>. Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

**APPROVAL OF MINUTES**

May 30, 2006 – Special  
November 6, 2006 – Special  
February 6, 2007 – Regular

Off: 2<sup>nd</sup>:

**COMMUNICATIONS AND PETITION**

1. Letter from Keyport Indians, Inc. requesting a police officer to help with traffic flow on Atlantic Street, requesting no parking on Jackson Street, and requesting permission to park on both sides of Atlantic Street for their annual Mitey-Mite Fun Day, scheduled for August 18<sup>th</sup> and 19<sup>th</sup>.

Mot: MM: 2<sup>nd</sup>:

**RESOLUTIONS**

3. Authorizing Excel Environmental Resources to Apply for Grant Funding (former (Sewage Treatment Plant/Current DPW Storage Yard)
4. Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding (Former Fueling Yard/Current Boat Ramp)
5. Applying to the New Jersey Department of Transportation for Financial Assistance Through the Transportation Trust Fund Authority Act; Municipal Aid Program for Fiscal Year 2008
6. Authorizing Execution of Agreement with JCP & L for Installation of Electric Distribution Facilities
7. Amending Resolution 164-07 Appointing Temporary Zoning Officer, Assistant Property Maintenance Officer and Assistant Code Enforcement Officer

MM: 2<sup>nd</sup>: Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

**PUBLIC PARTICIPATION**

The meeting is opened to the public for comments or questions.

Opened: Closed:

**ADJOURNMENT**

Motion to Adjourn: 2<sup>nd</sup>:  
Time of Adjournment PM