

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 19, 2010 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 Gross
Sheridan Walling Kovacs
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:

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

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

OATH OF OFFICE
Councilwoman Christian Bolte

APPROVAL OF MINUTES
November 24, 2009 – Regular Meeting

INTRODUCTION OF ORDINANCES

1. Ordinance – Fingerprinting Process for Keyport Fire Department Members

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER 3-33.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO FINGERPRINTING

1a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

- 1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on February 2, 2010

Motion: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

2. Ordinance – Amending Salary Ordinance

The Clerk reads the Ordinance by Title:

2a. Motion to Introduce: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

- 2b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on February 2, 2010

Motion: 2nd: Roll Call: Bolte, Sefcik, Gross, Sheridan, Walling, Kovacs

COMMUNICATIONS AND PETITIONS

1. Application for membership in the Keyport Fire Department's Liberty Hose from George J. Walling, Jr. (contingent upon State approval)

Motion: 2nd: Ayes: Nays:

2. Letter from Monmouth County Park System notifying the Borough of a \$52,000 grant award for Keyport Skate Project through the Monmouth County Municipal Open Space Grant Program

Motion: 2nd: Ayes: Nays:

3. Request from the Keyport Fire Department for donation in the form of an ad in the program book for the Keyport Volunteer Fire Department's 40th Annual Firemen's Ball

Motion: 2nd: Ayes: Nays:

4. Application for a Street Opening Permit from NJ Natural Gas for 75 Elizabeth Street for the purpose of an oil conversion

5. Application for a Street Opening Permit from NJ Natural Gas for 30 Perry Street for the purpose of an oil conversion

Motion: 2nd: Ayes: Nays:

- 7. Salary Resolution
- 8. 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, Gross, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM