

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 16, 2007, 7:00 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 Sheridan Hassmiller Hill
Ortman Walling Bolte

Mayor Bergen

Others present: Mr. Valesi, Borough Administrator

Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting –

Off: 2nd: Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

CALL TO ORDER: PM

SUNSHINE LAW NOTICE: Municipal Clerk Valerie T. Heilweil

ROLL CALL: Councilmembers Sheridan Hassmiller Hill
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Others present: Mr. Valesi, Borough Administrator

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PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Red Ribbon Week

HEARING/ADOPTION OF ORDINANCE 22-07

1. Amending Bond Ordinance 8 -05 to amend project description

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE #8-05 OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY FINALLY ADOPTED JUNE 6, 2005 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT

1a. Motion to Open Public Hearing

Open: Closed:

1b. Motion to adopt Ordinance

Off: 2nd: Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

- 1c. Motion authorizing the Clerk to publish the Ordinance as finally adopted, in the Courier, October 18, 2007 issue, for a Hearing to be held on October 2, 2007.

MM: 2nd: Roll Call: Sheridan, Hassmiller, Hill, Ortman, Walling, Bolte

COMMUNICATIONS & PETITIONS

1. Application for membership into the Hook & Ladder Company from Edward Beaulieu (contingent upon State approval) and letter regarding resignation of Ralph Lengyel, as an active member.

Mot: MM: 2nd:

2. Letter from Keyport Business Association thanking everyone involved for their efforts in making Keyport Fest a successful event.

Mot: MM: 2nd:

3. Letter from Keyport Fire Museum Secretary requesting the use of the Senior Center bus to transport students from St. Joseph School to the Fire Museum.

Mot: MM: 2nd:

4. Application for Raffle License – St. Joseph School – off-premise merchandise raffle – to be held November 16, 2007 at the St. Joseph School Auditorium

Mot: MM: 2nd:

5. Application for Bingo License – St. Joseph School – to be held November 16, 2007 at the St. Joseph School Auditorium

Mot: MM: 2nd:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly report for September 2007.
2. Property Maintenance report for September 2007.
3. Tax/Water/Sewer Collector's Report for September 2007.
4. Recreation Committee Minutes for September & October 2007
5. Municipal Court's Monthly Cashbook Report for September 2007

Mot: MM: 2nd:

COMMITTEE REPORTS

Councilman Sheridan; Fire, First Aid & Emergency Services:

Councilman Hassmiller; Buildings and Grounds and Library:

Councilman Hill; Health and Recreation:

Councilman Ortman; Police:

Councilman Walling; Public Works /Recycling/Property Maintenance:

Councilwoman Bolte: Finance, Grants and Redevelopment:

