

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 20, 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
Ortman Walling Bolte

Mayor Bergen

Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Discussion of MRSA issue by MCRHC Epidemiologist Ms. Huimin Shen
and Health Officer Sidney Johnson

PRESENTATION

Discussion of Keyport Schools Initiatives for 2007-2009 by Dr. Dan Blachford

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:

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

UNFINISHED BUSINESS

Discussion of Proposed Boat Storage Ordinance

NEW BUSINESS

Discussion of Proposed Pay-to Play Redevelopment Ordinance (Possible Introduction)

RESOLUTIONS

2. Amending Resolution #174-07 Setting Title of Account Clerk
3. Authorizing Submission of a Natural Resource Inventory to the Borough of Keyport Unified Planning Board for Consideration
4. Authorizing the Purchase of a Police Cruiser Under State Contract
5. Authorizing Change Order No. 2 to the Contract for the William Ralph Pier Reconstruction
6. Authorizing Payment Plan for Water/Sewer Bill
7. Awarding Contract for Demolition Services for Waterfront Sewerage Treatment Plant Buildings
8. Payment of Bills

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

PUBLIC COMMENT PORTION

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

Opened: Closed:

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM