

**BOROUGH OF KEYPORT  
WORKSESSION MEETING AGENDA  
TUESDAY, DECEMBER 4, 2007, 7:30PM  
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 –
  - Personnel
  - Contract Negotiations

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

**CALL TO ORDER: PM**

**SUNSHINE LAW NOTICE:** Municipal Clerk Valerie T. Heilweil

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Mr. Wisniewski, Borough Attorney

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**SWEARING IN OF SERGEANTS**

Sgt. Michael Ferm  
Sgt Steven Dixon  
Sgt. Kevin Cassidy

**APPROVAL OF MINUTES**

March 12, 2007 - Special

**COMMUNICIATIONS & PETITIONS**

1. Letter from KBA requesting use of Borough Council Chambers for 2008 Board of Director's Meetings

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

2. Letter from KBA notifying the Borough that the KBA will not be sponsoring the Memorial Day Parade in 2008

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

3. Letter from Monmouth County Community Development Program requesting appointment of CD

Representative and Alternate  
Mot: MM: 2<sup>nd</sup>:  
4. Request for Street Opening Permit from NJ Natural Gas regarding 116 Therese Avenue due to oil conversion  
Mot: MM: 2<sup>nd</sup>:

### **UNFINISHED BUSINESS**

### **ADMINISTRATOR'S REPORT**

### **ATTORNEY'S REPORT**

### **NEW BUSINESS**

### **RESOLUTIONS**

2. Authorizing Payment Plan – Rumsey
3. Accepting Grant from the Hazardous Discharge Site Remediation Fund Municipal Program through the NJ Economic Development Authority and the Department of Environmental Protection
4. Awarding First Street Streetscape Extension Project
5. Authorizing Borough Administrator to Negotiate and Execute Fire Museum Lease
6. Approving Formation of Keyport Garden Club
7. Authorizing Appropriation Transfer
8. Governing Body Certification of the Annual Audit
9. Authorizing Sale of \$200,000 Special Emergency Note to General Capital Fund
10. Payment of Bills

MM: 2<sup>nd</sup>: 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: 2<sup>nd</sup>:  
Time of Adjournment: PM