

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 19, 2008, 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 Kovacs Sheridan Hill
Bolte Ortman Walling
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

RESOLUTION

1. Closed Session Meeting –

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

CALL TO ORDER: PM
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Kovacs Sheridan Hill
Bolte Ortman Walling
Others present: Mr. Valesi, Borough Administrator
Mr. Wisniewski, Borough Attorney

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION BY
Hudson Pointe (75 Manchester)

PROCLAMATION
Arc Awareness Month

PUBLIC HEARING/ADOPTION OF ORDINANCE

1. **Ordinance 1-08 – Towing**

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING BOROUGH OF KEYPORT ORDINANCE 5-13; TOWING

1a. Motion to Open Public Hearing: Motion to Close Public Hearing:

1b. Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

1c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

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

2. Ordinance 2-08 – Registration with the Police Department

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING BOROUGH OF KEYPORT ORDINANCE 6-7.2; REGISTRATION WITH THE POLICE DEPARTMENT

2a. Motion to Open Public Hearing: Motion to Close Public Hearing:

2b. Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

3. Ordinance 3-08 – Identification Cards Required; Term; Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING BOROUGH OF KEYPORT ORDINANCE 6-7.3 IDENTIFICATION CARDS REQUIRED; TERM; FEES

3a. Motion to Open Public Hearing: Motion to Close Public Hearing:

3b. Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

3c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

4. Ordinance 4-08 – Amending Pool Filling Ordinance to be handled by the Collector of Water and Sewer

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING BOROUGH OF KEYPORT ORDINANCE 14-3.2; PERMITS FOR USING BOROUGH WATER SUPPLY

4a. Motion to Open Public Hearing: Motion to Close Public Hearing:

4b. Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

4c. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

5. Ordinance 5-08 – Time Limited Parking

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SCHEDULE IV (TIME LIMITED PARKING) OF THE ORDINANCES OF THE BOROUGH OF KEYPORT

5a. Motion to Open Public Hearing: Motion to Close Public Hearing:

5b.Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

5c.Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

6. Ordinance 6-08 – Amend Liquor License Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCE 6-3.4 LICENSE FEES;

6a. Motion to Open Public Hearing: Motion to Close Public Hearing:

6b.Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

6c.Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

7. Ordinance 7-08 – Pay-to-Play; Redevelopment

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XXV OF THE ORDINANCES OF THE BOROUGH OF KEYPORT TO PROHIBIT CAMPAIGN CONTRIBUTIONS UNDER CERTAIN CIRCUMSTANCES

7a. Motion to Open Public Hearing: Motion to Close Public Hearing:

7b.Motion to Adopt: 2nd: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

7c.Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue.

INTRODUCTION OF ORDINANCE

1. Ordinance –Permitted Number of Club Liquor Licenses

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING THE BOROUGH OF KEYPORT ORDINANCE 6-3.4 LICENSE FEES; MAXIMUM NUMBER

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, February 21, 2008 issue, for a Hearing to be held on February 21, 2008.

MM: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2. Bond Ordinance – Improvements to Beers Street

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO BEERS STREET IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$475,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

COMMUNICATIONS AND PETITIONS

1. Request for Raffle License from St. Joseph's Church - Off -Premise 50/50 Cash Raffle – to be held May 10, 2008
2. Request for Raffle License from St. Joseph's Church – Tricky-Tray Raffle- to be held May 10, 2008
3. Letter from Jesus, The Lord Church requesting approval of both Palm Sunday Procession of March 16th from 11:15- approximately 12 Noon and Good Friday Procession of March 21st from 4:15PM to 4:30 PM to approximately 5:00-5:15PM
4. Application for membership in the Keyport Fire Department/Lincoln Hose Company from Russell P. Surdi, Jr., (contingent upon State approval) and letter regarding resignation of Phillipp Santiago as an active member.
5. Application for Associate membership in the Keyport Fire Department/ Fire Patrol from Robert Morgan
6. Request from Wendy Tooker for the use of Borough Picnic Benches on Tuesday, May 20, 2008 and invitation to the Mayor and Council to participate in “March for Meals” on Wednesday, March 5, 2008
7. Notice from Bill Larkin regarding St. Patrick's Day Parade
8. Keyport Business Alliance January 21st meeting agenda and minutes of their November 19, 2007 Special Board Meeting

MM: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for January 2008 and 2007 Year-End Report
2. Tax\Water\Sewer Collector's Report for January 2008
3. Monthly Report for Building Department for January 2008
4. Property Maintenance Monthly Report for January 2008
5. Municipal Court's Monthly Cashbook Report for January 2008
6. Minutes of the Harbor Commission Reorganization Meeting and minutes of their February 11, 2008 meeting

Motion: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

COMMITTEE REPORTS

Councilman Kovacs; Building and Grounds and Library:

Councilman Sheridan; Fire, First Aid & Emergency Services:

Councilman Hill; Health and Recreation:

Councilwoman Bolte; Finance, Grants and Redevelopment:

Councilman Ortman; Police:

Councilman Walling; Public Works/Recycling/Property Maintenance:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Department of Environmental Protection Green Acres Enabling Resolution authorizing execution of agreement with the State for Waterfront Park
3. Authorizing Change Order #1 for Improvements to Perry Street Water Treatment Plant
4. Authorizing Continued Membership in the NJ Intergovernmental Insurance Fund
5. Authorizing Settlement Agreement - Curbing
6. Authorizing Settlement Agreement
7. Appointing Borough Prosecutor
8. Appointing of Alternate Borough Prosecutor
9. Appointing of Library Board Members
10. Appointing Part-Time Police Dispatcher
11. Appointing Part-Time Police Dispatcher
12. Appointment Part-Time Police Dispatcher
13. Payment of Bills

MM: 2nd:

Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

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