

**BOROUGH OF KEYPORT  
WORK SESSION MEETING AGENDA  
TUESDAY, MARCH 4, 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 –
  - Personnel – DPW
  - Contract Negotiations

Off: 2<sup>nd</sup>: 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**

**PROCLAMATION**

NEA's Read Across America

**APPROVAL OF MINUTES**

September 19, 2006 - Regular

**INTRODUCTION OF ORDINANCES**

1. **Ordinance – Fee for use of lighting at Cedar Street Field**

The Clerk reads the Ordinance by Title: AMENDING BOROUGH OF KEYPORT ORDINANCE  
11-1 CEDAR STREET PARK

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, March 6, 2008,  
issue, for a Hearing to be held on March 18, 2008.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2. **Ordinance – Setting Salary Range for Alternate Borough Prosecutor**

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOROUGH OF KEYPORT ORDINANCE NO. 23-05 FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, N.J. IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

2a. Motion to Introduce: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Courier, March 6, 2008, issue, for a Hearing to be held on March 18, 2008.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

**PUBLIC HEARING/ADOPTION OF ORDINANCE**

1. **Ordinance – Permitted Number of Club Liquor Licenses**

The Clerk reports that the Ordinance was published as introduced in the Courier, issue of February 21, 2008, that the Affidavit of Publication is on file in her office, and that copies were posted on the Bulletin Board and made available to the public.

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 Open Public Hearing: Motion to Close Public Hearing:

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

1c. Motion authorizing the Clerk to publish the Ordinance as finally adopted according to law in the Courier, issue of March 6, 2008.

MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

**KBA 2008 BUDGET HEARING AND APPROVAL**

2. Resolution Authorizing the Borough Clerk to Read the 2008 Business Improvement Budget by Title  
MM: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

The Hearing is opened to the public for comments or questions:  
Opened: Closed:

3. Resolution Approving Bid Budget and Levy for 2008  
Offered for Adoption: 2<sup>nd</sup>: Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

## **COMMUNICATIONS AND PETITIONS**

1. Request for Raffle License from BPOE #2030 Keyport-Matawan (Elks Club) for a Pull-Tab Machine from March 26, 2008 – March 25, 2009

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

2. Request for Raffle License from Liberty Hose Co. #3 for Games of Chance to be held July 14-July 19, 2008

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

3. Request for Raffle License from Keyport Hook and Ladder Co. for an On-Premise 50/50 cash raffle to be held July 14-July 19, 2008

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

4. Request for Raffle License from Board of Fire Wardens for Games of Chance to be held July 14, 2008-July 19, 2008

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

5. Request from St. Joseph's Church to use Borough picnic benches for their parish fair to be held Wednesday, May 28<sup>th</sup> thru Sunday, June 1<sup>st</sup>, 2008

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

6. Request from St. Joseph's Church for a portion of Geran Street, from Woolley Street to Broadway, to be closed during their parish fair during the following days and hours: 5/28 and 5/29 from 6PM – 11PM, 5/30 from 6PM - 11:30PM, 5/31 from 4PM – 11:30PM and 6/1 from 4PM – 10:30PM

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

7. Request from St. Joseph's Church for approval to hold firework's display on church property on May 30<sup>th</sup>, 2008 (rain dates May 31<sup>st</sup> or June 1<sup>st</sup>)

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

8. Letter from Darnell McDonald, President of Keyport First Aid Cadet Squad, requesting donation from the Borough

MM:                    2<sup>nd</sup>:                    Roll Call: Kovacs, Sheridan, Hill, Bolte, Ortman, Walling

## **UNFINISHED BUSINESS**

## **ADMINISTRATOR'S REPORT**

## **ATTORNEY'S REPORT**

**NEW BUSINESS**

**RESOLUTIONS**

4. Approving Temporary Capital Budget
5. Authorizing Payment Plan
6. Authorizing Payment Plan
7. Authorizing Refund of 100% Disabled Veteran's Taxes
8. Appointing Library Board Member
9. Authorizing Releasing the Performance Guarantee for Valley National Bank
10. Authorizing Monmouth County Mosquito Extermination Commission Aerial Surveillance and Treatment Program for the Year 2008
11. Authorizing a Donation to Support the Keyport Ministerium Food Pantry
12. Payment of Bills

MM:

2<sup>nd</sup>:

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:

2<sup>nd</sup>:

Time of Adjournment:

PM