

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
MAY 1, 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 – Personnel, Litigation

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

CALL TO ORDER: PM

SUNSHINE LAW NOTICE: Municipal Clerk Valerie T. Heilweil

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PLEDGE OF ALLEGIANCE/ MOMENT OF MEDITATION

PROCLAMATION

Police Chief Theodore Gajewski on his Retirement
Older American's Month

APPROVAL OF MINUTES

April 10, 2007 – Closed Session

April 24, 2007 – Closed Session

COMMUNICATIONS AND PETITIONS

1. Application for Social Affairs Permit submitted by Keyport Fire Dept – To be held July 9- July 14 2007

Mot: MM: 2nd:

2. Application for Raffle License – St. Joseph Girls Softball – Off-Premise Cash to be held June 23, 2007

3. KBA 2007 Proposed Calendar of Events

Mot: MM: 2nd:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

PUBLIC HEARING OF MUNICIPAL BUDGET

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

Opened: Closed

RESOLUTIONS

3. Payment of Bills
4. Authorizing Award of Contract for Grass/Lawn Cutting Services
5. Appointment of Temporary Plumbing Inspector and Plumbing Sub-Code Official
6. Accepting Funds for the 2007 Grant Agreement from the Monmouth County Office on Aging

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