

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 20, 2009, 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 Bolte Sefcik Hill  
Sheridan Walling Kovacs  
Mayor Robert J. Bergen  
Others present: Lorene Wright, Borough Administrator  
John Wisniewski, Borough Attorney

**RESOLUTION**

1. Closed Session Meeting

Off: 2<sup>nd</sup>: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

**CALL TO ORDER:** **PM**  
**SUNSHINE LAW NOTICE:** Municipal Clerk  
**ROLL CALL:** Councilmembers Bolte Sefcik Hill  
Sheridan Walling Kovacs  
Mayor Bergen  
Others present: Ms. Wright, Borough Administrator  
Mr. Wisniewski, Borough Attorney

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**APPROVAL OF MINUTES**

April 1, 2008 – Work Session  
November 3, 2008 – Work Session

**COMMUNICATIONS AND PETITIONS**

1. Letter from St. Joseph School requesting permission to schedule their 1<sup>st</sup> Annual St. Joseph School *Shamrock Go for the Green* 5K/Fun Run event for Saturday, May 16, 2009 at 9AM

Motion: 2<sup>nd</sup>: Ayes: Nays:

2. Application for a Social Affairs Permit from St. Joseph School Advancement for a Texas Hold Em Fundraiser to be held on April 4, 2009 from 6PM – 11PM

Motion: 2<sup>nd</sup>: Ayes: Nays:

3. Request for Raffle License from St. Joseph School PTA for a Casino Night to be held on February 28, 2009 at St. Joseph School Auditorium
4. Request for Raffle License from St. Joseph School PTA for a Casino Night to be held on April 4, 2009 at St. Joseph School Auditorium
5. Request for Raffle License from St. Joseph Church for an On-Premise 50/50 Cash Raffle to be held on April 4, 2009
6. Request for Bingo license from Keyport First Aid Squad for Bingo to be held on various Thursdays evenings in 2009
7. Request for Raffle License from the Keyport First Aid Squad for an Instant-Raffle (Pull-Tab) to be held daily from March 13, 2009 to March 10, 2010
8. Request from Keyport First Aid Squad for a Penny Auction (Tricky-Tray) to be held on March 7, 2009 from 6:30 to 11PM
9. Request for Raffle License from Keyport First Aid for an On-Premise 50/50 Cash Raffle to be held on March 7, 2009 from 6:30 – 11PM

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

10. Letter from Michael and Silvia Erazo-Kase of 77 Fulton Street requesting to be able to put a "Private" or "Resident Parking Only" sign up at their property

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

11. Request for Street Opening from NJ Natural Gas for 226 Washington Street for the Purpose of an oil & propane conversion

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

12. Letter from Keyport First Aid Squad requesting waiver of all Borough Bingo and Raffle License fees
13. Letter from Keyport First Aid Auxiliary requesting waiver of all Borough Bingo and Raffle License fees

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

14. Letter from Keyport Engine Co. No. 1 informing the Borough that Christopher Menendez became an active member at their December meeting
15. Letter from Keyport Engine Co. No. 1 informing the Borough that Pat Strang became an active member at their December meeting

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

16. Letter from T & M regarding Stimulus Package/Federal Grants for Infrastructure

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

17. Application to Film a Motion Picture

Motion:            2<sup>nd</sup>:                    Ayes:                    Nays:

## **REPORTS OF DEPARTMENTS**

1. Borough Clerk's Monthly Report for December 2008
2. Tax\Water\Sewer Collector's Report for December 2008
3. Monthly Report for Building Department for December 2008
4. Minutes of December 9, 2008 Board of Health Meeting and Treasurer's Reports for December 2008 and 2008 Annual Report
5. Property Maintenance Report for December 2008 and 2008 Annual Report
6. Municipal Court's Monthly Cashbook Report for December 2008

Motion: 2<sup>nd</sup>:

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

## **COMMITTEE REPORTS**

Councilwoman Bolte: Police:

Councilwoman Sefcik: Buildings, Grounds and Library

Councilman Hill: Health and Recreation:

Councilman Sheridan: Fire, First Aid & Emergency Services:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

## **ADMINISTRATOR'S REPORT**

## **ATTORNEY'S REPORT**

## **DISCUSSION**

Economic Recovery Funding Options

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **RESOLUTIONS**

2. Recommending Amendment to NJSA 40:54-8 Regarding Tax Levies for Free Public Libraries
3. Authorizing Emergency Repairs to the Water Main in the Area of 279 Broad Street on December 24, 2008

