

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 16, 2010 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 Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Lorene Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

CLOSED SESSION

1. Closed Session Resolution:
Contract Negotiation – License Agreement between the Borough of Keyport and 19
Division Street, LLC for property located at 7 Division Street

Off: 2nd: Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

CALL TO ORDER: **PM**
SUNSHINE LAW NOTICE: Municipal Clerk
ROLL CALL: Councilmembers Gross Sefcik Bolte
Sheridan Kovacs McPeek
Mayor Robert J. Bergen
Others present: Ms. Wright, Borough Administrator
Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

January 19, 2010

PRESENTATION

Arts Society of Keyport (ASK)

DISCUSSION

DCA Discipline of Building Inspector, Robert Burlew, for Conflict of Interest

PUBLIC COMMENT PORTION

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

COMMUNICATIONS AND PETITIONS

1. Email from the Northern Monmouth Chamber of Commerce regarding their annual Meet Your Elected Officials networking event to be held on Wednesday, March 24th, 5:30-8:00PM, at Jacques Reception Center, 500 Palmer Avenue, Middletown

Motion: 2nd: Ayes: Nays:

2. Invitation from Keyport Senior Center for their Annual Volunteer Luncheon to be held Wednesday, April 7th at 11:00AM at the Keyport First Aid Building

Motion: 2nd: Ayes: Nays:

3. Letter from Ansell Zaro Grimm & Aaron (with attachment from Bureau of Tidelands Management) regarding License Renewal Application for the Keyport Fishing Pier

Motion: 2nd: Ayes: Nays:

4. Application for a Raffle License from Liberty Hose Co. No. 3 for a Big Wheel Game of Chance to be held July 26th through July 31, 2010 between 6PM and Midnight

Motion: 2nd: Ayes: Nays:

5. Application for Social Affairs Permit from the Leukemia & Lymphoma Society for a Morning Skipper Meeting and Charity Dinner to be held at the Keyport Yacht Club on June 12, 2010 from 6AM to 9PM

Motion: 2nd: Ayes: Nays:

6. Application for a Street Opening Permit from NJ Natural Gas for 55 Walnut Street for the purpose of an oil conversation

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for February 2010
2. Tax\Water\Sewer Collector's Report for February 2010, Annual Receipts for Tax Department 2009
3. Monthly Report for Building Department for February 2010
4. Property Maintenance Report for February 2010
5. Board of Health Annual Treasurer's Report for Year Ending 2009, Treasurer's Report for February 2010 and Board of Health Meeting Minutes of February 9, 2010
6. Keyport Historian's Annual Report for 2009
7. Municipal Court's Monthly Cashbook Report for February 2010

Motion: 2nd:

Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

COMMITTEE REPORTS

Councilman Gross: Police:

Councilwoman Sefcik: Health and Recreation:

Councilman Bolte: Public Works/Recycling/Property Maintenance:

Councilman Sheridan: Fire/First Aid/Emergency Services:

Councilman Kovacs: Finance/Grants/Redevelopment:

Councilman McPeek: Buildings/Grounds/Library:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

2. Resolution Authorizing Payment Plan – Hadid
3. Authorizing Credit for Senior Citizen Deduction - Gonzalez
4. Budget Transfer Appropriation
5. Authorizing the Borough of Keyport to Enter into a Cooperative Pricing Agreement for Grass Cutting and Fertilizing
6. Payment of Bills

PUBLIC COMMENT PORTION

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Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

Roll Call: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM