

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 3, 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
 - Contract Negotiations
 - IUOE Local 68 – Notice of Mediation
 - 19 Division Street – Deed of Easement

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

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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

PRESENTATIONS

1. Realty Appraisals by Neil Rubenstein
2. Visiting Nurse Association of Central Jersey by Gary Linington

PROCLAMATION

Designating the Month of March as “Women’s History Month”

APPROVAL OF MINUTES

April 4, 2006 – Executive Session

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

9. Letter from M & S Waste Services confirming extension of Solid Waste and Recycling contract until March 31, 2009

MM

2nd:

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

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

2. Authorizing Payment Plan
3. Authorizing Reduction of Performance Bond – 417 Associates
4. Approving Participation with the State of New Jersey in a Safe and Secure Communities Program Administered by the Division of Criminal Justice, Department of Law and Public Safety
5. Authorizing Payment of NPP Grant monies for a Commercial Match Grant
6. Authorizing the Lease of the Senior Center in Keyport to Interfaith Neighbors for a Nutrition Program
7. Payment of Bills

PUBLIC COMMENT PORTION

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

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM