

**BOROUGH OF KEYPORT  
REGULAR MEETING AGENDA  
TUESDAY, APRIL 7, 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  
Borough Attorney: Eric Winston/John Wisniewski

**RESOLUTION**

1. Closed Session Meeting
  - Contract Negotiations
  - Aeromarine Access Agreement
  - 19 Division Street Easement

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

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Mayor Bergen  
Others present: Ms. Wright, Borough Administrator  
Borough Attorney: Eric Winston/John Wisniewski

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**PROCLAMATION**

Alcohol Awareness Month  
National Volunteer Month  
National Start! Walking Day

**APPROVAL OF MINUTES**

1. January 10, 2006 – Closed Session
2. March 7, 2006 – Closed Session
3. March 28, 2006 – Closed Session
4. March 17, 2009 – Closed Session

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

## INTRODUCTION OF ORDINANCES

### 1. Ordinance – Amending No Stopping or Standing Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SCHEDULE III (NO STOPPING OR STANDING) OF THE ORDINANCES OF THE BOROUGH OF KEYPORT

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press, for a Hearing to be held on April 20, 2009.

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

## COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Recycling Committee member Al DeGracia. Claudia DeGracia is interested in becoming involved with the Committee.

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

2. Letter from St. Joseph Church announcing annual parish fair to be held Wednesday, May 27<sup>th</sup> through Sunday, May 31<sup>st</sup>, 2009 and requesting authorization to close a portion of Geran Street during the duration of the fair

3. Letter from St. Joseph Fair Committee requesting use of the Borough's picnic benches for their annual parish fair – May 27<sup>th</sup> – May 31<sup>st</sup>.

4. Letter from St. Joseph Church requesting permission to sponsor and hold a fireworks display on their church property on May 29<sup>th</sup>, 2009 (rain dates May 30<sup>th</sup> or May 31<sup>st</sup>)

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

5. Letter from Anne Zaccardi regarding water/sewer bill at 196 Washington Street

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

6. Letter from Keyport Recreation Commission requesting to hold the 3<sup>rd</sup> Annual KeyportFest 5K Run on September 12, 2009 beginning at 8:30AM

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

## UNFINISHED BUSINESS

**ADMINISTRATOR'S REPORT**

**ATTORNEY'S REPORT**

**NEW BUSINESS**

1. Building Use Policy
2. Cable Ordinance

**RESOLUTIONS**

2. Authorizing Monmouth County Mosquito Extermination Commission Aerial Surveillance and Treatment Program for the Year 2009
3. Authorizing Adoption of Procedures to Be Followed in the Purchase of Equipment and Supplies
4. Authorizing Acceptance and Ratification of the Plumbing/Mechanicals Settlement Agreement – A & K
5. Authorizing the Execution Of A Memorandum of Agreement With State of New Jersey Housing & Mortgage Finance Agency (HMFA)
6. Authorizing the Disposal of Certain Personal Property Not Needed for Public Use
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:

2<sup>nd</sup>:

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

**ADJOURNMENT**

Motion to Adjourn moved by:

2<sup>nd</sup>:

Time of Adjournment:

PM