

January 1, 2009  
Keyport, New Jersey

Minutes of a Reorganization Meeting of the Mayor and Council, held on the above date in the Central School All Purpose Room, Broad Street, Keyport, N.J. pursuant to being called by the Mayor and Borough Council, notice on file with the Borough Clerk, forwarded to the Asbury Park Press, Courier, Independent, the Newark Star Ledger and Two River Times, and posted on the Bulletin Board in accordance with the Open Public Meetings Act, P.L. 1975, Ch. 231

Mayor Bergen called the meeting to order at 12:04 P.M. and Borough Clerk read the Sunshine Law Notice.

#### **ROLL CALL**

On Roll Call the following were present: Councilmembers Bolte, Ortman, Hill, Sheridan, Walling, Kovacs. Others present: Mr. Wisniewski, Borough Attorney, Mr. Wisniewski, and Borough Administrator Ms. Wright.

#### **PRESENTATION TO OUTGOING COUNCILMEMBER:**

Mayor Bergen and Councilman Sheridan presented plaque to Councilman Ortman. Councilman Ortman spoke a few words, telling how he came to run for Council.

#### **OATH OF OFFICE ADMINISTERED TO REELECTED COUNCILMAN**

COUNCILMAN JOSEPH E. SHERIDAN

#### **OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBER:**

COUNCILWOMAN SUSAN SEFCIK

#### **ROLL CALL - 2009 COUNCIL:**

MAYOR ROBERT J. BERGEN  
COUNCILMAN GEORGE J. WALLING, Sr.  
COUNCILMAN JOSEPH E. SHERIDAN  
COUNCILWOMAN CHRISTIAN BOTLE  
COUNCILMAN EZRA HILL  
COUNCILMAN JOHN J. KOVACS  
COUNCILWOMAN SUSAN SEFCIK

#### **SALUTE TO THE FLAG**

Mayor Bergen recognized Freeholder Elect Amy Mallet.

#### **INVOCATION**

Invocation was made by Police Chaplain

#### **PRESENTATIONS - Recreation Commission Holiday Lighting Awards:**

Mayor introduced President of Recreation George Strang to announce this year's winners:

**First Place:** Mr. & Mrs. McCloskey - 15 Jackson Street  
**Second Place:** The Belanger Family - 195 Atlantic Street  
**Third Place:** Mr. & Mrs. Devlin - 22 Orchard Street

#### **APPOINTMENTS**

Mayor Bergen announces the 2009 Fire Department Chiefs and asks that they assemble to take their Oaths of Office, to be administered by the Borough Clerk:

**FIRST ASSISTANT CHIEF:** James McTernan  
**SECOND ASSISTANT CHIEF:** Raymond Kilroy  
**THIRD ASSISTANT CHIEF:** John McCleaster  
**CHIEF OF THE DEPARTMENT:** David Olsen

**PRESENTATION OF EX-CHIEF'S BADGE:**

Fire Commissioner Joseph E. Sheridan presented William Vaughn the Ex Chief Badge

**FIRE DEPARTMENT RECOGNITION AWARDS**

**2009 FIRST AID SQUAD OFFICERS:**

First Aid Officers were sworn in by the Borough Clerk

**CAPTAIN:** Kenneth Krohe  
**1<sup>ST</sup> LIEUTENANT:** Mike Nevitt  
**2<sup>ND</sup> LIEUTENANT:** Matt Salvatore  
**3<sup>RD</sup> LIEUTENANT:** Ruth Grabowski

**POLICE PRESENTATIONS**

Chief Mitchell said a few words regarding his department and presented the following awards:

**OFFICER OF THE YEAR/HONORABLE SERVICE:**

Joseph Rendina

**DRUG BUSTER/HONORABLE SERVICE/PROMOTION:**

Michael Ferm  
Steve Dixon  
Mark Hafner

**HONORABLE SERVICE:**

Anthony Gallo  
Greg Johnson  
Matt Salvatore  
David Sorber  
Shannon Hyman  
Robert McCartin

**HONORABLE SERVICE/DRUG BUSTER**

Ken Marr

**HONORABLE SERVICE/PROMOTION:**

Kevin Cassidy

**ACADEMY GRADUATE:**

Robert Nagy

**K-9 COMMENDATION**

Joseph Ruth and K-9 Jack

**EXCEPTIONAL SERVICE:**

Debbie Gallagher

**CIVILIAN AWARD:**

Evelyn Kemp  
Zshavana Kemp

Chief Mitchell presented an award to Police Commissioner Ortman

**MAYOR'S PRESENTATIONS**

**VOLUNTEER OF THE YEAR AWARD**

Mayor Presented Volunteer of the Year award to Robert Poling

Motion to adjourn meeting for five minutes, made by Mr. Sheridan second by Mr. Walling with ayes by all present.

**REGULAR ORDER OF BUSINESS**

Mayor and Council appointed the following:

**Resolution No. 1-09 APPOINTMENT OF BOROUGH ATTORNEY**  
Wisniewski and Associates, LLC

Offered for adoption by Mr. Sheridan, seconded by Ms. Sefcik with ayes by all present.

**Resolution No. 2-09 ELECTION OF COUNCIL PRESIDENT**  
Joseph E. Sheridan

Offered for adoption by Ms. Bolte, seconded by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Bolte, Sefcik, Hill, Walling,  
Kovacs

Nays:  
Absent:  
Abstain: Sheridan

**Resolution No. 3-09 APPOINTMENT OF COUNCIL COMMITTEES**  
**FOR THE YEAR 2009**

**Police** - Councilmembers: Bolte, Kovacs, Sefcik  
**Fire/First Aid/ Emergency Services** - Councilmembers: Sheridan, Walling  
Kovacs  
**Finance/Grants/Redevelopments** - Councilmembers: Walling, Bolte,  
Sheridan  
**Buildings/Grounds and Library** - Councilmembers: Sefcik, Hill, Walling  
**Public Works/Recycling/Property Maintenance** - Councilmembers: Kovacs,  
Sefcik, Hill  
**Health and Recreation** - Councilmembers: Hill, Sheridan, Bolte

Offered for adoption by Ms. Bolte, seconded by Ms. Sefcik with ayes by all present

Councilman Walling spoke a few words about the committees and voted no regarding his appointment as Chair of the Finance Committee.

**Resolution No. 4-09 APPOINTMENT OF PLANNING BOARD COUNCILMEMBER**  
Councilman Kovacs

Offered for adoption by Mr. Sheridan, seconded by Mr. Hill

Roll Call Vote: Ayes: Councilmembers Bolte, Sefcik, Hill, Sheridan,  
Walling,

Nays:  
Absent:  
Abstain: Kovacs

**Resolution No. 5-09 APPOINTMENT OF BOROUGH AUDITOR**  
Hodulik & Morrison

Offered for adoption by Ms. Bolte, seconded by Ms. Sefcik with ayes by all present

**Resolution No. 6-09 APPOINTMENT OF BOROUGH PROSECUTOR**  
Joseph Lombardi

Offered for adoption by Mr. Sheridan, seconded by Mr. Hill with ayes by all present

**Resolution No. 7-09 APPOINTMENT OF ALTERNATE BOROUGH PROSECUTOR**

Thomas Barlow

Offered for adoption by Ms. Bolte, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 8-09 APPOINTMENT OF MUNICIPAL PUBLIC DEFENDER**

Raymond Raya

Offered for adoption by Ms. Bolte, seconded by Ms. Sefcik with ayes by all present

**Resolution No. 9-09 APPOINTMENT OF TAX COLLECTOR**

Keri Stencel

Offered for adoption by Ms. Bolte, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 10-09 APPOINTMENT OF TREASURER**

Keri Stencel

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 11-09 APPOINTMENT OF OFFICIAL COLLECTOR OF WATER & SEWER UTILITY RENTS**

Keri Stencel

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

Clerk Heilweil gave the oath to Keri Stencel. Her children held the Bible.

**Resolution No. 12-09 APPOINTMENT OF FIRE INSPECTORS**

Harry Aumack II	William Smith Jr.
Dean Stoppiello	John Rizzotello
Paul Murphy	Robert Kyle

Offered for adoption by Mr. Sheridan, seconded by Mr. Kovacs with ayes by all present

**Resolution No. 13-09 APPOINTMENT OF FIRE MARSHALS**

James Burke	Kenneth Goble	Larry Stonerock
Julie Ann Csik	Jay Gordon	Marc Thalheimer
Nick Devincenzo	Joseph Konish	William Vaughn
Vito Esposito	Jason Miller	John Zarkivach
Robert Ferry	Chuck Pfleger	Thomas Gallo Jr
Pedro Santiago		

Offered for adoption by Mr. Kovacs, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 14-09 APPOINTMENT OF SPECIAL POLICE OFFICERS**

Michael Handler	Frank Currier
Eugene Eng	David O'such
Robert Dane	Robert Dillon

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 15-09 APPOINTMENT OF SCHOOL CROSSING GUARDS**

Paul Albrecht	Thomas O'Connor	Edward Keeler
Emily Burlew	Sonia Perno	Harry Kneute
Linda Corbett	Laura Smolskis	Ronald Dente
Laurie Vanderbeck-Kopacz	Frances Spafford	Margaret LaRosa
Louis Spafford		

Offered for adoption by Mr. Kovacs, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 16-09 APPOINTMENT OF RECYCLING COORDINATOR**  
Robert Poling Sr.

Offered for adoption by Mr. Kovacs, seconded by Mr. Sheridan with ayes  
by all present

**Resolution No. 17-09 APPOINTMENT OF DEPUTY RECYCLING COORDINATOR**  
Robin Sheridan

Offered for adoption by Ms. Bolte, seconded by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Bolte, Sefcik, Hill, Kovacs,  
Walling

Nays:  
Absent:  
Abstain: Sheridan

Mayor Bergen and Councilman Walling both extended their appreciation.

**Resolution No. 18-09 APPOINTMENT OF MONMOUTH COUNTY COMMUNITY  
DEVELOPMENT REPRESENTATIVE**  
Lorene Wright

Offered for adoption by Mr. Sheridan, seconded by Ms. Sefcik with ayes  
by all present

**Resolution No. 19-09 APPOINTMENT OF MONMOUTH COUNTY COMMUNITY  
DEVELOPMENT ALTERNATE REPRESENTATIVE**  
Mayor Robert J. Bergen

Offered for adoption by Mr. Sheridan, seconded by Ms. Sefcik with ayes  
by all present

**Resolution No. 20-09 APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS**  
Rowland Seckinger  
Kathy Shaw  
Nuray Aykin  
Teresa Bolte (Alternate #2)

Offered for adoption by Mr. Hill, seconded by Ms. Sefcik with ayes by  
all present

**Resolution No. 21-09 APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBER**  
Annette Kovacs

Offered for adoption by Mr. Sheridan, seconded by Mr. Walling

Roll Call Vote: Ayes: Councilmembers Bolte, Sefcik, Hill, Sheridan,  
Walling

Nays:  
Absent:  
Abstain: Kovacs

**Resolution No. 22-09 APPOINTMENT OF RECREATION COMMISSION MEMBERS**  
Ruth Grabowski  
Chris Matarese  
Barbara Gonzalez (Alternate)  
Sofia Lamberson (Alternate)

Offered for adoption by Mr. Sheridan, seconded by Mr. Hill with ayes  
by all present

**Resolution No. 23-09 APPOINTMENT OF BOARD OF HEALTH MEMBER**  
Eloise Schanck

Offered for adoption by Mr. Walling, seconded by Mr. Hill with ayes by  
all present.

**Resolution No. 24-09 APPOINTMENT OF BLOODBORNE PATHEGON OFFICER**  
William Ortman

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 25-09 APPOINTMENT OF BOROUGH PHYSICIAN**  
Health Point Medical

Offered for adoption by Mr. Hill, seconded by Ms. Bolte with ayes by all present

**Resolution No. 26-09 APPOINTMENT OF BOND COUNSEL**  
McManimon & Scotland

Offered for adoption by Ms. Bolte, seconded by Ms. Sefcik with ayes by all present

**Resolution No. 27-09 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**  
Lorene Wright

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes by all present

**Resolution No. 28-09 APPOINTMENT OF SMOKE DETECTOR INSPECTOR**  
Anthony Vecchio

Offered for adoption by Mr. Kovacs, seconded by Ms. Sefcik with ayes by all present

**Resolution No. 29-09 APPOINTMENT OF LICENSED WATER  
TREATMENT PLANT OPERATOR**  
James Mastrokalos

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 30-09 APPOINTMENT OF LICENSED WASTE WATER COLLECTION  
SYSTEM OPERATOR AND WATER DISTRIBUTION SYSTEM OPERATOR**  
James Mastrokalos

Offered for adoption by Mr. Walling, seconded by Mr. Sheridan with ayes by all present

**Resolution No. 31-09 APPOINTMENT OF BOROUGH SPECIAL  
AND CONSULTING ENGINEERS**  
CMX

T&M Associates  
John S. Truhan Consulting  
French and Parello Associates  
Hatch Mott MacDonald  
CME Associates

Offered for adoption by Mr. Walling, seconded by Mr. Kovacs with ayes by all present except Mr. Kovacs voted "No" to T&M

**Resolution No. 32-09 APPOINTMENT OF BOROUGH  
PROFESSIONAL LEGAL SERVICES**  
Ansell Zaro Grimm & Aaron  
Geonva, Burns & Vernoia  
McManimom & Scotland

Offered for adoption by Mr. Sheridan, seconded by Mr. Walling with ayes by all present

**Resolution No. 33-09 Harbor Commission Councilmembers - George Walling  
and Christian Bolte**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte

Roll Call Vote: Ayes: Councilmembers Bolte, Sefcik, Hill, Sheridan,  
Kovacs

Nays: Walling

Absent:

Abstain:

**Resolution No. 34-09 2009 RATE OF INTEREST FOR NON-PAYMENT  
OF TAXES AND ASSESSMENTS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 35-09 2009 RATE OF INTEREST FOR NON-PAYMENT OF  
WATER AND SEWER CHARGES**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 36-09 AUTHORIZING PAYROLL EMERGENCIES FOR THE YEAR 2009**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 37-09 AUTHORIZATION FOR TAX ASSESSOR TO FILE  
TAX APPEALS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 38-09 PURCHASING UNDER STATE CONTRACTS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 39-09 INVESTMENT OF IDLE FUNDS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 40-09 ADOPTION OF CASH MANAGEMENT PLAN**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 41-09 AUTHORIZE TAX COLLECTOR TO ISSUE  
DUPLICATE TAX SALE CERTIFICATES**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 42-09 2009 TEMPORARY BUDGET**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 43-09 2009 DEBT SERVICE**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present

**Resolution No. 44-09 WAIVING OF INTEREST LESS THAN FIFTY (50) CENTS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes  
by all present



**Resolution No. 45-09 ANNUAL NOTICE**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes by all present

**Resolution No. 46-09 OFFICIAL NEWSPAPER**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes by all present

**Resolution No. 47-09 NAMING OFFICIAL DEPOSITORIES FOR THE  
BOROUGH OF KEYPORT FOR THE YEAR 2009**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes by all present

**Resolution No. 48-09 PAYMENT OF BILLS**

Offered for adoption by Mr. Sheridan, seconded by Ms. Bolte with ayes by all present

**AUDIENCE PARTICIPATION**

Councilwoman Bolte thanked all for coming.

Councilwoman Sefcik thanked all for the opportunity to be here; looking forward to working with all.

Councilman Hill congratulated Councilmembers Sefcik and Sheridan. Hopes Council works more closely together this year.

Councilman Sheridan thanked all for coming. Congratulated Councilwoman Sefcik, would like Council to work better together. Looks forward to 2009.

Councilman Kovacs wished a Happy New Year to all and thanked everyone for their participation at this meeting.

Councilman Walling thanked everyone, appreciates those who stayed to listen the Governing body speak. Wished everyone a Happy New Year.

Mayor Bergen wished all a Happy New Year, thinks this year will be more difficult due to another State Aid reduction. 2008 was an exciting year, awarded contract for Phase I of Waterfront Park. Stated it is a pleasure to see it getting finished. Welcomed Councilman Sheridan back and congratulated Councilwoman Sefcik. Mayor stated it is a milestone to have two women on Council.

Councilman Kovacs questioned having only one meeting a month in July and August.

**ADJOURNMENT**

Motion to adjourn the meeting at 1:25 PM moved by Mr. Sheridan, second by Mr. Hill with ayes by all present.

**BEST WISHES FOR A HAPPY, HEALTHY, PROSPEROUS AND PEACEFUL 2009**