

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JULY 6, 2010, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

PM

Municipal Clerk Valerie T. Heilweil

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:

Off: 2nd:

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

CALL TO ORDER:

SUNSHINE LAW NOTICE:

ROLL CALL: Councilmembers

PM

Municipal Clerk

Gross Sefcik Bolte

Sheridan Kovacs McPeek

Mayor Robert J. Bergen

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Richard Rybak/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

NY/NJ Baykeeper - Shellfish Restoration Project

APPROVAL OF MINUTES

January 1, 2010 – ReOrganization

February 20, 2010 – Special

March 2, 2010 – Work Session

March 6, 2010 – Special

March 16, 2010 – Regular

March 23, 201 – Special

April 3, 2010 – Special

April 13, 2010 - Special

April 27, 2010 - Regular

May 4, 2010 – Work Session

May 18, 2010 – Regular

June 1, 2010 – Work Session

June 7, 2010 - Special

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

KBA 2010 BUDGET HEARING AND ADOPTION

The Clerk reads the budget by Title: KEYPORT BUSINESS ALLIANCE 2010 BUDGET

The Hearing is opened to the public for comments or questions:

Opened: Closed:

2. Resolution Approving BID Budget and Levy for 2010

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Police Department Administration

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH REGARD TO THE ADMINISTRATION OF THE POLICE DEPARTMENT

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a hearing to be held on July 20, 2010

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

2. Ordinance – Amend BID Ordinance

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XXI, BUSINESS IMPROVEMENT DISTRICT, SECTION 21 OF THE ORDINANCES OF THE BOROUGH OF KEYPORT

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a hearing to be held on July 20, 2010

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

COMMUNICATIONS AND PETITIONS

1. Social Affairs Permit from Consolidated Fire Protection Corporation of Keyport for a Charity fund raiser "Wounded Warriors" to be held on Saturday, July 10th (rain date 7/11/10) from 11AM-6PM

Motion: 2nd: Ayes: Nays

2. Application to Amend Raffle License from Keyport Cultural Celebration Committee to change the date of drawing from September 19, 2010 to October 10, 2010

Motion: 2nd: Ayes: Nays:

3. Application for a Raffle License from Keyport Indians, Inc. for an On-Premise 50/50 cash raffle to be held on various Saturdays and Sundays from August 15, 2010 through November 21, 2010

Motion: 2nd: Ayes: Nays:

4. Application for a Raffle License from Raritan Bay Power Squadron for an Off-Premise 50/50 Cash Raffle to be held on September 16, 2010

Motion: 2nd: Ayes: Nays:

5. Email from Christina Santa Maria requesting permission to have a wedding ceremony at the Waterfront Park gazebo on June 11, 2011 at 2PM

Motion: 2nd: Ayes: Nays:

6. Memo from the Harbor Commission regarding the August 14, 2010 Snapper Contest and requesting \$600 to help with the expense of this event

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

RESOLUTIONS

3. Adjustment of Sewer Bill Due to Water Leak – Lardieri
4. Authorizing Payment Plan – Meade
5. Releasing the Maintenance Bond for St. Joseph's Church Mausoleum
6. Authorizing to Advertise for Bids for Beers Street Phase III Project
7. Authorizing Acceptance of CME proposal for Beers Street Phase III Project
8. Liquor License Renewal – Keyport Trinity & Marina Wine & Liquor
9. Opposing Senate Bill S-818 And Assembly Bill A-2095 Revising Requirements for Emergency Medical Services Delivery
10. Authorizing the submittal of an application for funding of the tuition for Robin Sheridan to attend the Recycling Coordinator Certification class
11. Supporting Baykeeper's Oyster Restoration Project
12. 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: Gross, Sefcik, Bolte, Sheridan, Kovacs, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM