

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JANUARY 11, 2011, 7:00 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

Bolte Sefcik Chamberlain

Sheridan Ambrose Toglia

Mayor Robert E. McLeod

Others present: Lorene Wright, Borough Administrator

Borough Attorney: John T. Lane

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

APPROVAL OF MINUTES

December 7, 2010 – Work Session

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CONSENT AGENDA

(All resolutions listed hereunder are considered to be routine in nature and will be enacted in one motion. Any person may request that an item be removed for separate consideration.)

R57-11 Authorizing the Borough Administrator to Sign the 2011 Annual Edmunds & Associates Software Support Agreement

R58-11 Authorizing Shared Service Agreement with Union Beach for Registrar Services

R59-11 Volunteer Tuition Reimbursement Program – Nicholas Vecchio

R60-11 Volunteer Tuition Reimbursement Program – Jacob Vecchio

R61-11 Payment of Bills

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toglia

INTRODUCTION OF ORDINANCE

1. Ordinance – Board of Health

The Clerk reads the Ordinance by Title:

1a. Motion to introduce:

MM: 2nd:

Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toggia

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held February 1, 2011

MM:

2nd:

Ayes:

Nays:

2. Ordinance – Amending General Penalties and other sections of the Revised General Ordinances of the Borough of Keyport

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 1-5 OF THE REVISED GENERAL ORDINANCES PERTAINING TO GENERAL PENALTIES AND OTHER SECTIONS

2a. Motion to introduce:

MM: 2nd:

Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toggia

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held February 1, 2011

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter requesting an ad be placed in the Keyport High School Yearbook

Motion:

2nd:

Ayes:

Nays:

UNFINISHED BUSINESS

1. Discussion of 1992 Feasibility of Operating a Joint Police Department between Union Beach and Keyport
2. Discussion of Proposal for Billboard Management Services

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

1. Discussion of Holiday Blizzard – Preliminary Assessment Report of Damages
2. Snow Removal – Property Owner Responsibilities

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R62-11 Closed Session Resolution:

Off:

2nd:

Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toggia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM