

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, JANUARY 18, 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

November 23, 2010 - Regular

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.)

R63-11 Authorizing Approval of Raffle License – Keyport Indians

R64-11 Authorizing T&M to prepare Bid Documents and Advertise Bid for Skatepark

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, Chamberlain, Sheridan, Ambrose, Toglia

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #1-11 – Repealing Fee Reduction Ordinance #17-10

The Clerk reads the Ordinance by Title: AN ORDINANCE REPEALING AND RESCINDING
FEE REDUCTION

1a. Motion to Open Public Hearing:

Opened:

Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toggia

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Approving Monmouth County Open Space Easement

The Clerk reads the Ordinance by Title: AN ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT ON CERTAIN REAL PROPERTY OWNED BY THE BOROUGH OF KEYPORT TO THE COUNTY OF MONMOUTH AS A CONDITION OF A COUNTY PARK PROJECT AGREEMENT

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 15, 2011

MM: 2nd: Ayes: Nays:

2. Ordinance – Snow and Ice Removal

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER IV, POLICE REGULATIONS, SECTION 4-5, SNOW AND ICE REMOVAL, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

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 15, 2011

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from the Office of the Superintendent of Keyport Public Schools regarding Community Day, scheduled for Saturday, March 26, 2011

Motion: 2nd: Ayes: Nays:

2. Application for membership in the Keyport Fire Department/Fire Patrol from Frank Travers (contingent upon State approval) and letter advising the acceptance of the resignation of Robert Ferry

3. Application for membership from Kevin Davis for the NJ State Fireman's Association

(NJSFA) contingent upon state approval

4. Application for membership from Richard Pettus for the NJ State Fireman's Association (NJSFA) contingent upon state approval

Motion: 2nd: Ayes: Nays:

5. Application for a Street Opening Permit at 8 Maple Place (opening on Burtina) for the purpose of an emergency oil conversion due to a cracked heat exchanger (oil burner)

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for December 2010
2. Tax/Water/Sewer Collector's Report for December 2010
3. Building Department Monthly Report for December 2010
4. Property Maintenance Report for December 2010
5. Municipal Court's Monthly Cashbook Report for December 2010

Motion: 2nd: Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, Ambrose, Toglia

COMMITTEE REPORTS

Councilwoman Bolte: Public Works/Recycling/Property Maintenance

Councilwoman Sefcik: Health and Recreation:

Councilman Chamberlain: Fire/First Aid/Emergency Services:

Councilman Sheridan: Police:

Councilwoman Ambrose: Finance/Grants/Redevelopment:

Councilman Toglia: Buildings/Grounds/Library:

DISCUSSION

Permit Parking around school grounds

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R -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