

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 7, 2012, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:

PM

SUNSHINE LAW NOTICE

Municipal Clerk Valerie T. Heilweil

ROLL CALL: Councilmembers

Bolte McPeek Sheridan

Tomczak Ambrose Toglia

Mayor Robert E. McLeod

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Gordon Litwin, Esq.

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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.)

R83-12 Payment Of Bills

R84-12 Declaring Surplus Property

R85-12 Accepting Donated Fire Department Mini Bus

R86-12 Adjust Sewer Charges Due to Leak

R87-12 Raffle License Application – Eagle Hose Company – Off Premise Cash Raffle to
be held July 14, 2012 at 11PM at Firemen's Park

R88-12 Authorizing the Property Maintenance Office to Direct the Department of Public
Works to Clean Up 138 Broad Street

R89-12 Authorizing Approval of Taxi License

R90-12 Authorizing Approval of Limousine License

R91-12 Accepting Ten Year Riparian License and Authorizing Payment of Annual Fee
Set Forth Therein

R92-12 Authorizing Change Order for Benjamin Terry Park Bulkhead Replacement

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance– Recycling Committee

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 16-6, MANDATORY SEPARATION OF RECYCLABLE MATERIALS FOR COLLECTION AND RECYCLING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Bolte, Sefcik, McPeek, Sheridan, Ambrose, Toglia

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Communication from Keyport Public Schools regarding Community Day to be held Saturday, March 31, 2012

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

2. Application for membership in the Keyport Fire Department/Engine Company from Wayne Lawson (contingent upon State approval)

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

3. Letter from the Keyport Spanish American Club requesting:

- a. the use of Beach Park on Saturday, August 11, 2012 from 10AM to 9PM for their 13th Annual Keyport Spanish American Festival
- b. the closing of First Street between Church & Broad Streets
- c. the use of picnic tables and garbage cans for the festival

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

4. Letter from the Keyport Fire Department requesting the waiving of local raffle fees for their Annual Firemen's Fair and Supper 50/50 to be held July 9, 2012 through July 14, 2012

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

5. Letter and Resolution from the Keyport Board of Education changing the School Board Election date from April to November

Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

6. Letter from Clean Ocean Action (COA) requesting permission to perform spring and fall volunteer cleanups (27th Annual Beach Sweeps) to be held on Saturday, April 21, 2012 and Saturday, October 20th, 2012 from 9AM-12:30PM

MM: 2nd:

Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

7. Communication from Keyport Garden Club Chair regarding pedicabs for the Keyport Garden Walk of June 9-10, 2012

MM: 2nd:

Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

UNFINISHED BUSINESS

Red Light Camera Enforcement

ATTORNEY'S REPORT

NEW BUSINESS

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM