

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, FEBRUARY 15, 2011, 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 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

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.)

R79-11 Payment of Bills

R80-11 Authorizing Approval of Raffle License – Eagle Hose Company

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

R81-11 RESOLUTION AUTHORIZING BID BUDGET NOTICE

1a. Authorizing Introduction and Approval of Business Improvement District Budget Notice

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

1b. Motion authorizing the Clerk to publish as introduced, in the Asbury Park Press for a hearing to be held on March 15, 2011

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #4-11 – 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 Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

2. Ordinance #5-11 – 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 Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Petition to Extend Licensed Premises [EP] from Kurtis Enterprises, d/b/a Bayside Grill, (6 Broad St.) on Saturday, March 19, 2011 from 10AM-10PM

Motion: 2nd: Ayes: Nays:

2. Application for membership in the Keyport Fire Department/Liberty Hose from Edward Lewandowski and letter advising the acceptance of the resignation of Joe Gallapo

Motion: 2nd: Ayes: Nays:

3. Application for membership in the Keyport Fire Department/Liberty Hose from Whitney Jans and letter advising the acceptance of the resignation of Bert Morris

Motion: 2nd: Ayes: Nays:

4. Application for membership in the Keyport Fire Department/Liberty Hose from Amanda Wyckoff and letter advising the acceptance of the resignation of Chris Szaro

Motion: 2nd: Ayes: Nays:

5. Application for membership in the Keyport Fire Department/Liberty Hose from Thomas Jans

Motion: 2nd: Ayes: Nays:

6. Letter from Kiwanis Club regarding their Flea Market in the Firemen's Parking Lot (resuming Sunday, April 3, 2011)

Motion: 2nd: Ayes: Nays:

7. Letter from Clean Ocean Action requesting permission to perform spring and fall volunteer cleanups in Keyport on Saturday, April 30, 2011 and Saturday, October 22nd, 2011 from 9AM-12:30PM

Motion: 2nd: Ayes: Nays:

8. Letter from Keyport Fire Department requesting permission to hold their St. Patrick's Day Parade on Saturday, March 19, 2011

Motion: 2nd: Ayes: Nays:

9. Letter from U.S. Department of Homeland Security, U.S. Coastguard, regarding their intention to prepare an Environmental Impact Statement to assist in the evaluation of a Liberty Natural Gas deepwater port license application and noticing informational open houses and public scoping meetings

Motion: 2nd: Ayes: Nays:

10. Letter (and Building Use Form) from Deputy Recycling Coordinator requesting the use of the Council Chambers for a Monmouth County Planning Board - Municipal Recycling Meeting to be held on Thursday, August 11th from 9-11:30AM. Additionally requesting the waiver of Borough fees for building use

Motion: 2nd: Ayes: Nays:

11. Annual Appeal from Keyport Ministerium Food Pantry for their 2011 New Building Project

Motion: 2nd: Ayes: Nays:

12. Letter of Resignation from Nuray Aykin of the Environmental Commission

Motion: 2nd: Ayes: Nays:

13. Keyport Business Alliance 2011 Calendar of Events

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for January 2011 & 2010 Annual Report
2. Tax/Water/Sewer Collector's Report for January 2011
3. Building Department Monthly Report for January 2011
4. Property Maintenance Report for January 2011
5. Board of Health Monthly Report for December 2010 & January 2011

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:

UNFINISHED BUSINESS

All Vision Bid – Billboard Proposal

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:
Contract Negotiations

Off: 2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM