

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 19, 2013, 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	Sheridan Tomczak McPeek Lamberson Toglia Howe 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

CERTIFICATE OF APPRECIATION

To the Egnatovich family for their donation of anchors

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.)

- R96-13 Payment Of Bills
- R97-13 Authorizing Purchase of DPW Two-Way Radios and Accessories
- R98-13 Authorizing Award for Emergency Repairs at the Cedar Street Sewer Pumping Station
- R99-13 Authorizing Sale of Municipal Property Not Needed for Public Use –
(Block 1.01, Lot 43, Chingarora Ave)
- R100-13 Appointing Recreation Commission Member
- R101-13 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment
Entitled: Monmouth County Future Wastewater Service Area Map
- R102-13 Authorizing the Advertisement for the Receipt of Bids for a Charter Fishing and
Party Boat Lease Outshore of the American Legion Drive Bulkhead

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: Sheridan, Tomczak, McPeek, Lamberson, Toglia, Howe

**KEYPORT BID INC., D/B/A KEYPORT BAYFRONT BUSINESS COOPERATIVE 2013
BUDGET HEARING AND ADOPTION**

The Clerk reads the budget by title: KEYPORT BAYFRONT BUSINESS COOPERATIVE
IMPROVEMENT DISTRICT 2013 BUDGET

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

Opened:

Closed:

RESOLUTION – R- 103-13 - Approving BID Budget and Levy for 2013

MM: 2nd:

Roll Call: Sheridan, Tomczak, McPeck, Lamberson, Toglia, Howe

COMMUNICATIONS AND PETITIONS

1. Flyer advertising *Bands to Benefit the Bravest*, Concert & Comedy to benefit the Union Beach Emergency Services & Resident Relief Fund, Saturday, March 2, 2013, 5PM-10PM, VFW Post 2179, Port Monmouth

MM:

2nd:

Ayes:

Nays:

2. Email Notice from Kyrillos, Handlin & O'Scanlon regarding free tax assistance events being held in Keyport & Sea Bright

MM:

2nd:

Ayes:

Nays:

3. Notice regarding Free Tax Preparations services, provided by MSU College of Law Alternative Spring Break, to be held in Union Beach, Keansburg and Keyport (March 5th, 10AM-4PM – Jesus the Lord Catholic Church)

MM:

2nd:

Ayes:

Nays:

4. Letter from Kiwanis Club of Keyport, Inc. requesting use of Firemen's Parking Lot from Sunday, April 7, 2013 – December 8, 2013 for the purpose of its Flea Market. Also enclosed a list of club members, a copy of the Flea Market Vendor Rules, and a Certificate of Insurance

MM:

2nd:

Ayes:

Nays:

5. Notice regarding Jersey Shore Workcamp V & VI, St. John's United Methodist Church & Group Cares, July 7-13 & 14th-20th, 2013, Free Home Repair Project for low income, elderly or disabled residents

MM:

2nd:

Ayes:

Nays:

6. Application for Petition to Extend Licensed Premises for the Uptown Keyport Bar & Grill in conjunction with the Keyport Annual St. Patrick's Day parade

MM:

2nd:

Ayes:

Nays:

7. Letter of Resignation from Recreation Commission member Denise Nellis, effective February 7, 2013

MM: 2nd: Ayes: Nays:

8. Letter of Resignation from Recreation commission member George Strang, effective February 8, 2013

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for January 2013
2. Tax/Water/Sewer Collector's Report for January 2013
3. Municipal Clerk's Monthly Report for January 2013
4. Building Department Monthly Report for January 2013

MM: 2nd: Roll Call: Sheridan, Tomczak, McPeek, Lamberson, Toglia, Howe

COMMITTEE REPORTS

Councilman Toglia: Buildings/Grounds/Library:

Councilwoman Lamberson: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilman McPeek: Fire/First Aid/Emergency Services:

DISCUSSION

1. Resolution Urging the Governor to Support the Expansion of New Jersey's Medicaid Program
As Provided Under the Federal "Patient Protection and Affordable Care Act"
2. Renewal of Cooperative Pricing Agreement with the Borough of Aberdeen

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R -12 - Closed Session **Resolution:**

- Contract Negotiation – Sale of Borough Property

Off:

2nd:

Roll Call Sheridan, Tomczak, McPeck, Lamberson, Toglia, Howe

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM