

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 21, 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 McPeck 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

PROCLAMATIONS

1. ARC – Association of Retarded Citizens
2. Read Across America

APPROVAL OF MINUTES

January 1, 2012 - ReOrganization

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.)

- R93-12 Payment Of Bills
- R94-12 Authorize Hiring of Crossing Guards
- R95-12 Application for a Raffle License – Raritan Post 23 American Legion – Pull Tab Machine
- R96-12 Releasing the Maintenance Bond for Neighborhood Ventures – 325 Main Street
- R97-12 Authorizing the Waiving of Interest on Two Water/Sewer Bills
- R98-12 Authorizing Payment Plan for Water/Sewer Bill – Castell
- R99-12 Approving the Application for DEDR(Drug Alliance) Grant Funds in the Amount of \$26,704
- R100-12 Authorizing Acceptance of Grant Agreement Between the Borough of Keyport and the County of Monmouth, Office on Aging, for \$36,000

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, Toggia

COMMUNICATIONS AND PETITIONS

1. Invitation from the Keyport St. Patrick's Day Committee regarding the 7th Annual St. Patrick's Day Parade to be held Saturday, March 24, 2012 at 1PM

MM: 2nd:

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

2. Application for regular membership in the Keyport Fire Department/Hook & Ladder Company from Erin Kilroy and letter that Hook and Ladder accepted the resignation of John Bonilla as an active member

MM: 2nd:

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

3. Monmouth County Shared Services Spotlight

MM: 2nd:

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

4. Notice of Public Forum for Monmouth County Bridge MA-14, County Route 6, (Amboy Ave./West Front Street) over Matawan Creek in the Township of Aberdeen and the Borough of Keyport to be held Wednesday, February 22, 2012 from 5-8PM at Keyport Borough Hall

MM: 2nd:

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

5. 2012 New Building Project Annual Appeal from Keyport Ministerium Food Pantry

MM: 2nd:

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

6. Application for Extension of Premises Permit for Kurtis Enterprises, t/a Bayside Bar & Grill, for an event to be held on March 24, 2012

MM: 2nd:

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

7. Letter of Resignation from Larry Jones

MM: 2nd:

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

8. Request for Use of Waterfront Park from Borough Mechanic Richard Sicker to renew vows at the gazebo on March 17, 2012 at 6PM and request for waiver of fees

MM: 2nd:

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

9. Request from Recreation for the use of Waterfront Park for the Keyport Recreation Annual Easter Egg Hunt to be held on April 7th with a rain date of April 14th

MM: 2nd:

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for January 2012
2. Tax/Water/Sewer Collector's Report for January 2012 and 2011 Annual Report
3. Building Department Monthly Report for January 2012
4. Board of Health Treasurer's Report for January 2012

MM: 2nd:

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

COMMITTEE REPORTS

Councilwoman Bolte: Buildings/Grounds/Library:

Councilman McPeek: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilwoman Ambrose: Public Works/Recycling/Property Maintenance:

Councilman Toglia: Fire/First Aid/Emergency Services:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

DISCUSSION

1. Fire Truck
2. Tax Appeals/Reassessment

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, McPeck, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM