

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MARCH 1, 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

PROCLAMATIONS

Arc Awareness Month

NEA's Read Across America

APPROVAL OF MINUTES

December 21, 2010 – Regular

January 1, 2011 – Reorganization

January 11, 2011 – Work Session

January 18, 2011 - Regular

MM: 2nd:

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

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.)

R85-11 Payment Of Bills

R86-11 Authorizing Approval of Raffle License – Organization for the Unity of the
Puerto Ricans of Keyport, NJ, Inc.

R87-11 Appointment of Environmental Commission Member

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

INTRODUCTION OF 2011 MUNICIPAL BUDGET

1. Resolution 88-11 Introducing the 2011 Municipal Budget

The Clerk reads the Budget by Title: **2011 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2011**

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

2. Motion authorizing the Clerk to publish the Budget Summary as introduced for a Public Hearing to be held on April 12, 2011

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request from Stultz Fuel, as a part of the Check-Mate Inc., for a waiver of permit fees for the installation of a new boiler at 195 Second Street for the Delucia Family

Motion: 2nd: Ayes: Nays:

2. Email from Boat Safe US, LLC regarding NJ Boat Safety Classes to be held at the Keyport/Matawan Elks Lodge 2030

Motion: 2nd: Ayes: Nays:

3. Notice regarding Spaghetti Dinner Fund Raiser to be held by Cub Scout Troop 364 at the VFW Hall on Saturday, April 9, 2011 from 4PM-8PM

Motion: 2nd: Ayes: Nays:

4. Notice regarding Volunteers Needed at Sea Bright Beach for their Dune Grass Planting on Public Beach March 5th at 8AM (Rain date March 6th)

Motion: 2nd: Ayes: Nays:

5. Petition to Extend Licensed Premises [EP] from Kurtis Enterprises, d/b/a Bayside Grill, (6 Broad St.) on Saturday, March 13, 2011 from 12Noon-10PM

Motion: 2nd: Ayes: Nays:

6. Email from Monmouth County Community Development Director Virginia Edwards regarding substantial cuts being proposed to the Community Development Block Grant (CDBG) Program for federal fiscal years 2011 and 2012 and requesting the sample letter be sent to the Chairmen and Ranking Minority Members of the House Committee on Appropriations and Subcommittee on Transportation and Housing and Urban Development and members of the New Jersey Legislative Delegation.

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

Discussion regarding inconsistency in Revised General Ordinances of Landlord Registration Section 12-14.3 and Ordinance 9-10 (adopted 6/15/10) specifically regarding owner-occupied two-family homes

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

Closed Session Resolution:

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM