

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MARCH 6, 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

PRESENTATIONS

Keyport Indians Jr. Midget Cheerleaders – 2011 Third Place National Champions

Keyport Indians Midget Cheerleaders – 2011 National Champions

APPROVAL OF MINUTES

December 20, 2011 - Regular

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.)

R102-12 Payment Of Bills

R103-12 Certifying the Cost of Cleaning Up 138 Broad Street and Placing a Lien Upon Such Lands

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

INTRODUCTION OF 2012 MUNICIPAL BUDGET

1. **Resolution** 105-12 Introducing the 2012 Municipal Budget

The Clerk reads the Budget by Title: **2012 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2012**

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

2. Motion authorizing the Clerk to publish the Budget Summary as introduced for a Public Hearing to be held on April 3, 2012

MM: 2nd. Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. **Ordinance – COLA Rate Ordinance**

The Clerk reads the Ordinance by Title: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITES AND TO ESTABLISH A CAP BANK

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held April 3, 2012

MM: 2nd. Ayes: Nays:

2. **Ordinance – Recycling**

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

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held March 20, 2012

MM: 2nd. Ayes: Nays:

3. Ordinance – Refunding Bond Ordinance

The Clerk reads the Ordinance by Title: REFUNDING BOND ORDINANCE OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH , NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF CERTAIN GENERAL OBLIGATION BONDS, SERIES 2003 OF THE BOROUGH, APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE BY THE BOROUGH OF REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT EXCEEDING \$4,500,000 FOR FINANCING THE COST THEREOF

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held March 20, 2012

MM: 2nd. Ayes: Nays:

3c. **RESOLUTION R106-12** – Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-51

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

4. Ordinance – Reassessment

The Clerk reads the Ordinance by Title: AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR THE REASSESSMENT OF REAL PROPERTY PURSUANT TO N.J.S.A. 40A:4-53

4a. Motion to introduce:

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

4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held March 20, 2012

4c. **RESOLUTION R107-12** – Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-55 for the Reassessment of Real Property

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

COMMUNICATIONS AND PETITIONS

1. Application for Petition to Extend Licenses Premises from Bayside Bar & Grill for an event to be held March 24, 2012

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

2. Letter from Kiwanis Club regarding their Flea Market beginning Sunday, April 1, 2012 and ending December 9, 2012

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

3. Email from Keyport Garden Club requesting the use of the mini-park for their annual Plant Sale to be held on Saturday, May 26th, 2012 from 10AM-3PM with rain dates of May 27th & 28th (requesting from 8AM-4PM) Additionally requesting permission to cone off two parking spaces in front of the mini-park for customer pick-up

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

4. Application in the NJ State Firemen's Association from Kiernan Gormley of Lincoln Hose

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

5. Request from resident Ken Howe, 127 Chingarora Avenue, for the closing of Chingarora Avenue (from 4th Street to 3rd Street) for the purpose of a block party to be held on March 24th, 2012 from 10AM-4PM. (Petition from residents of the block, attached)

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

6. Save the Date Notice for the Keyport Yacht Club and the Leukemia & Lymphoma Society's 12th Annual Bill Volk Leukemia Cup Regatta to be held June 9-10, 2012 and Regatta Campaign Kick-Off to be held Sunday, March 25th, 2012

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

UNFINISHED BUSINESS

1. Garbage
2. Recommendation Regarding Response to Old Borough Hall RFP

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 -11 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM