

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MARCH 20, 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

APPROVAL OF MINUTES

January 10, 2012 – Work Session

February 7, 2012 – Work Session

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.)

R108-12 Payment Of Bills

R109-12 Budget Appropriation Reserve Transfer

R110-12 Establishing the Keyport Municipal Alliance to Prevent Alcoholism and Drug Abuse

R111-12 Introduction and Initial Approval of the Budget Submitted by the Board of Directors of Keyport BID, Inc., d/b/a "Keyport Bayfront Business Cooperative"

R112-12 Authorizing Approval of the Bylaws of the Keyport Bayfront Business Cooperative

R114-12 Authorizing Rescheduling Meeting Date of April 24, 2012 to April 17, 2012

R115-12 Authorize Advertising for RFP for Reassessment Appraisal Services

R117-12 Authorizing a Change Order to the Contract with Mixalia Enterprises, LLC to Include the Reconstruction of Division Street Between Elizabeth Street and Maple Place

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, McPeck, Sheridan, Tomczak, Ambrose, Toglia

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #2-12 – 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

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

1d. **RESOLUTION –R118-12** Determining the Form and Other Details and Providing for the Determination of Other Terms of not to Exceed \$4,500,000 General Obligation Refunding Bonds, Series 2012 of the Borough of Keyport...and Providing for their Sale to the Monmouth County Improvement Authority

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

2. Ordinance #3-12 – 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

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

3. Ordinance #4-12 – 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

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

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

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3d. **RESOLUTION – R116-12** Appointing Resident Citizen Members to Recycling Committee

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Eliminate Permit Parking on Williamson Street

The Clerk reads the Ordinance by Title: AN ORDINANCE TO ELIMINATE PERMIT PARKING ON WILLIAMSON STREET

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:

COMMUNICATIONS AND PETITIONS

1. Application for membership in the Keyport Fire Department/Liberty Hose) contingent upon State approval) from Steven O'Dwyer

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

2. Application for membership in the Keyport Fire Department/Eagle Hose) contingent upon State approval) from Jeremy A. Brito. He will replace Gerry Greene

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

3. Application for a Street Opening Permit from NJ Natural Gas for an opening at 35 Monroe for the purpose of an oil conversion

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

4. Application for a Street Opening Permit from NJ Natural Gas for an opening at 119 Therese Street for the purpose of an oil conversion

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

5. Letter from Conti Enterprises, Inc. regarding Clarification of Public Notice Requirement – BRSA Wind Turbine Project

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

6. Request from Espresso Joe's to produce the 5th Annual Keyport Twilight Concert Series in the Minipark on Fridays and Saturdays 7pm-9:30pm, May-September with the following conditions:
a) Insurance requirements are in place; b) There are no conflicting borough events in the Minipark

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

REPORTS OF DEPARTMENTS

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

1. Fire Truck
2. CDBG Grant
3. TNR (Trap/Neuter/Release)/Feral Cat Programs

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:**

- Personnel – PBA Grievance
- Contracts – Solid Waste Option

MM:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM