

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, APRIL 19, 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, Jr.

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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.)

- R106-11** Authorizing Approval of Monmouth County Mosquito Extermination Commission to Apply Pesticides from Aircraft to Control Mosquito over Portions of the Borough of Keyport
- R128-11** Payment of Bills
- R129-11** Authorizing Bid for Firemen's Park Boardwalk Repair
- R130-11** Accepting T & M Proposal for Tax Map Update Services

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

COMMUNICATIONS AND PETITIONS

1. Letter from Antonia Pepitone expressing interest in hosting a food kiosk at Waterfront Park

Motion: 2nd: Ayes: Nays:

2. Letter from Keyport Yacht reconfirming permission to use the Borough's lot located at Second and Church for additional parking spaces for members and guests of the Keyport Yacht Club for the period of May 1st to October 31, 2011

Motion: 2nd: Ayes: Nays:

3. Notice from 180 Turning Lives Around regarding their hosting "Denim Day" throughout Monmouth County on April 28, 2011

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for March 2011
2. Tax/Water/Sewer Collector's Report for March 2011
3. Building Department Monthly Report for March 2011
4. Meeting Minutes of the Keyport Recreation Commission for March 3, 2011
5. Board of Health Monthly Treasurers Report for March 2011
6. Municipal Court's Monthly Cashbook Report for March 2011

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

COMMITTEE REPORTS

Councilwoman Bolte: Public Works/Recycling/Property Maintenance

Councilwoman Sefcik: Health and Recreation:

Councilman Chamberlain: Fire/First Aid/Emergency Services:

Councilman Sheridan: Police:

Councilwoman Ambrose: Finance/Grants/Redevelopment:

Councilman Toglia: Buildings/Grounds/Library:

UNFINISHED BUSINESS

Discussion regarding 2011 Municipal Budget

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -11 Resolution Closed Session:

- Personnel

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM