

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

PROCLAMATION

Older American's Month

PRESENTATION

By James Brown, Monmouth County Recycling, Assistant Coordinator, on the benefits of Recycling

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.)

- R138-12 Payment Of Bills
- R139-12 Authorize Tonnage Grant Application
- R140-12 Application for a Raffle License – Organization for the Unity of Puerto Ricans of Keyport (Spanish American Club) – 50/50 Cash – to be held August 11, 2012
- R141-12 Authorizing Payment Plan – Shadel
- R142-12 Salary Resolution – IUOE/Clerical Employees
- R143-12 Ratifying the Settlement Agreement to Resolve Pending Arbitration Filed on Behalf of Police Communication Operators

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 HEARING

On the contents of an application to be submitted to the Monmouth County Community Development Program

Opened:

Closed:

COMMUNICATIONS AND PETITIONS

1. Waterfront Park Facilities Use Permit Application from Thomas DeGiglio and Susan Giblock to for the purpose of a wedding to be held on July 21, 2012 at 5PM

MM:

2nd:

Ayes:

Nays:

2. Request from Ptl. Salvatore to close Maple Place by St. Joseph's Church for the Police Department's Blue Mass to be held June 14, 2012 between 9AM and 12Noon

MM:

2nd:

Ayes:

Nays:

3. Email from Keyport Garden Club requesting the closure of Third Street between Broad and Division on May 12th from 10AM-12Noon for the purpose of allowing local children to help them plant flowers in the READ garden on the library grounds

MM:

2nd:

Ayes:

Nays:

4. Letter from the Keyport Fire Chief inviting all to the Keyport Fire Department's 2012 Annual Inspection to be held at Firemen's parking Lot on Saturday, May 5, 2012 beginning at 6PM. Following the ceremony, a short parade will be routed along W. Front Street to Broad, Maple and Atlantic ending at the Keyport First Aid building

MM:

2nd:

Ayes:

Nays:

5. Letter from 2012 Keyport Fire Department Fair Committee requesting permission to hold their annual Firemen's Fair Monday, July 9th through Saturday, July 14th. They are requesting:
 - a) exclusive use of Firemen's Park and the adjacent municipal parking lot;
 - b) Pier on American Legion Drive be closed for a period to the public while a barge is loaded with fireworks display;
 - c) permission to have a firework's display launched from the barge on Saturday, July 14th at 11PM

MM:

2nd:

Ayes:

Nays:

6. Letter from 2012 Keyport Fire Department Fair Committee requesting:
 - a) Exclusive use of the Firemen's Parking lot from July 7th through July 15, 2012;
 - b) Closing access to American Legion Drive from West Front Street to the fishing pier from 6PM through 12 Midnight beginning Monday, July 9th through Saturday, July 14th. On Wednesday, July 11, 2012, requested this portion of the road be closed one hour earlier to accommodate visiting apparatus during firemen and first-aider's night;

- c) Suspension of two-hour parking ordinance in the business district the weekend before and during the week of the Firemen's Fair to accommodate alternate parking options

MM: 2nd: Ayes: Nays:

7. Email from NY/NJ Baykeeper expressing interest in putting four fishing line recycling tubes at the waterfront

MM: 2nd: Ayes: Nays:

8. Notice from NJ DEP regarding "Spirit of the Jerseys" State History Fair to be held at Washington Crossing State Park in Titusville, NJ, on May 12th

MM: 2nd: Ayes: Nays:

9. Application for a Social Affairs Permit from St. Joseph Church for their Annual Parish Fair to be held May 30th through June 3rd, 2012

MM: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM