

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 3, 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

PRESENTATIONS

By Sean Healy of the Monmouth County Mosquito Commission

PROCLAMATION

Older Americans Month

APPROVAL OF MINUTES

February 15, 2011 – Regular 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.)

- R132-11 Payment Of Bills
- R133-11 CDBG Block Grant Resolution To Execute A Project Agreement With Monmouth County for Performance and Delivery of FY 2011 Community Development Projects
- R134-11 CDBG Block Grant Resoltuion Authorizing the Mayor to Sign a Certification Prohibiting the Use of Excessive Force and A Certification Prohibiting the Use of Federal Funds for Lobbyng
- R135-11 Application for a Raffle License – Keyport Senior Citizens Advisory Committee – 50/50 Cash
- R136-11 Application for a Raffle License – Keyport Senior Citizens Advisory Committee – Tricky Tray
- R139-11 Application for a Raffle License – The Leukemia & Lymphoma Society – On Premise 50/50
- R141-11 Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26(e) and In Connection with the Financing of a Sanitary Sewer System Rehabilitation Project Through the Borough's Participation in the USDA Rural Development Loan Program

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

RESOLUTION R137-11 Abolishing the Title of Director of Inspections/Chief Code Enforcement Officer

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

RESOLUTION R138-11 Appointing Constuction Official, Zoning Officer and Property Maintenance Officer

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

RESOLUTION R140-11 INTRODUCTION OF AMENDMENT TO 2011 MUNICIPAL BUDGET

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

Motion Authorizing the Clerk to publish the Amendment as introduced with a public hearing to be held on Tuesday, May 10, 2011

Motion: 2nd: Ayes: Nays:

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #11 -11 – Salary Ordinance for Community Development Coordinator, Building Inspector, Director of Inspections, Zoning Officer/Construction Code Officer

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING HE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, NJ, IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Email from the DEP, Office of Policy Implementation and Watershed Restoration, regarding a third public hearing to be held on Monday, May 23, 2011(1PM) at the Seaside Heights Municipal Court House on the Department's proposal of amendments restructuring when and how public access to tidal waters and their shorelines is required under the Coastal Permit Program rules and the Coastal Zone Management rules

Motion: 2nd: Ayes: Nays:

2. Email notifying that Keyport Borough is being recognized by a NJ e-Government Award As an honorable mention in Monmouth County for the overall appearance of the official town website

Motion: 2nd: Ayes: Nays:

3. Letter from the office of Wisniewski & Associates regarding Keyport Police Matter – State v. Alexander Ciccolello

Motion: 2nd: Ayes: Nays:

4. Application for a Social Affairs Permit for St. Joseph Church for their Annual Fair to be held June 1, 2011 to June 5, 2011

Motion: 2nd: Ayes: Nays:

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

1. Cedar Street Public Access
2. Failed Keyport Board of Education Budget

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, Sefcik, Chamberlain, Sheridan, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment: PM