

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 15, 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

National Police Week

APPROVAL OF MINUTES

April 3, 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.)

R145-12 Payment Of Bills

R146-12 Authorizing Payment for Emergency Computer Installation Services for a new
Computer Server for the Keyport Police Department

R147-12 Appointing Member of the Green Team – Michael Palmisano

R148-12 Extending DPW Lease – 120 Francis Street, Unit 18

R149-12 Authorizing Cooperative Purchasing Contract with Aberdeen for Grass Cutting
& Lawn Maintenance

R150-12 Authorizing the Preparation and Submittal of a Community Development Block
Grant Funding Application for Fiscal Year 2013, Phase II Luppatatong/Chingarora/
W. Fourth

R151-12 Appointing Member of the Green Team – Daniel Smith

R152-12 Authorizing Refund for Permits for 153 Division Street

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, Toggia

INTRODUCTION OF ORDINANCE

1. Ordinance – Accept Chlorinator

The Clerk reads the Ordinance by Title: ACCEPTING THE GIFT OF A CHLORINATOR FOR THE KEYPORT WATER PLANT FROM ARCH WATER PRODUCTS

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held June 12, 2012

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Email from Ann Marie Reedy requesting support for the Keyport Garden Walk to be June 9th and 10th from 11AM-3PM

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

2. Email from resident Michael Lane regarding the 2004 Smart Growth Committee's Value statement and asking whether this is still the vision for land use in the 2012 Master Plan Re-examination

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

3. Proposed schedule for Townwide Street Sweeping

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

4. Email from Keyport Public Schools Superintendent regarding Primary Election (June 5th) teacher parking issue at First Aid Building and requesting parking be allowed for staff that day on Atlantic Street. Also requesting the closure of a small section of Broad Street for the June 14th Keyport High School's graduation

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

Adult Education Center's Annual Health & Wellness Expo to be held at Monmouth Mall on Wednesday, May 16th from 1-7PM

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

6. Data Card from Clean Ocean Action (COA) for Keyport Beach Sweep. 2011 Beach Sweep data is also included

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

7. Resolution of the Unified Planning Board Approving the Proposal for T&M Associates to Prepare a Master Plan Re-Examination Report for the Borough

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

8. Letter from the Knights of Columbus, St. Josephs Council 3402, regarding "Shield Awards" for emergency service workers and requesting the submission of names to consider by June 8th

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

9. Letter from St. Joseph Church requesting permission to set off fireworks from their baseball field on Friday night, June 1st (rain dates of 6/2 & 6/3)

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

10. Notice from Harbor Commission Chairman requesting to donate \$600 from the RBIT account to fund the annual Snapper Contest

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for April 2012
2. Tax/Water/Sewer Collector's Report for April 2012 and Report of uncollectible taxes from 2010
3. Building Department Monthly Report for April 2012
4. Board of Health Treasurer's Report for April 2012
5. Keyport Historian's Annual Report 2011

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

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. Snyder Lane – Parking & Garbage

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

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Closed:

CLOSED SESSION

R -11 - Closed Session **Resolution:**

MM:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM