

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, MAY 17, 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.)

- R147-11** Payment of Bills
- R148-11** Raffle License Application – St. Mary’s RC Church –
On-Premise 50/50 Cash – Sunday June 5, 2011 noon-5PM
- R149-11** Authorizing Purchase of New “Used” Truck Body
- R150-11** Authorizing Telephone Service Audit
- R156-11** Accepting Donation of a Boat from John Mallon for the Keyport Fire Department

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

APPROVAL OF MINUTES

April 12, 2011 – Work Session

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

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

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

RESOLUTION R151-11 Authorizing Kiosk Concession at Waterfront Park

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

RESOLUTION R152-11 Authorizing Award of Bid for Firemen's Park Repairs

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

RESOLUTION R153-11 Offering Direct 15 as the Borough's Employee Healthcare Plan

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

RESOLUTION R154-11 Authorizing Participation in the State Health Benefit Program effective July 1, 2011

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

AMENDMENT TO 2011 MUNICIPAL BUDGET

R155-11 – Resolution Amending the 2011 Municipal Budget

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

ADOPTION OF 2011 MUNICIPAL BUDGET

R125-11 – Resolution Adopting the 2011 Municipal Budget

The Clerk reads the Budget by Title: **2011 Municipal Budget of the Borough of Keyport, County of Monmouth, for the Year 2011**

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

ADOPTION OF ORDINANCE

Bond Ordinance #10-11 – USDA Grant & Loan Project for Sewer Utility Improvements

The Clerk reads the Ordinance by Title: BOND ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE #8-09 (WHICH PROVIDES FOR SANITARY SEWER SYSTEM UPGRADES) HERETOFORE FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ON SEPTEMBER 1, 2009, TO INCREASE THE APPROPRIATION THEREIN BY \$1,900,000 AND TO INCREASE THE AUTHORIZATION OF BONDS AND NOTES THEREIN BY \$1,900,000

4a. Public Hearing was held on April 12, 2011

4b. Motion to adopt Ordinance

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

1. Letter from St. Joseph's Church regarding their Annual parish Fair to be held June 1st through June 5th and requesting that a portion of Geran Street be closed during the fair in order to accommodate their space needs

Motion: 2nd: Ayes: Nays:
2. Letter from St. Joseph's Church requesting permission to set off fireworks from their baseball field on Friday evening, June 3, 2011 (rain dates Saturday/ Sunday, June 4/5)

Motion: 2nd: Ayes: Nays:
3. Permit Application for ceremony and photography for the wedding of Nicole VanLeeuwen/Douglas Ziegler to be held at the Waterfront Park Gazebo on September 10, 2011 at 2PM

Motion: 2nd: Ayes: Nays:
4. Application for a Social Affairs Permit for the Masonic Association of Keyport for a building fundraiser to be held June 25th, 2011 from 4-9PM

Motion: 2nd: Ayes: Nays:
5. Letter from the Keyport Fire Department Fair Committee regarding their Annual Fireman's Fair to be held July 18 through July 23rd requesting:
 - a. Exclusive use of the municipal Parking lot (corner of American Legion Dr. and W. Front)
 - b. The Borough close access to that section of American Legion Dr. from West Front Street to the fishing pier from 6PM-12midnight beginning Monday, July 18 through Saturday, July 23rd. On Wednesday, July 20, 2011 to close the road one hour earlier to accommodate visiting apparatus during fireman and First –Aiders night.
 - c. Suspension of the two-hour parking ordinance in the center of the business district the weekend before and during the week of the Fireman's Fair
 - d. Use of public works equipment during the period of July 15th – July 24th for moving garbage and equipment to and from the parking lot at the corner of American Legion Drive and West Front Street next to Ye Cottage Inn and to the North of the Fireman's Monument and the public works lot on American Legion Drive under the direction of the Superintendent of Public work. Fire department will make arrangements and pay for a dumpster for garbage removal
 - e. Use of the Borough's picnic tables and the portable stage, from July 16th to 24th

Motion: 2nd. Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for April 2011
2. Tax/Water/Sewer Collector's Report for April 2011 and Report of Taxes Not Collectible
3. Building Department Monthly Report for April 2011
4. Board of Health Monthly Treasurers Report for April 2011
5. Municipal Court's Monthly Cashbook Report for April 2011

Motion: 2nd:

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

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 Toggia: Buildings/Grounds/Library:

UNFINISHED BUSINESS

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 Resolution Closed Session:

Off: 2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM