

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JUNE 14, 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

APPROVAL OF MINUTES

May 10, 2011 - Special

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.)

R157-11 Payment Of Bills
R158-11 Application for Raffle License – Keyport Indians, Inc – On -Premise 50/50 Cash
R159-11 Application for Raffle License – Keyport Business Alliance – On-Premise 50/50
R160-11 Application for Raffle License – Keyport Business Alliance – On-Premise 50/50
R161-11 Restricting Available Health Care Plan As Per Collective Bargaining Agreements
R162-11 Authorizing Leave Program, As Provided in NJAC 4A:6-1.22(G)
R163-11 To Join New Jersey Sustainable Energy Joint Meeting
R164-11 Liquor License Renewals

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Redesignating Board of Health section chapters

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING ORDINANCE 2-11 ADOPTING FORMER BOARD OF HEALTH ORDINANCES TO ESTABLISH CHAPTER XXIII, BOARD OF HEALTH REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH FOR KEYPORT

1a. Motion to introduce:

MM: 2nd:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held July 5, 2011

MM: 2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Fire Department Fair Committee Chair regarding the barge launching of a fireworks display on Saturday, July 23rd

Motion: 2nd:

Ayes:

Nays:

2. Application for a Social Affair Permit from Keyport Business alliance for the International Festival to be held June 25, 2011 from 2PM-10PM (Rain date 6/26/11)

Motion: 2nd:

Ayes:

Nays:

3. Letter from James Dericks of Hazlet requesting a driveway easement at the Senior Center

Motion: 2nd:

Ayes:

Nays:

4. Letter from Keyport First Aid Squad and Eagle Hose Fire Company requesting permission to use Veterans Park on August 6, 2011 from 11AM-6PM for a picnic

Motion: 2nd:

Ayes:

Nays:

5. Application for membership in the NJ State Firemen's Association from Sean Troy (contingent upon State approval)

Motion: 2nd:

Ayes:

Nays:

6. Application for membership in the NJ State Firemen's Association from Erin Kilroy (contingent upon State approval)

Motion: 2nd:

Ayes:

Nays:

7. Application for membership in the NJ State Firemen's Association from Zachary Sappah (contingent upon State approval)

Motion: 2nd:

Ayes:

Nays:

8. Letter from Keyport First Aid Squad requesting use of Veteran's Park on August 6, 2011 from 11AM-6PM

Motion: 2nd: Ayes: Nays:

9. Letter from American Legion Post 23 requesting financial assistance for floral arrangements for Memorial Day services

Motion: 2nd: Ayes: Nays:

DISCUSSION

1. Municipal Building Remediation

RESOLUTION R165 -11 Authorizing T&M to Remediate 70 West Front Street, South Wall Facade Masonry Restoration and Window Replacement

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

UNFINISHED BUSINESS

1. Radios/Computers for DPW, Police, etc.
2. Police Department Structure
3. Solid Waste

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

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

- Sale of Property – Procedures for Redevelopment
- Contract Negotiation – Green Grove Apartments

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM