

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, JUNE 21, 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 Tolia

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

PUBLIC HEARING

Uptown Bar & Grille renewal application

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.)

R167-11 Payment of Bills

R168-11 Risk Management Consulting Agreement

R169-11 Employee Benefits Consulting Agreement

R170-11 Authorizing Monmouth County Open Space Grant Application

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, Tolia

RESOLUTION R-164-11 Liquor License Renewals

MM:

2nd:

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

COMMUNICATIONS AND PETITIONS

1. Letter from Elizabeth Harbison of 305 First Street regarding invoice for clearing blocked sewer

Motion: 2nd: Ayes: Nays:

2. Letter from Civil Service Commission regarding approval of Donated Leave Plan

Motion: 2nd: Ayes: Nays:

3. Letter from Keyport First Aid Squad requesting the use of a dozen picnic tables for their (previously approved) picnic to be held at Veterans Park on August 6, 2011 from 11AM to 6PM

Motion: 2nd: Ayes: Nays:

4. Application for membership in the Keyport Fire Department/Lincoln Hose) contingent upon State approval) from Brendon Parker and letter advising the acceptance of the resignation of Scott Hicks

Motion: 2nd: Ayes: Nays:

5. Application for an Extension of Licensed Premise for the Bayside Grill for an event to be held June 25th, 2011 from 12Noon to 10PM

Motion: 2nd: Ayes: Nays:

6. Application for an Extension of Licensed Premise for the Bayside Grill for an event to be held July 2nd, 2011 from 12Noon to 10PM

Motion: 2nd: Ayes: Nays:

7. Application for an Extension of Licensed Premise for the Bayside Grill for an event to be held July 3rd, 2011 from 12Noon to 10PM

Motion: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for May 2011
2. Tax/Water/Sewer Collector's Report for May 2011
3. Building Department Monthly Report for May 2011
4. Board of Health Monthly Treasurers Report for May 2011
5. Municipal Court's Monthly Cashbook Report for May 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 Toglia: Buildings/Grounds/Library:

UNFINISHED BUSINESS

Discussion of Police Department Structure

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -11 Resolution Closed Session:

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM