

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JUNE 26, 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 McPeck 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

ENGINEERS REPORT OF MUNICIPAL PROJECTS

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.)

- R181-12 Payment Of Bills
- R182-12 Salary Resolution for IUOE, Local 68 – DPW/Dispatch
- R183-12 Authorizing the Purchase of Two (2) Computer Work Stations for Police Department From NJ Cooperative Purchasing Contract with Western States Contracting Alliance, Contract #70262
- R184-12 Calling for the Restoration of Energy Taxes to Municipalities
- R185-12 Appointing Provisional Fire Protection Inspector – David Olsen
- R186-12 BRSA Agreement
- R187-12 Authorizing Engineering Services to T & M Associates for professional services associated with Improvements to Osborn Street from Maple Place to Front Street
- R188-12 Authorize Shared Services Agreement for Delta Dental Group Health Insurance
- R189-12 Authorize State Contract Purchase of Senior Center Copy Machine
- R190-12 Authorize Bike Auction – July 14th at 10AM
- R191-12 Authorize Purchase of Boiler for Library
- R192-12 Authorize Appointment for Appraisal Services for Municipal Reassessment
- R193-12 Authorize State Contract Purchase for Police Firearms
- R194-12 Authorize Rates for Electrician

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, Toglia

PUBLIC HEARING

On Uptown Keyport Bar & Grille, LLC Liquor License Renewal

The Hearing is opened to the public for comments or questions:

Opened: Closed:

RESOLUTION regarding the renewal of the Uptown License

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #8-12 – Bond Ordinance – Improvements to Osborn Street

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO OSBORN STREET IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

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

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

2. Ordinance #9-12 – Snyder Lane – Parking prohibited along the South side 96 feet from the corner of Snyder and Spring

The Clerk reads the Ordinance by Title: AN ORDINANCE TO EXTEND THE PARKING PROHIBITION ALONG THE SOUTH SIDE OF SNYDER LANE

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

3. Ordinance #10-12 – Special Emergency Appropriation for the preparation of a Master Plan Re-Examination Report

The Clerk reads the Ordinance by Title: AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION OF A MASTER PLAN RE-EXAMINATION REPORT

3a. Motion to Open Public Hearing:
Opened: Closed:

3b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Bolte, McPeck, Sheridan, Tomczak, Ambrose, Toglia

3c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Time Limited Parking on Maple Place

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, 1988” CHAPTER VII, TRAFFIC, SECTION 7-3, PARKING, SUBSECTION 7-3.6, PARKING TIME LIMITED ON CERTAIN STREETS, SCHEDULE IV

1a. Motion to introduce:

MM: 2nd: Roll Call: Bolte, McPeck, Sheridan, Tomczak, 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 17, 2012

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Waterfront Park Facilities Use Permit Application from George Walling, Jr. and Michele Daly for the purpose of a wedding to be held on Saturday, September 8, 2012, at 3PM. Mr. Walling is also requesting the waiver of the \$200 fee.

MM: 2nd: Ayes: Nays:

2. Memo from Monmouth County Planning Board regarding a Public Hearing on the *Draft Monmouth County Road Plan* to be held on July 16th at 2PM at the Monmouth County Planning Board Conference Room, Hall of Records annex

MM: 2nd: Ayes: Nays:

3. Application for membership in the Keyport Fire Department/Engine Company from Darven S. Romulus (contingent upon State approval)

MM: 2nd: Ayes: Nays:

4. Letter from KFD Fair Chairman requesting approval to allow parking on both sides of Beers Street between Maple Place and West Front Street during the Firemen's Fair (Monday, June 9th through Saturday, June 14th, between 6PM and 11:30PM)

MM: 2nd: Ayes: Nays:

5. Letter from 2012 Keyport Fire Department Fair Committee requesting:
- a) Exclusive use of the Firemen's Parking lot from July 7th through July 15, 2012;
 - b) Closing access to American Legion Drive from West Front Street to the fishing pier from 6PM through 12 Midnight beginning Monday, July 9th through Saturday, July 14th. On Wednesday, July 11, 2012, requested this portion of the road be closed one hour earlier to accommodate visiting apparatus during firemen and first-aider's night;
 - c) Suspension of two-hour parking ordinance in the business district the weekend before and during the week of the Firemen's Fair to accommodate alternate parking options
 - d) Use of public works equipment, during the period of July 9th-14th for moving garbage and equipment to and from Firemen's parking lot. Work activities will only be done under the direct supervision of the Supt. of Public Works and only his personnel will operate equipment. The Fire Dept. will make arrangements and pay for a dumpster for the removal of generated Fair solid waste

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

- 1. Borough Clerk's Monthly Report for May 2012
- 2. Tax/Water/Sewer Collector's Report for May 2012
- 3. Building Department Monthly Report for May 2012
- 4. Board of Health Treasurer's Report for May 2012
- 5. Keyport Recreation Commission's Minutes of May 3, 2012

MM: 2nd: Roll Call: Bolte, McPeck, Sheridan, Tomczak, Ambrose, Toglia

COMMITTEE REPORTS

Councilwoman Bolte: Buildings/Grounds/Library:

Councilman McPeck: 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. Police Auxiliary
2. Monument at Beach Park
3. Gift Policy

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM