

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, AUGUST 2, 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

SWEARING IN OF CHIEF OF POLICE

Police Chief George Casaletto takes his Oath of Office

PRESENTATION

By Netta Architects and T & M of Plans for the Remediation of the Water Infiltration of the Municipal Building

APPROVAL OF MINUTES

April 9, 2011 – Regular
May 3, 2011 – 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.)

- R196-11 Payment Of Bills
- R197-11 Authorizing Execution of Agreement to Allow Installation of Fire and Police Radio Repeater System at Bethany Manor
- R198-11 Accepting Sponsors for 2011 KeyportFest 5k Race
- R199-11 Authorizing Keyport GardenWalk Committee Use of Waterfront Park Gazebo on June 9th & 10th, 2012
- R200-11 Authorizing the Borough Administrator to Execute the Memorandum of Agreement (MOA) between International Union of Operating Engineers Local 68-68A-68B-68C (Clerical Employees) and the Borough of Keyport
- R201-11 Authorizing the Borough Administrator to Execute the Memorandum of Agreement (MOA) between International Union of Operating Engineers Local 68-68A-68B-68C, AFL-CIO (DPW and Police Communication Operators) and the Borough of Keyport
- R202-11 Authorizing Hiring of Alternate School Crossing Guard

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #15-11 – Police Department Structure

The Clerk reads the Ordinance by Title: ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER III ARTICLE I “POLICE DEPARTMENT” OF THE CODE OF THE BOROUGH OF KEYPORT

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

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Vacation of a portion of Atlantic Street

The Clerk reads the Ordinance by Title: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF KEYPORT AUTHORIZING VACATION OF A PORTION OF ATLANTIC STREET

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 August 16, 2011

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from attorney for property owners of 88-92 Broad Street (Blk 61, Lot 1 & 33.01) regarding access easement

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

2. Application from NJ Environmental Federation regarding canvassers coming to Keyport

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

3. Notice of Public Hearing for the Proposed FFY2012 Priority System, Intended Use Plan and Project Priority List Document – 2013 Clean Water Financing Program

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

4. NJ Transit Public Hearing Notice

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

5. Notice regarding NJ Wild Outdoor Expo to be held September 17th & 18th at Colliers Mills Wildlife Management Area in Jackson Township

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

6. Letter of Resignation from Environmental Commission member Gay Lee Benedict

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

7. Application for an Extension of Licensed premises for Bayside Grill for an event to be held Sunday, August 14, 2011

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

8. Letter from Jersey Shore Touring Society, a Monmouth County based bicycling club, notifying the Borough of a scheduled Sunday, September 4, 2011 bike ride beginning and ending in the Borough

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

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

1. Discussion of Best Practice Inventory Questionnaire
2. Discussion of DEP Clean Ocean Beach Clean Up for August 18th and 19th

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, Sefcik, Chamberlain, Sheridan, Ambrose, Toggia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM