

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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

PUBLIC HEARING ON APPLICATION FOR A PLACE-TO-PLACE TRANSFER,

Expansion of Licensed Premises, of Kurtis Enterprises, LLC, T/A Bayside Bar & Grill

The Meeting is opened to the public for comments or questions

Opened: Closed:

RESOLUTION R216-11 Authorizing Approval of Place-to-Place Transfer of Kurtis Enterprises,
t/a Bayside Bar & Grill

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

APPROVAL OF MINUTES

July 19, 2011 – Regular
August 9, 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.)

- R217-11 Payment Of Bills
- R218-11 Authorizing Change Order #2 and Final Payment to Manzo Maroba, Inc.
for Waterfront Park Improvements
- R219-11 Authorizing Award of Contract for Benjamin Terry Park Bulkhead Replacement
to JAK Construction Corp.
- R220-11 Application for Raffle License from Keyport First Aid – Off Premise 50/50 Cash-
March 10, 2012
- R221-11 Volunteer Tuition Reimbursement Program – David Olsen
- R222-11 Reject Bid Received for the Reconstruction of Division Street and Authorize
Clerk to Advertise for Rebid of the Project

id Received for Sanitary Sewer System Upgrades and Authorize
Clerk to Advertise for Rebid of the Project

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 #16-11 – 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 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:

2. Ordinance #17-11 – Court Administrator & Deputy Court Administrator

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

2a. Motion to Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

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

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

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Community Church of Keyport requesting approval to hold an outdoor benefit concert for the Keyport Ministerium Food Pantry to be held on Saturday, September 24th from 1PM-5PM

MM: 2nd:

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

2. Letter from Laurie Devino, resident of Washington Street whose property is in both Keyport and Aberdeen, requesting that she be totally assessed in Aberdeen

MM: 2nd:

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

3. Email notice from Monmouth County Division on Aging, Disabilities & Veterans Services regard 4th National GrandRally for Grandparents & Other Relatives Raising Children to be held September 15, 2011 at the U.S. Capitol in Washington, DC

MM: 2nd:

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

4. Application for Scott Eack who is transferring from Liberty Hose Company #3 and joining Raritan Hose Company. Resignation of Matthew Gajewski was accepted by Raritan Hose

MM: 2nd:

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

5. Application for Dylan Borders to become a member of Liberty Hose and Letter advising resignation of Scott Eack

MM: 2nd:

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

6. Request from Keyport First Aid to waive local fees for their March 10th raffle

MM: 2nd:

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

7. Letter of Resignation from Recreation Commission member Nina Jeandron

MM: 2nd:

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

UNFINISHED BUSINESS

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:**

Contract Negotiations:

§ T & M Proposal for Redevelopment Study & Plan for Old Municipal Build

§ Police Department Cineflix Production Agreement

Personnel:

- Police Department

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM