

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, SEPTEMBER 20, 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 R 226-11 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

PRESENTATION

By Keyport Garden Club

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.)

R227-11 Payment of Bills

R228-11 Application for a Raffle License – Keyport Cultural Celebration Committee-
Tricky Tray – October 8, 2011 from 12 Noon to 6PM

R229-11 Application for Raffle License – Keyport Cultural Celebration Committee (KCCC) –
50/50 Cash – October 8, 2011 from 12 Noon to 6PM

R230-11 Application for Raffle License – St. Mary's Church – 50/50 Cash –
October 9, 2011 from 12 Noon to 5PM – Rain date October 16th

R231-11 Authorizing A Wedding To Be Held On November 5, 2011 At Waterfront Park
Gazebo – Gormley/Rudolph

R232-11 Authorizing A Wedding To Be Held On November 5, 2011 At Waterfront Park

R233-11 Reducing the Performance Guarantee for Block 35, Lot 2, 322 Beers Street

R234-11 Authorizing Execution of Letter of Intent from the Monmouth County Division on Aging, Disabilities and Veterans Services for year three of the 2010-2012 grant for the Keyport Senior Center

R235-11 Authorizing Approval of Submission of Grant Application and Execution of Grant Agreement with the New Jersey Department of Transportation for the Osborne Street Improvement Project

R236-11 Accepting Proposal of Beacon Planning & Consulting Services for Professional Planning Services for a Redevelopment Plan of the Old Borough Hall

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

APPROVAL OF MINUTES

June 21, 2011 – Regular

August 16, 2011 – Regular

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Abolishing Keyport Municipal Court

The Clerk reads the Ordinance by Title:

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 October 4, 2011

MM: 2nd: Ayes: Nays:

2. Ordinance – Creating Joint Municipal Court

The Clerk reads the Ordinance by Title:

MM: 2nd:

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

- 2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held October 4, 2011

MM: 2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Substitute Crossing Guard Debra Ann Zarkivach

MM: 2nd:

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

2. Letter from resident of Broad Street regarding the condition of Broad Street

MM: 2nd:

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

3. Letter from Recreation Chairman and KCCC President requesting waiver of local fees for tricky-tray and 50/50 Cash raffle licenses

MM: 2nd:

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for August 2011
2. Tax/Water/Sewer Collector's Report for July and August 2011
3. Building Department Monthly Report for August 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 Toggia: Buildings/Grounds/Library:

DISCUSSION

1. Meeting Protocol Policy

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION

R -11 Resolution Closed Session:

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM