

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

PROCLAMATION

Put the Brakes on Fatalities Day – October 10, 2012

APPROVAL OF MINUTES

September 4, 2012 – Work Session
September 18, 2012 – Regular Session

MM: 2nd: Ayes: Nays:

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.)

R258-12 Payment Of Bills
R259-12 Establishing a Halloween Curfew for Minors on October 30-31st
R260-12 Amending Joint Court Agreement
R261-12 Amending Social Media Policy for the Borough of Keyport
R262-12 Authorizing Establishment of Keyport Police Auxiliary

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, McPeck, Sheridan, Tomczak, Ambrose, Toglia

COMMUNICATIONS AND PETITIONS

1. Letter from Jersey Cares inviting the Borough to participate in the 17th Annual Jersey Cares Coast Drive which runs from November 1, 2012 through December 15, 2012 and requesting the Borough to join them by leading a collection site for the donation of coats

MM: 2nd: Ayes: Nays:

2. Letter from New Jersey Water Supply regarding their proposed Schedule of Rates, Charges and Debt Service Assessments for the Sale of Water from the Manasquan Reservoir System for the fiscal year starting July 1, 2012. An informal meeting with interested water customers to discuss the proposed adjustments has been scheduled for 11AM on Thursday, October 4, 2012, in the Conference Room of the Authority's Manasquan Reservoir Administration Building on Hospital Road, in Wall.

MM: 2nd: Ayes: Nays:

3. Petition to Extend Licensed Premises from Kurtis Enterprises LLC, t/a Bayside Bar & Grill for an event to be held October 13-14 in conjunction with the Country Jamboree

MM: 2nd: Ayes: Nays:

4. Letter from Keyport First Aid requesting approval for the use of Firemen's Lot at the Waterfront for an extrication/mass casualty drill between the First Aid, Eagle Hose and surround First Aid Squads to be held October 21st from 6-8PM. Set up would be done on the Friday or Saturday before.

MM: 2nd: Ayes: Nays:

5. Letter from KBBC requesting support by allowing a two-day sidewalk sale in conjunction with the Country Jamboree

MM: 2nd: Ayes: Nays:

6. Letter from James Lawson advising Council of his intentions to run as an independent candidate for the position of 3rd Assistant Chief at the December 5, 2012 Fire Department election

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Single Stream
2. Sprint Access for Antennas

UNFINISHED BUSINESS

1. Country Jamboree Update
2. Redevelopment Proposal – Rubenstein
3. Building Remediation Project
4. Salary Adjustment
 - A. Business Administrator
 - B. Borough Clerk
 - C. Administrative Secretary

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, McPeck, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM