

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, OCTOBER 4, 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 Tolia 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

PRESENTATION

Red Light Camera Presentation by Peter McNearney of Redflex Traffic Systems, Inc.

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.)

- R241-11 Payment Of Bills
- R242-11 Establishing a Halloween Curfew for Minors on October 30, 2011 and October 31, 2011
- R243-11 Appointing Members of the Green Team
- R244-11 Appointing Recreation Commission Member
- R245-11 Adopting the Corrective Action Plan for the 2010 and 2009 Audit
- R246-11 Releasing the Escrow Funds for Thomas & Kathleen Devino, 41 Center Street
- R247-11 Opposing the Unprecedented Toll and Fare Increases Imposed by the Port Authority of New York and New Jersey and Urging Governor Christie to Immediately Exercise His Veto Power
- R248-11 Authorizing Award of Contract for Reconstruction of Division Street to Mixalia Enterprises LLC
- R249-11 Authorizing Award of Contract for 2011 Road Improvement Program to AMC Industries LLC
- R250-11 Salary Resolution – IUOE/Clerical Employees
- R251-11 Salary Resolution – Non-Union employees

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 #18-11 – Dissolving Keyport Municipal Court

The Clerk reads the Ordinance by Title: AN ORDINANCE TO REPEAL SECTION 2-4.1 THROUGH 2-4.3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT DISSOLVING THE BOROUGH OF KEYPORT MUNICIPAL COURT

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 #19-11 – Creating Joint Municipal Court

The Clerk reads the Ordinance by Title: AN ORDINANCE ESTABLISHING A JOINT MUNICIPAL COURT FOR THE BOROUGH OF KEYPORT, BOROUGH OF MATAWAN AND TOWNSHIP OF HAZLET AND APPROVING AN AGREEMENT CONCERNING THE JOINT MUNICIPAL COURT

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Garbage and Refuse Collection and Disposal

The Clerk reads the Ordinance by Title: AN ORDINANCE ESTABLISHING SECTION 16-5, GARBAGE AND REFUSE COLLECTION AND DISPOSAL, CHAPTER XVI, AND AMENDING SECTION 16-6, MANDATORY SEPARATION OF RECYCLABLE MATERIALS FOR COLLECTION AND RECYCLING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

1a. Motion to introduce:

MM: 2nd:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held October 18, 2011

MM: 2nd:

Ayes:

Nays:

2. Ordinance – Recreation Commission

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-7.8 BOARD OF RECREATION COMMISSIONERS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

2a. Motion to introduce:

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 18, 2011

MM: 2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Email from Clean Ocean Action regarding their 26th Annual Fall Beach Sweep to be held on Saturday, October 22, 2011

MM: 2nd:

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

2. Invitation to the launching of Keyport Garden Walk 2012 to be held Sunday, October 16th, 2011 from 1PM -4PM at Trinity Restaurant

MM: 2nd:

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

3. Letter from Keyport Fire Patrol announcing that the Fire Patrol officers and members have unanimously voted to have Ex-Capt. Chuck Pfleger be their candidate for the 3rd Assistant Chief of the Keyport Fire Department

MM: 2nd:

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

4. Letter from Jesus the Lord Church requesting approval of three marching events to celebrate feasts on:
 - o Our Lady of Guadalupe Procession - Sunday, December 11, 2011 – 2PM-2:30PM
 - o Palm Sunday Procession – Sunday, April 1, 2012 11:15AM – 12Noon
 - o Good Friday Procession - Friday, April 6, 2012 – 4:15PM – 5PM

MM: 2nd:

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

5. Letter from New Jersey Water Supply regarding an informal meeting with interested water customers to discuss the proposed rate adjustment has been scheduled for Thursday, October 6, 2011 at 11AM in the Conference room of the Authority's Manasquan Reservoir Administration Building in Wall

MM: 2nd:

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

6. Letter from the KBA Visual Improvements Committee requesting permission to repair and paint the gazebo located in Firemen's Park

MM: 2nd:

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

7. Letter from Charles Merla, owner of Keyport Trinity, LLC and Bulkhead Bar & Grille, requesting that now that he has amended his ABC application for the Bulkhead as "inactive" that the restriction prohibiting him from the sale of packaged goods at Keyport Trinity be removed

MM: 2nd:

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

UNFINISHED BUSINESS

1. Recommendations and checklists regarding hurricanes and snowstorms

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

NEW BUSINESS

1. Soap Box Derby issues

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