

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 16, 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

APPROVAL OF MINUTES

October 2, 2012 – Work Session

MM: 2nd: Ayes: Nays:

PROCLAMATIONS

1. Red Ribbon Week
2. Knights of Columbus, St. Joseph's Council 3402 for 26th Anniversary of Breast Cancer Awareness

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.)

- R266-12 Payment Of Bills
- R267-12 To Advise Monmouth County Board of Health of the intention of the Mayor and Council to Consider an Ordinance to Amend Borough Ordinance 23:4-1.2
- R268-12 Appointing Judge of Elections for Keyport Bayfront Business Cooperative (KBBC) Board of Directors
- R269-12 Authorizing Payment Plan – Henry
- R270-12 To Seek County Approval of Pedestrian Warning Sign at the Intersection of Broad and Jackson Streets
- R271-12 Accepting the Proposal of Hatch Mott MacDonald to Provide Engineering Design Services for the Repair of the Perry Street Waterplant Roof

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

INTRODUCTION OF ORDINANCES

1. Ordinance – Social Media Policy

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER II (“ADMINISTRATION”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO CODIFY THE SOCIAL MEDIA POLICY OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, 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 30, 2012

MM: 2nd: Ayes: Nays:

2. Ordinance – Bayshore Regional Sewerage Authority; Supplemental Ageement

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER II, SECTION 12 (BAYSHORE REGIONAL SEWERAGE AUTHORITY; SUPPLEMENTAL AGREEMENT”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO RECOGNIZE A SUCCESSOR AGREEMENT WITH THE BAYSHORE REGIONAL SEWERAGE AUTHORITY**

2a. Motion to introduce:

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held October 30, 2012

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Fire Department Survey and Mayor’s responding memo

MM: 2nd: Ayes: Nays:

2. Letter from PBA President Ruth requesting the Borough purchase a bench in the name of the late Sgt. Stephen Wheeler Sr.

MM: 2nd: Ayes: Nays:

3. Application and Permit for use of Senior Center for the purpose of conducting Sunday morning Yoga classes

MM: 2nd: Ayes: Nays:

4. Letter of resignation from crossing guard Carol Vashey, effective October 5th

MM: 2nd: Ayes: Nays:

5. Application for a Social Affairs Permit from Hope for Children Foundation for an event to be held at Drew's Bayshore Bistro on Thursday, November 8th from 5:30-11:30PM

MM: 2nd: Ayes: Nays:

6. Request from Matt McCann, Director of Keyport Recreation Commission's Summer Rec, for a Facebook Social Media page, as required by the Keyport Social Media Policy Ordinance

MM: 2nd: Ayes: Nays:

7. Letter from Monmouth County Board of Chosen Freeholders, Department of Public Works and Engineering, regarding the Monmouth County Vehicle Wash

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for September 2012
2. Tax/Water/Sewer Collector's Report for September 2012
3. Building Department Monthly Report for September 2012
4. Municipal Clerk's Monthly Report for September 2012

MM: 2nd: Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

COMMITTEE REPORTS

Councilwoman Bolte: Buildings/Grounds/Library:

Councilman McPeek: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilwoman Ambrose: Public Works/Recycling/Property Maintenance:

Councilman Toglia: Fire/First Aid/Emergency Services:

UNFINISHED BUSINESS

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 -12 - Closed Session **Resolution:**

Off:

2nd:

Roll Call: Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM