

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, NOVEMBER 1, 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

APPROVAL OF MINUTES

October 4, 2011 – Work Session

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.)

- R261-11 Payment Of Bills
- R262-11 Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 – Bayshore DWI Saturated Patrols Grant
- R263-11 Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 – Hazardous Discharge Site Remediation Fund
- R264-11 Authorizing Purchase of FireFighter Turn-out Gear
- R265-11 Authorizing Sick Day Buy Back for Non-Union Employees
- R266-11 Declaring Surplus Property – Fire Boat
- R267-11 Authorizing Adjustment to Sewer Bill Due to Leak in Sprinkler System
- R268-11 Joint Court Magnemeter

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 #21-11 –Solid Waste & Recycling

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

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 #22-11 – BID

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XXI, BUSINESS IMPROVEMENT DISTRICT, OF THE REVISED GENREAL ORDINANCES OF THE BOROUGH OF KEYPORT

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 – Jackson Street Parking

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, 1988” CHAPTER VII, TRAFFIC, SECTION 7-3, PARKING, SUBSECTION 7-3.3, PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS, SUBSECTION 7-3.3, SCHEDULE I

1a. Motion to introduce:

- 1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held November 22, 2011

MM: 2nd. Ayes: Nays:

2. Ordinance – Redevelopment Plan for Old Borough Hall

The Clerk reads the Ordinance by Title: AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN PURSUANT TO NJSA 40A:12A-1 FOR 18-20 MAIN STREET, BLOCK 39, LOTS 40 & 41

- 2a. Motion to introduce:

MM: 2nd. Roll Call: Bolte, Sefcik, Chamberlain, Sheridan, 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 November 22, 2011

MM: 2nd. Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Joanne Stroyny-Terwilliger, 138 Broad Street, requesting an adjustment of her water/sewer bill due to frozen pipes

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

2. Letter from Keyport Fire Department requesting permission to hold their 2012 St. Patrick's Day parade on Saturday, March 24, 2012

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

3. Email regarding FEMA's Extension of the Deadline to register for Disaster Assistance

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

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:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM