

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
THURSDAY, NOVEMBER 8, 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 16, 2012 – Regular Session

MM:

2nd:

Ayes:

Nays:

PRESENTATION

By Netta Architects regarding the South Wall Building Façade Project

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.)

R273-12 Payment Of Bills

R274-12 Authorizing Leave of Absence of Anthony Davino

R275-12 Granting Taxicab Driver Licenses to Drivers of Keyport Yellow Taxi for the
Year 2012-2013

R276-12 Application for a Raffle License – Masonic Association of Keyport
– Off- Premise 50/50 Cash Raffle – May 6, 2013

R277-12 Authorizing Payment Plan – Guastella

R278-12 Authorizing Payment Plan – Hye

R279-12 Authorizing Requests For Professional Services Proposals for 2013

R280-12 Authorizing Change Order for South Wall Facade

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #19-12 – 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 Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

2. Ordinance #20-12– Bayshore Regional Sewerage Authority; Supplemental Agreement

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**

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCE

1. Ordinance – Police Auxiliary

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER III, ARTICLE I (“POLICE DEPARTMENT”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT TO CODIFY THE ESTABLISHMENT OF THE KEYPORT AUXILIARY POLICE FORCE**

1a. Motion to introduce:

MM: 2nd: Roll Call: Bolte, McPeck, 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 November 20, 2012

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Notice from Keyport Public Schools soliciting ads for the Keyport High School Yearbook

MM: 2nd: Ayes: Nays:

2. Notice from Keyport Fire Department soliciting ad for program book for the January 26th Annual Firemen's Ball honoring Chief John McCleaster

MM: 2nd: Ayes: Nays:

3. Email from resident Michael Lane regarding a Chicken-Keeping ordinance

MM: 2nd: Ayes: Nays:

4. Letter of Resignation from crossing guard Thomasine Ferm, effective immediately

MM: 2nd: Ayes: Nays:

5. Notice regarding a December 10th (9am-1pm) Public Hearing *Greening New Jersey's Water Infrastructure*, sponsored by the New Jersey Clean Water Council to be held at NJDEP Public Hearing Room in Trenton

MM: 2nd: Ayes: Nays:

6. Notice of Hearing regarding application made by Bayshore Regional Sewerage Authority (BRSA) to the Union Beach Planning/Zoning Board for an interpretation of the Zoning Map and Zoning Ordinance to be held Wednesday, October 31st at 7PM

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

Spalling update

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, McPeek, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM