

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 20, 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 McPeek 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

PRESENTATIONS

Netta Architects regarding South Wall Building Facade

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.)

R288-12 Payment Of Bills

R289-12 Authorizing Payment Plan – Kyne

R290-12 Declaring Fire Truck #2275 (1978 Ward LaFrance) as Surplus

R291-12 Extending the Time for the Keyport Bayfront Business Cooperative to Conduct Elections Following Hurricane Sandy

R292-12 Extending the Time for the Keyport Bayfront Business Cooperative to Submit its Budget for the 2012 Following Hurricane Sandy

R293-12 Granting Renewal of Inactive Liquor License of DTV Pizza Inc.

R294-12 Change Order for South Wall Building 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 #21-12 – 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 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 ORDINANCES

1. Ordinance – Chicken Ordinance

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER XXIII, SECTION 4 OF THE REVISED GENERAL ORDINANCES THE BOROUGH OF KEYPORT, BOARD OF HEALTH REGULATIONS (“CONTROL AND LICENSING OF ANIMALS”), TO PROVIDE FOR THE KEEPING AND REGULATION OF BACKYARD CHICKENS**

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 December 4, 2012

MM: 2nd: Ayes: Nays:

2. Ordinance – Sale of Old Borough Hall

The Clerk reads the Ordinance by Title: **AN ORDINANCE RATIFYING THE PURCHASE AND SALE AGREEMENT WITH MANE STREET USA LLC FOR BOROUGH PROPERTY (BLOCK 39, LOT 40) PURSUANT TO N.J.S.A. 40A:12A-8**

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 December 4, 2012

MM: 2nd: Ayes: Nays:

- 2c. **RESOLUTION** R295-12 – Conditional Designation of a Redeveloper for Block 39, Lots 40 and 41 (“THE OLD BOROUGH HALL REDEVELOPMENT SITE”)

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

COMMUNICATIONS AND PETITIONS

1. Letter from John Mass, resident of Van Dorn Street, requesting the placement of no parking during snow signs on Van Dorn

MM: 2nd: Ayes: Nays:

2. Application for a Street Opening Permit for 53 Chingarora Avenue for the purpose of an oil conversion. Opening will be behind the curb and not in the traveled way)

MM: 2nd: Ayes: Nays:

3. Letter from NJ Housing and Mortgage Finance Agency regarding the New Jersey HomeKeeper Program

MM: 2nd: Ayes: Nays:

4. Email from Joan Michalski, resident of 500 Broad Street, expressing gratitude for Safe Haven Shelter

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for October 2012
2. Tax/Water/Sewer Collector's Report for October 2012 and annual Tax Sale held October 23, 2012
3. Municipal Clerk's Monthly Report for October 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

1. Dumpsters
2. Permanent Placement of Public/Private Appurtenances on Public/Municipal Properties

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, McPeck, Sheridan, Tomczak, Ambrose, Toglia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM