

**BOROUGH OF KEYPORT
REGULAR SESSION MEETING AGENDA
TUESDAY, NOVEMBER 22, 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 McPeck

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

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.)

R270-11 Payment of Bills

R271-11 Authorizing Shared Service with Keyport Board of Education for Safe Route to Schools Application

R272-11 Releasing Money on Deposit in Escrow – Henrickson (Fischler)

R273-11 Authorizing Re-Bid of USDA Sewer Rehabilitation Project

R274-11 Authorizing Request for Proposals for 2012 Professional Services

R275-11 Authorizing Purchase for Emergency Repair for Water Clarifier

R276-11 Authorizing Bid for Computer Server for Police Department

R277-11 Authorizing Bid for DPW Vehicles

R278-11 Authorizing Hiring of Provisional Recreation Center Clerical

R279-11 Authorizing Hiring of Provisional P/T Administrative Secretary

R280-11 Approving Checklist for BRSA Turbine Delivery

R281-11 Appointing Judge of Elections for KBA Board of Directors

R282-11 Approving Shared Services Agreement with Union Beach for Registrar

R283-11 Approving Beers St. Phase III Final Payment

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, McPeek, Sheridan, Ambrose, Toglia

APPROVAL OF MINUTES

October 18, 2011 - Regular

MM: 2nd:

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #23-11 - 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 Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd:

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

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

MM:

2nd:

Ayes:

Nays:

2. Ordinance #24-11 - 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 Open Public Hearing:

Opened: Closed:

2b. Motion to adopt Ordinance

MM: 2nd:

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM:

2nd:

Ayes:

Nays:

R284-11 – Authorizing Advertising for RFP for Redevelopment of Old Borough Hall

MM: 2nd:

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

COMMUNICATIONS AND PETITIONS

1. Letter from Arts Society of Keyport (ASK) President thanking the Mayor and Council for their contribution to help fund The Isaiah Zagar Mosaic Mural Project at Waterfront Park

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

2. Letter from resident of 74 Second Street requesting permission to allow family and friends to park at Keyport Senior Center

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

3. Notice regarding Presentation and Public Hearing on New Jersey's Water Infrastructure: When Success Is the Only Option, to be held Wednesday, November 30th at NJ DEP Public Hearing Room in Trenton

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

4. Recovery News from FEMA – Only two weeks left to register for disaster assistance

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

5. Keyport Garden Club's request to improve the linear portion of Firemen's Park, paralleled by West Front Street and Firemen's Parking lot from the corner at American Legion Drive to the Firemen's monument

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

6. Notice from Keyport Fire Department requesting the purchase of advertising in their Keyport Volunteer Fire Department's 42nd Annual Firemen's Ball program

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

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for October 2011
2. Tax/Water/Sewer Collector's Report for October 2011 Tax Collector's Sale Report for 2011
3. Building Department Monthly Report for October 2011
4. Keyport Recreation Committee Minutes of June 2, 2011 and July 7, 2011
5. Municipal Court Cashbook Report for October 2011

Motion: 2nd: Roll Call: Bolte, Sefcik, McPeek, Sheridan, Ambrose, Toglia

COMMITTEE REPORTS

Councilwoman Bolte: Public Works/Recycling/Property Maintenance

Councilwoman Sefcik: Health and Recreation:

Councilman McPeck: Fire/First Aid/Emergency Services:

Councilman Sheridan: Police:

Councilwoman Ambrose: Finance/Grants/Redevelopment:

Councilman Toglia: Buildings/Grounds/Library:

DISCUSSION

UNFINISHED BUSINESS

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R -11 Resolution Closed Session:

-Personnel

-Contract Negotiations

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM