

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, DECEMBER 4, 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

PRESENTATIONS

1. Certificate of Appreciation to Boy Scout Group #364 for volunteerism at Keyport Shelter during Hurricane Sandy
2. KBBC Sandy Recovery Project, by KBBC President Cliff Moore and KBBC Executive Director Stuart Koperweis
3. Grow Monmouth by Freeholder Tom Arnone

APPROVAL OF MINUTES

November 8, 2012 – Work Session

MM:

2nd:

Ayes:

Nays:

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.)

R296-12 Payment Of Bills

R297-12 Application for Bingo License – St. Joseph Parish Council – Weekly Sundays from 2-4PM – 1/6/2013 through 12/29/2013

R298-12 Authorizing Keyport Bayfront Business Cooperative to Coordinate Public and Private Restoration Efforts Following Superstorm Sandy

R299-12 Authorizing Payment for Emergency Purchase of Generator for Sewer Pumping Stations

R300-12 Supporting the Top 10 Ways for Jersey Central Power & Light (JCP&L) to Improve its Overall Level of Service to Municipalities and Customers that it Serves Based on the Collective Recommendations of Monmouth County Mayors During the 3rd Annual Snow Summit Held in the Borough of Tinton Falls

R301-12 Application for Raffle License – Keyport Senior Citizens Advisory Committee – On-Premise 50/50 cash – 1/16/2013, 2/20/2013 & 3/8/2013

R302-12 Application for Raffle License – Keyport Matawan Elks Lodge #2030 – Pull-tab machine – 1/1/2013-12/31/2013

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 #22-12 – 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 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 #23-12 – 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**

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 – Limitation of number of Dogs and Cats as Pets and Managed care of Feral Cats

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XXIII, BOARD OF HEALTH REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

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 December 18, 2012

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter of thanks to the Borough, OEM, Council Members, Volunteers and High School Students from resident Ruth Bowen of 500 Broad Street for care during Hurricane Sandy

MM:

2nd:

Ayes:

Nays:

2. Notice of retirement from DPW Superintendent George Sappah, effective January 1, 2013. (Last day of work to be December 6, 2012)

MM:

2nd:

Ayes:

Nays:

3. Email from Keyport Historical Society Treasurer James Bacci providing update of the status of the Steamboat Dock Museum since the storm

MM:

2nd:

Ayes:

Nays:

4. Letter from Keyport Recycling Coordinator recommending changes to the current recycling program (side by side)

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

1. Flood Maps – FIRM

2. USDA Natural Resource Conservation Service

UNFINISHED BUSINESS

1. South Wall Building Facade

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 -11 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM