

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, DECEMBER 6, 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 McPeek
	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

PROCLAMATION

Drunk & Drugged Driving Prevention Month

APPROVAL OF MINUTES

November 1, 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.)

- R281-11 Appointing Judge of Elections For KBA Board Of Directors
- R286-11 Payment Of Bills
- R287-11 Resolution Authorizing the Borough of Keyport to Enter into a Cooperative Pricing Agreement
- R288-11 Adopting Emergency Response Lights and Sirens Policy
- R289-11 Appropriation Transfer
- R290-11 Authorizing The Mayor And Municipal Clerk to Execute an Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- R291-11 Authorizing T & M for Construction, Administration and Inspections of Benjamin Terry Park
- R292-11 Authorizing Emergency Purchase from New Jersey Emergency Vehicles (NJEV)
- R293-11 Authorizing JCP&L to Install Service for Electronic Billboard, Check Electric to installation and authorize Borough Administrator to Enter into Agreement with Verizon for Cellular Service, including Data and Text Messaging for Billboard

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, Toggia

ADOPTION OF ORDINANCE

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 adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from KBA President requesting approval of Keyport Business Alliance 2012 Calendar of Events

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

UNFINISHED BUSINESS

Recreation Commission and KYAL (Keyport Youth Athletic League)

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

1. Drivers of Municipal Vehicles – Annual Motor Vehicle Checks

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, McPeek, Sheridan, Ambrose, Toggia

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM