

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 18 , 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

PROCLAMATION

December 2012 – Drunk & Drugged Driving Prevention Month

APPROVAL OF MINUTES

November 20, 2012 – Regular Session

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

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.)

- R305-12 Payment Of Bills
- R306-12 Application for Bingo License – Keyport First Aid – Thursdays 3/21/13-3/6/14
from 5PM-11PM
- R307-12 Application for Raffle License – Keyport First Aid – Pull Tab Machine –
3/14/13 – 3/11/14
- R308-12 Application for Raffle License – Keyport First Aid – Tricky-Tray to be held
March 9, 2013 from 6:30-11PM
- R309-12 Application for Raffle License – Eagle Hose Company – Off Premise 50/50 –
Firemen's Park – July 13, 2013 at 11PM
- R310-12 Authorizing Execution of 2013 SCAT Agreement
- R311-12 Appointment of Department of Public Works Superintendant R. Calvin Bell
- R312-12 Authorizing Sale of \$50,000 Emergency Note to Water/Sewer Capital Fund
- R313-12 Authorizing Sale of \$57,000 Emergency Note to General Capital Fund
- R314-12 Authorizing Sale of \$79,000 Special Emergency Note to Genreal Capital Fund
- R315-12 Cancel Trust Reserves
- R316-12 Transfer Appropriation
- R317-12 Emergent Condition Award to Repair Sewer Pump Stations

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 #24-12 – 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**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport First Aid requesting all Borough licensing fees for Bingo and Raffle licenses be waived
2. Letter from Keyport First Aid requesting the waiving of local fees for their annual Tricky Tray

MM: 2nd: Ayes: Nays:

3. Memo from the Harbor Commissioner John Olsen recommending the reappointment of Daniel Bach to the Harbor Commission

MM: 2nd: Ayes: Nays:

4. Project Rebuild Keyport Proposal from Troop 364Sandy

MM: 2nd: Ayes: Nays:

5. Letter from Massage Envy of Buford, Georgia, expressing encouragement and contributing donation collected from Massage Envy employees in light of Hurricane Sandy

MM: 2nd: Ayes: Nays:

6. Keyport Fire Department 2013 Election Results

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for November 2012
2. Tax/Water/Sewer Collector's Report for November 2012
3. Municipal Clerk's Monthly Report for November 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

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