

REORGANIZATION MEETING

Borough of Keyport

**SUNDAY, JANUARY 1, 2012
ALL PURPOSE ROOM
KEYPORT CENTRAL SCHOOL
BROAD STREET, KEYPORT, NJ**

MAYOR ROBERT E. MC LEOD

**COUNCILMEMBERS
JOSEPH E. SHERIDAN
EVELYN AMBROSE
CHRISTIAN BOLTE
KENNETH MC PEEK
SUSIE SEFCIK
CLEMENTE TOGLIA**

**AGENDA
BOROUGH OF KEYPORT
REORGANIZATION MEETING
JANUARY 1, 2012**

1. **CALL TO ORDER** –
2. **SUNSHINE LAW NOTICE** – Valerie T. Heilweil, Borough Clerk
3. **ROLL CALL OF 2011 COUNCIL** –
Bolte, Sefcik, McPeek, Sheridan, Ambrose, Toglia, Mayor McLeod
4. **PRESENTATION TO OUTGOING COUNCILMEMBER**
Councilmember Susie Sefcik
7. **OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBER**
Joy-Michele Tomczak
8. **ROLL CALL OF 2012 COUNCIL**
Bolte, McPeek, Sheridan, Tomczak, Ambrose, Toglia, Mayor McLeod
9. **SALUTE TO THE FLAG**
10. **INVOCATION** – Chaplain Raymond Kilroy
11. **PRESENTATIONS – Recreation Commission Holiday Lighting Awards:**

 First Place 91 Atlantic Street

 Second Place: 25 West Second Street

 Third Place: 157 Washington Street
12. **APPOINTMENTS**

 Mayor McLeod announces the 2012 Fire Department Chiefs and asks that they assemble to take their Oaths of Office, to be administered by the Borough Clerk:
 First Assistant Chief: Robert Aumack
 Second Assistant Chief: Richard B. Ely Jr
 Third Assistant Chief: Charles Pflieger
 Chief of the Department: John McCleaster
13. **PRESENTATION OF EX-CHIEF’S BADGE:**
Presented To Raymond Kilroy by 2012 Fire Commissioner Ken McPeek

14. 2012 FIRST AID SQUAD OFFICERS:

Chief: Kenneth Krohe

Captain: Michael Nevitt

1st Lieutenant: Daniel Neff

2nd Lieutenant: Kelly Biechler

The Public is invited to view Keyport First Aid Squad's New Medical Ambulance Bus.

15. KEYPORT FIRE DEPARTMENT PRESENTATION

Announcement of Fire Prevention Safety Poster Winners

16. POLICE AWARDS:

Presented by Chief George Casaletto

17. MAYOR'S PRESENTATIONS:

Volunteers of the Year – Ed and Nancy Carew

18. REGULAR ORDER OF BUSINESS

ELECTION OF COUNCIL PRESIDENT

APPOINTMENT OF COUNCIL COMMITTEES FOR THE YEAR 2012

APPOINTMENT OF BOROUGH ATTORNEY

APPOINTMENT OF BOROUGH ENGINEER

APPOINTMENT OF BOROUGH AUDITOR

APPOINTMENT OF BOND COUNSEL

APPOINTMENT OF BOROUGH PHYSICIAN

APPOINTMENT OF BOROUGH SPECIAL AND CONSULTING ENGINEERS

APPOINTMENT OF BOROUGH LEGAL SERVICE PROFESSIONALS

APPOINTMENT OF TREASURER

APPOINTMENT OF OFFICIAL COLLECTOR OF WATER & SEWER UTILITY RENTS

APPOINTMENT OF FIRE INSPECTORS

APPOINTMENT OF FIRE MARSHALS

APPOINTMENT OF FIRE DEPARTMENT MECHANIC

APPOINTMENT OF SMOKE DETECTOR INSPECTOR
 APPOINTMENT OF ASSISTANT EMERGENCY MANAGEMENT COORDINATORS
 APPOINTMENT OF SPECIAL POLICE OFFICERS
 APPOINTMENT OF SCHOOL CROSSING GUARDS
 APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT REPRESENTATIVE
 APPOINTMENT OF MONMOUTH COUNTY COMMUNITY DEVELOPMENT ALTERNATE REPRESENTATIVE
 APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS
 APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBER
 APPOINTMENT OF RECREATION COMMISSION MEMBERS
 APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER
 APPOINTMENT OF LICENSED WATER TREATMENT PLANT OPERATOR
 APPOINTMENT OF LICENSED WASTE WATER COLLECTION SYSTEM OPERATOR AND WATER DISTRIBUTION SYSTEM OPERATOR
 APPOINTMENT OF HARBOR COMMISSION COUNCILMEMBERS
 APPOINTMENT OF HARBOR COMMISSION MEMBER
 APPOINTMENT OF RECYCLING COORDINATOR
 APPOINTMENT OF DEPUTY RECYCLING COORDINATOR
 APPOINTMENT OF RECYCLING COMMITTEE MEMBERS
 APPOINTMENT OF PLANNING BOARD COUNCILMEMBER
 APPOINTMENT OF PLANNING BOARD MEMBERS
 APPOINTMENT OF GREEN TEAM

18. PUBLIC COMMENT

Open: Close:

19. RESOLUTIONS BY CONSENT:

1. 2012 Rate of Interest for Non-Payment of Taxes and Assessments
2. 2012 Rate of Interest for Non-Payment of Water and Sewer Charges
3. Authorizing Payroll/Emergencies for the Year 2012
4. Authorization for Tax Assessor to File Appeals
5. Purchasing Under State Contract
6. Investment of Idle Funds
7. Adoption of Cash Management Plan
8. Authorize Tax Collector to Issue Duplicate Tax Sale Certificates

9. 2012 Temporary Budget
10. 2012 Debt Service
11. Waiving of Interest Less than Fifty (50) Cents
12. Annual Meeting Notice
13. Designation of Official Newspapers
14. Designation of Bank Depositories
15. Authorizing Signatures on Borough Checks and Authorizing Bank Accounts
16. Adopt Procedures to be Followed in the Purchase of Equipment and Supplies
17. Authorizing Borough Administrator to Hire Temporary Seasonal Employees
18. Authorizing Agreement for Edmunds Software Support
19. Requiring Contributions for Health Care Benefits of Employees on Workers' Compensation, Disability or Family Leave PER P.L. 2011, C.78
20. Authorizing Monmouth Municipal Joint Insurance Fund Commissioners
21. Affirming Rights and Obligations to Continue to Provide "Professional Services" Under Existing Contract
22. Approving Tow Truck Operator Applications

20. REMARKS OF MAYOR AND COUNCIL:

Councilman Sheridan:

Councilwoman: Bolte:

Councilman McPeek:

Councilwoman Tomczak

Councilwoman Ambrose:

Councilman Toglia:

Mayor Robert McLeod:

21. ADJOURNMENT

Motion to adjourn moved by: 2nd by:

Time of Adjournment: PM

BEST WISHES FOR A HAPPY, HEALTHY, PROSPEROUS AND PEACEFUL 2012