

REORGANIZATION MEETING

Borough of Keyport

**TUESDAY, JANUARY 1, 2013
ALL PURPOSE ROOM
KEYPORT CENTRAL SCHOOL
BROAD STREET, KEYPORT, NJ**

MAYOR ROBERT E. McLEOD

**COUNCILMEMBERS
CHRISTIAN BOLTE
KENNETH McPEEK
JOSEPH E. SHERIDAN
JOY-MICHELE TOMCZAK
CLEMENTE TOGLIA**

**AGENDA
BOROUGH OF KEYPORT
REORGANIZATION MEETING
JANUARY 1, 2013**

1. CALL TO ORDER –

2. SUNSHINE LAW NOTICE – Valerie T. Heilweil, Borough Clerk

3. ROLL CALL OF 2012 COUNCIL

Bolte, McPeck, Sheridan, Tomczak, Toggia, Mayor McLeod

4. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBERS

Kenneth McPeck

Sophia Lamberson

5. NOMINATION OF REPUBLICAN COUNCILMEMBER

6. ROLL CALL OF 2013 COUNCIL

Sheridan, Tomczak, McPeck, Lamberson, Toggia, , Mayor McLeod

7. SALUTE TO THE FLAG

Boy Scout Troop 364

8. INVOCATION – Chaplain Raymond Kilroy

9. PRESENTATIONS – Recreation Commission Holiday Lighting Awards:

First Place: Mr. & Mrs. Richard Ely
203 Seventh Street, Keyport, NJ

Second Place: Ms. Francesca Tango
132 Washington Street, Keyport, NJ

Third Place: Ms. Kim Touhy
41 Cedar Street, Keyport, NJ

10. APPOINTMENTS

Mayor McLeod announces the 2013 Fire Department Chiefs and asks that they assemble to take their Oaths of Office, to be administered by the Borough Clerk:

First Assistant Chief: Richard B. Ely Jr

Second Assistant Chief: Charles Pflieger

Third Assistant Chief: Eugene Eng

Chief of the Department: Robert Aumack

11. PRESENTATION OF EX-CHIEF'S BADGE:

Presented To John McCleaster by 2013 Fire Commissioner Clemente Toggia

12. 2012 FIRST AID SQUAD OFFICERS:

Chief: Kenneth Krohe

Captain: Michael Nevitt

1st Lieutenant: Daniel Neff

2nd Lieutenant: Kelly Biechler

13. KEYPORT FIRE DEPARTMENT PRESENTATION

Announcement of Fire Prevention Safety Poster Winners

14. POLICE AWARDS:

Presented by Chief George Casaletto

15. MAYOR'S PRESENTATIONS:

Volunteers of the Year

16. APPROVAL OF MINUTES

December 4, 2012 - Work Session

December 18, 2012 - Regular Session & Closed Session

MM: 2nd. Roll Call: Bolte, McPeck, Sheridan, Tomczak, Toggia

17. REGULAR ORDER OF BUSINESS

ELECTION OF COUNCIL PRESIDENT

APPOINTMENT OF COUNCIL COMMITTEES FOR THE YEAR 2013

APPOINTMENT OF BOROUGH ATTORNEY

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 BLOODBORNE PATHOGEN OFFICER
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 ENVIRONMENTAL COMMISSION MEMBERS
APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS
APPOINTMENT OF RECREATION COMMISSION MEMBERS
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
APPOINTMENT OF KEYPORT BAYFRONT BUSINESS COOPERATIVE (KBBC) MEMBERS

18. PUBLIC COMMENT

Open:

Close:

19. RESOLUTIONS BY CONSENT:

1. 2013 Rate of Interest for Non-Payment of Taxes and Assessments
2. 2013 Rate of Interest for Non-Payment of Water and Sewer Charges
3. Authorizing Payroll/Emergencies for the Year 2013
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. 2013 Temporary Budget
10. 2013 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. Authorizing the Award of Certain Contracts Without Soliciting Competitive Proposals or Quotations
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
23. Authorizing the Execution of Hurricane Sandy National Emergency Grant Agreement
24. Authorizing the Hiring of Temporary Grant Workers For Hurricane Sandy-Related Public Projects
25. Authorizing Re-Advertisement for Proposals for Consulting Engineering Services, Environmental
26. Payment of Bills

20. REMARKS OF MAYOR AND COUNCIL:

Councilman Sheridan:

Councilwoman Tomczak:

Councilman McPeck:

Councilwoman Lamberson:

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 2013