

REORGANIZATION MEETING

Borough of Keyport

WEDNESDAY, JANUARY 1, 2015

12:00 Noon

ALL PURPOSE ROOM

KEYPORT CENTRAL SCHOOL

BROAD STREET, KEYPORT, NJ

MAYOR HARRY M. AUMACK II

COUNCILMEMBERS

JOY-MICHELE TOMCZAK

WARREN CHAMBERLAIN

KENNETH HOWE

SOPHIA LAMBERSON

KENNETH McPEEK

JOSEPH E. SHERIDAN

**AGENDA
BOROUGH OF KEYPORT
REORGANIZATION MEETING
JANUARY 1, 2015**

1. CALL TO ORDER –

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

3. ROLL CALL OF 2014 COUNCIL

Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek, Mayor Aumack

4. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED MAYOR

Harry M. Aumack, II

5. OATH OF OFFICE ADMINISTERED TO NEWLY ELECTED COUNCILMEMBERS

Isaiah G. Cooper

Joseph E. Sheridan

6. ROLL CALL OF 2015 COUNCIL

Chamberlain, Sheridan, Lamberson, Cooper, Howe, McPeek, Mayor Aumack

7. SALUTE TO THE FLAG

Boy Scout Troop 364

8. INVOCATION – Chaplain Raymond Kilroy

9. PRESENTATIONS – Recreation Commission Holiday Lighting Awards

First Place: Michael Arnone and Toby Riddle of 360 Broad Street

Second Place: The Rose Family of 158 Broadway

Third Place: Margaret LaRosa of 23 Monroe Street

10. APPOINTMENTS

Mayor Aumack announces the 2015 Fire Department Chiefs and asks that they each come to take their Oaths of Office to be administered by the Borough Clerk:

First Assistant Chief: Eugene Eng

Second Assistant Chief: Daniel Fox

Third Assistant Chief: Louis Biagianti

Chief of the Department: Charles Pfleger

11. PRESENTATION OF EX-CHIEF'S BADGE

Presented To Richard B. Ely by Councilman Kenneth McPeek

12. 2015 FIRST AID SQUAD OFFICERS

Chief: Kenneth Krohe

Captain: Daniel Neff

1st Lieutenant: Michael Nevitt

2nd Lieutenant: Dylan Border

Administrative Officers:

Tom Gallo - President

Bob Poling - Secretary/Treasurer

13. KEYPORT FIRE DEPARTMENT PRESENTATION

Announcement of Fire Prevention Safety Poster Winners:

First grade – Raymond Liu

Second grade – Alexandra Hynes

Third grade – Marcelo Erazo-Kase

14. RESOLUTION #33-15 Authorizing Promotion to Police Sergeant of the Borough of Keyport – Robert Aumack

MM: 2nd: Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

15. OATH OF OFFICE ADMINISTERED TO POLICE SERGEANT ROBERT AUMACK

16. POLICE AWARDS

Mayor Aumack turned the meeting over to Chief Casaletto for the Police Presentations.

17. MAYOR'S PRESENTATIONS:

-Chief's Achievement Award

-Certificate of Appreciation to K-9 Officer Jack

-Sustainable Jersey Award and pin presentation to Members of the Green Team

18. REGULAR ORDER OF BUSINESS

ELECTION OF COUNCIL PRESIDENT

APPOINTMENT OF COUNCIL COMMITTEES FOR THE YEAR 2015

APPOINTMENT OF BOROUGH ATTORNEY

APPOINTMENT OF BOROUGH AUDITOR

APPOINTMENT OF BOND COUNSEL

APPOINTMENT OF BOROUGH PHYSICIAN

APPOINTMENT OF BOROUGH ENGINEER

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 POLICE

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 PUBLIC AGENCY COMPLIANCE OFFICER

APPOINTMENT OF ENVIRONMENTAL COMMISSION MEMBERS

Mayor Aumack announces the re-appointment of James Aumack and Maureen Kinkela as members of the Environmental Commission for three- year terms: 1/1/2015 – 12/31/2017

Mayor Aumack announces the appointment of Claudia DeGracia as Alternate Member to the Environmental Commission for a two-year term: 1/1/2015 – 12/31/2016

APPOINTMENT OF LIBRARY BOARD OF TRUSTEES MEMBERS

Mayor Aumack announces the appointment of Leslie Kotzas as member to the Library Board of Trustees for five-year term: 1/1/2015 – 12/31/2019

Mayor Aumack announces the appointment of Councilman Warren Chamberlain as the Mayor's Alternate to the Library Board of Trustees for a one year term: 1/1/2015 – 12/31/2015

APPOINTMENT OF RECREATION COMMISSION MEMBERS

Mayor Aumack announces the re-appointments of Keith Sergeant and Tara Hunt as members of the Recreation Commission for a five-year term: 1/1/2015 – 12/31/2019

Mayor Aumack announces the appointment of Christine Bennett as full member of the Recreation Commission to fill an unexpired term 1/1/2015 –12/31/15

Mayor Aumack announces the re-appointment of Ezra Hill to the Recreation Commission as Alternate member for a five year term 1/1/2015 – 12/31/2019

Mayor Aumack announces the appointment of Mary Holtz as Alternate member of the Recreation Commission to fill an unexpired term 1/1/2015 –12/31/16

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

Mayor Aumack announces the appointment of Robert Burlew as Class II member of the Planning Board for a one-year term: 1/1/2015 – 12/31/15

Mayor Aumack announces the appointments of John Kovacs as Class IV members of the Planning Board for a four-year terms: 1/1/2015 – 12/31/2018

Mayor Aumack announces the appointment of Jacqueline Kovacs-Olsen as an alternate member of the Planning Board for a two-year term: 1/1/2015 – 12/31/16

APPOINTMENT OF GREEN TEAM

APPOINTMENT OF BLOODBORNE PATHOGEN OFFICER

APPOINTMENT OF COUNCILMEMBER TO THE 2015 BOARD OF DIRECTORS OF KEYPORT BID, INC. (KBBC)

REQUEST OF COUNCIL TO APPOINT A MEMBER (Business Owner) TO THE 2015 BOARD OF DIRECTORS OF KEYPORT BID, INC. (KBBC)

APPOINTING AN INTERIM COURT ADMINISTRATOR AND AN INTERIM DEPUTY COURT ADMINISTRATOR FOR THE KEYPORT MUNICIPAL COURT FOR A PERIOD NOT TO EXCEED THREE (3) MONTHS

16. PUBLIC COMMENT

Open:

Close:

17. RESOLUTIONS BY CONSENT:

1. 2015 Rate of Interest for Non-Payment of Taxes and Assessments
2. 2015 Rate of Interest for Non-Payment of Water and Sewer Charges
3. Authorizing Payroll/Emergencies for the Year 2015
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. 2015 Temporary Budget
10. 2015 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. Requiring Contributions for Health Care Benefits of Employees on Workers' Compensation, Disability or Family Leave PER P.L. 2011, C.78
19. Authorizing Monmouth Municipal Joint Insurance Fund Commissioners
20. Affirming Rights and Obligations to Continue to Provide "Professional Services" Under Existing Contract
21. Approving Tow Truck Operators
22. Payment of Bills

19. REMARKS OF MAYOR AND COUNCIL:

Councilman Chamberlain:

Councilman Sheridan:

Councilwoman Lamberson:

Councilman Cooper:

Councilman Howe:

Councilman McPeck:

Mayor Harry M. Aumack II:

20. ADJOURNMENT

Motion to adjourn moved by: 2nd by:

Time of Adjournment: PM

BEST WISHES FOR A HAPPY, HEALTHY, PROSPEROUS AND PEACEFUL 2015