

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 13, 2015, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Valerie T. Heilweil, Borough Clerk
Chamberlain Sheridan Howe
Lamberson Cooper McPeck
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Gordon Litwin, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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.)

R59-15 Payment of Bills

R60-15 Authorizing Approval of Raffle License – Knights of Columbus #3402 St. Joseph's –
for a pull-tab machine from January 2015-January 2016

R61-15 Amending Council Committees

R62-15 Approving Contract for Keyport Borough Attorney for the Term January 1, 2015 to
December 31, 2015

R63-15 Approving Contract for Keyport Borough Engineer for the Term January 1, 2015 to
December 31, 2015

R64-15 Appointing Professional Risk Management Consultant for the Borough of Keyport for
the Year 2015

R65-15 Approving Documents Prepared by the Borough's Municipal Energy Aggregation
Consultant

R66-15 Authorizing the Leasing of Copy Machines and Equipment under State Contract

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on items listed on the agenda

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeck

INTRODUCTION OF ORDINANCE

1. Ordinance – Reestablishing Keyport Municipal Court

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING SECTION 2-4 OF CHAPTER 1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT CONSISTENT WITH THE REESTABLISHMENT OF THE KEYPORT MUNICIPAL COURT

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request for Sewer Relief from Susan and Eduardo Russo, 177 Second Street, due to a leaking water hose along with utility collector's recommendation

MM: 2nd: Ayes: Nays:

2. Letter from Raritan Post 23 – American Legion inviting marchers and requesting to sponsor a band or make a donation

MM: 2nd: Ayes: Nays:

3. Application for membership of George D. Zilberman in Raritan Hose Co. #2 Fire Department and notice that the resignation of Josh Prevost as an active member was accepted at Raritan's December 10th meeting

MM: 2nd: Ayes: Nays:

4. Application from Keyport Garden Club for Use of the Keyport Senior Center on the fourth Wednesday of each month, at 7PM, from January 2015 – December 2015, for the purpose of holding monthly meetings. *(This was listed on the December 16th agenda and was tabled to be sure Wendy gave her permission. Please see email)*

MM: 2nd: Ayes: Nays:

5. Application for a Street Opening Permit from William Kohl Construction for capping off abandoned water lines for Elizabeth Street Road Improvement

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2014
2. Tax/Water/Sewer Collector's Report for December 2014
3. Board of Health Treasurer's Report for December 2014 and Year End Report for 2014
4. Building Department Monthly Report for December 2014

MM:

2nd:

Ayes:

Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman McPeck: Fire/First Aid/Emergency Services:

NEW BUSINESS

UNFINISHED BUSINESS

1. Proposal for Grant Consulting Services
2. Engineering proposals for services related to the Assessment of the Borough's Water Supply System

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -15 - Closed Session **Resolution:**

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM