

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JANUARY 14, 2014, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk Valerie T. Heilweil

Tomczak Lamberson Sheridan

Howe McPeck

Mayor Harry Aumack II

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

PRESENTATION

By Keyport Tax Assessor Scott Pezarras regarding Revaluation/Reassessments

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.)

R54-14 Payment of Bills

R55-14 Accepting the Monmouth County Open Space Grant

R56-14 Authorize Submission of Strategic Plan for Keyport Municipal Alliance Grant

R57-14 Approving Concept Plan for the Redevelopment of Old Borough Hall Site

R58-14 Authorizing Loan for the Purpose of Sewer Improvements

R59-14 Authorizing General Obligation Bond not to Exceed \$2,656,000

R60-14 Appointing Temporary Electrical Sub Code Official and Electrical Inspector

– Patrick Callahan

R61-14 Appointment of Borough Engineer

R62-14 Authorizing Approval of Raffle License – BPOE #2030 Keyport Matawan for a
pull tab machine for January 29, 2014 through December 31, 2014

R63-14 Authorizing Approval of Borough Holiday Schedule

R64-14 Authorize Engineer to Prepare Solid Waste Specifications

R65-14 Appointment of Borough Attorney

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: Tomczak, Lamberson, Sheridan, Howe, McPeek

COMMUNICATIONS AND PETITIONS

1. Notice regarding American Legion Raritan Post 23 Comedy Night to be held on February 15, 2014

MM: 2nd: Ayes: Nays:

2. Membership Application for Fire Patrol from Alexander Mabe and letter accepting resignation of Frank Traverse as an active member

MM: 2nd: Ayes: Nays:

3. Letter from Fire Patrol regarding active member change

MM: 2nd: Ayes: Nays:

4. Application for Building Use from Recreation for the use of the Senior Center Fitness Room for Boot Camp and Zumba Classes

MM: 2nd: Ayes: Nays:

5. Letter of Resignation from Electrical Sub Code Official Nick Fabiano effective December 31, 2013

MM: 2nd: Ayes: Nays:

6. Letter of Resignation from Police Officer Dylan Borders

MM: 2nd: Ayes: Nays:

7. Request from Recreation for approval of the use of Beach Park on Friday, February 28, 2014, 6-9:30PM, for the purpose of a community bonfire

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for December 2013

2. Tax/Water/Sewer Collector's Report for December 2013

3. Board of Health Treasurer's Report for December 2013 and 2013 Year End Report

4. Hazlet/Keyport/Matawan Joint Court Report for December 2013

MM: 2nd: Roll Call: Tomczak, Lamberson, Sheridan, Howe, McPeek

COMMITTEE REPORTS

Councilwoman Lamberson: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilman McPeck: Fire/First Aid/Emergency Services:

Councilman Howe: Public Works/Recycling/Property Maintenance:

NEW BUSINESS

Request for relief due to leaking pipe from resident Sarah Bomersbach

UNFINISHED BUSINESS

1. Kliemisch Sewer bill
2. Charter Boat Lease
3. Animal Control Contract
4. Letters regarding DPW employee Hassmiller

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -13 - Closed Session **Resolution:**

Off:

2nd:

Roll Call: Tomczak, Lamberson, Sheridan, Howe, McPeck

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM