

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 2, 2016, 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 Goode

Mayor Harry M. Aumack II

Stephen J. Gallo, Borough Administrator

Joseph Baumann, Esq., Borough Attorney

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATION

Girl Scouts speak about Borough Parks

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.)

R76-16 Payment of Bills

R77-16 Approving Appointments to Keyport Free Public Library Board of Trustees

R78-16 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands
– 27 Walling Terrace

R79-16 Authorizing Shared Service Agreement to Provide Registrar and Deputy Registrar of
Vital Statistics

R80-16 Authorizing the Execution of a Memorandum of Understanding between the Borough
of Keyport and the Rutgers Cooperative Extension Water Resources Program

R81-16 Authorizing the Execution of the First Amendment to the Advanced Metering
Infrastructure Agreement between the Borough of Keyport and Sensus USA, Inc.

R82-16 Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for 2016
– *(one owner, one car, two drivers)*

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, Goode

APPROVAL OF MINUTES

December 8, 2015 – Work Session

January 1, 2016 – Reorganization Meeting

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Keyport Bayfront Business Cooperative 2016 Calendar of Events and Request for Street Closures

MM: 2nd: Ayes: Nays:

2. Keyport Historical Society's Minutes of the December 21, 2015 Board Meeting

MM: 2nd: Ayes: Nays:

3. Keyport Garden Club's Application and Request for Use of Borough Property for the purpose of a plant sale to be held at the Waterfront Pavilion on Saturday May 7 & Sunday May 8, 2016

MM: 2nd: Ayes: Nays:

4. Letter from Jesus the Lord Church requesting permission to hold walking processions on Palm Sunday, March 20 between 11:15-11:30AM and Good Friday, March 25, between 4-4:15PM

MM: 2nd: Ayes: Nays:

5. Invitation and Information from the Keyport Fire Department St. Patrick's Parade Committee regarding the 2016 St Patrick's Parade to be held Saturday, March 12, 2016 beginning at 1PM

MM: 2nd: Ayes: Nays:

6. Application from NJ Natural Gas for a Street Opening Permit for Elizabeth Street, near Main Street, for the purpose of System Maintenance

MM: 2nd: Ayes: Nays:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

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

-Labor Negotiations

-Possible Property Acquisition Negotiation

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM