

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, FEBRUARY 5, 2013, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:	PM
SUNSHINE LAW NOTICE	Municipal Clerk Valerie T. Heilweil
ROLL CALL: Councilmembers	Sheridan Tomczak McPeck Lamberson Toglia Howe Mayor Robert E. McLeod
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

PROCLAMATION

APPROVAL OF MINUTES

January 15, 2013 – Regular Session

MM: 2nd: Ayes: Nays:

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.)

- R83-13 Payment Of Bills
- R84-13 Authorizing the Appointment of Licensed Site Remediation Professionals
- R85-13 Appointing Borough Consulting Engineering Services – Specials Projects – Environmental
- R86-13 Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for the Year 2013
- R87-13 Reimbursement for Garbage Collection – Holmdel Point
- R88-13 Hiring Temporary Laborer – Larry George
- R89-13 Waiving Fees for Construction Permits for Work Necessitated by Hurricane Sandy
- R90-13 Authorizing the Reimbursement of Municipal Construction Permit Fees Collected for Work Necessitated by Hurricane Sandy
- R91-13 Governing Body Certification of the Annual Audit
- R92-13 Authorizing Acceptance of Grant Allocation Awarded to the Borough of Keyport through the Monmouth County Community Development Block Grant
- R93-13 Authorizing Sale of Borough Properties to Contiguous Property Owners – (Block 1.01, Lot 43, Chingarora Ave.) and (Block 22, Lot 29, Beers Street)
- R94-13 Authorizing Execution of a Shared Services Agreement with Freehold Township for Licensed Water/Sewer Operator Services

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened: Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #1-13 – Bond Ordinance – Various Improvements to Waterfront Structure & Facilities Damaged during Hurricane Sandy

The Clerk reads the Ordinance by Title: BOND ORDINANCE FOR IMPROVEMENTS AND REPAIRS TO THE WATERFRONT STRUCTURES AND FACILITIES DAMAGED DURING HURRICANE SANDY IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATEING \$1,400,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$1,330,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

1a. Motion to Open Public Hearing:
Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

1d. **RESOLUTION R80-13** – Authorizing Waterfront Park Electric and Lighting Repairs Related to Hurricane Sandy

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

1e. **RESOLUTION R81-13** – Authorizing Advertisement for Bids/Proposals for Outdoor Lighting and Electric Restoration Work in Keyport Waterfront Park

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

COMMUNICATIONS AND PETITIONS

1. Letter from Diane Maroukian requesting the playground at Beach Park be relocated to the other side of the waterfront next to the gazebo

MM: 2nd: Ayes: Nays:

2. Letter from Jesus the Lord Church regarding Palm Sunday and Good Friday Processions

MM: 2nd: Ayes: Nays:

3. Application from Raritan Hose Company for the reinstatement of Christopher Hicks

MM: 2nd: Ayes: Nays:

4. Request from Clean Ocean Action for their "Wave of Action" to be held February 23

MM: 2nd: Ayes: Nays:

5. Letter of resignation from Kelly Gonsalves (P/Y Assistant to Clerk) effective February 8, 2013

MM: 2nd: Ayes: Nays:

6. Application for a Street Opening Permit from NJ Natural Gas for system maintenance to be conducted on Chngarora Avenue (additional escrow of \$300 posted for newly improved street)

MM: 2nd: Ayes: Nays:

7. Application for Street Opening Prmit for NJ Natural Gas for system maintenance to be conducted in the dirt area behind the curb at 106 Fulton Street

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 -11 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM