

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MARCH 4, 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 Chamberlain

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

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.)

R 86-14 Payment of Bills

R 87-14 Authorizing Approval of Raffle License – Keyport Indians – Off-Premise Merchandise
Raffle to be held October 13, 2014

R 88-14 Authorizing Approval of Raffle License – Keyport Indians – 50/50 Cash Raffle to be held
on various weekends throughout 2014

R 89-14 Authorizing Approval of Raffle License – Eagle Hose Company – Off-Premise 50/50
cash raffle to be held August 2, 2014

R 90-14 Authorizing Approval of Raffle License – Jesus the Lord Church – for a Tricky Tray to be
held April 27, 2014 from 1-5PM

R 91-14 Authorizing Approval of Raffle License – Jesus the Lord Church – for an On-Premise
50/50 Cash Raffle to be held April 26, 2014

R 92-14 Granting a Taxi Owner License for Added Vehicle for Keyport Yellow Taxi

R 93-14 Granting a Taxicab License to Keyport Yellow Taxi Drivers

R 94-14 Releasing Performance Bond for Minor Subdivision for 315 Beers Street, Block 51,
Lots 18 & 22

R 95-14 Authorizing the Extension of the Charter Fishing and Party Boat Lease Outshore of the
American Legion Drive Bulkhead

R 96-14 Authorizing Execution of Animal Control Contract with Associated Humane Societies,
Inc.

R 97-14 Declaring Surplus Property

R 98-14 In Support of Anti-Idling

R 99-14 Hire Temporary Electrical Inspector on as-needed basis – Guy W. Opie

R100-14 Hire Temporary Subcode Official – Armand DeFazio

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, Chamberlain, Sheridan, Howe, McPeck

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

1. Ordinance #2-14 – Boat Ramp Fees

The Clerk reads the Ordinance by Title: **AN ORDINANCE TO REVISE THE PERMIT FEE SCHEDULE FOR THE MUNICIPAL BOAT LAUNCHING RAMP**

1a. Motion to Open Public Hearing:

Opened:

Closed:

1b. Motion to adopt Ordinance

MM:

2nd:

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

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

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Construction Official Bob Burlew regarding the resignation of electrical subcode inspector Patrick Callahan

MM:

2nd:

Ayes:

Nays:

2. Application for a Street Opening Permit for 176 Church Street from NJ Natural Gas for the purpose of an oil conversion

MM:

2nd:

Ayes:

Nays:

3. Application for a Street Opening Permit at West 4th Street & Chingarora from NJ Natural Gas for the "direct examination of 6" transmission line for pipeline integrity"

MM:

2nd:

Ayes:

Nays:

4. Application for a Street Opening Permit at 185 2nd Street from NJ Natural Gas for a new ½" plastic service and retire ¾" service

MM:

2nd:

Ayes:

Nays:

5. Letter from Keyport Spanish American Club requesting the use of Beach Front Park on Saturday, August 9th 2014 from 12 Noon- 9PM for their annual Keyport Spanish American Festival. Also requesting the closing of First Street between Church and Broad, the use of all picnic tables, Borough trash cans and bags and the waiver of the use fee

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

Building Department Construction Fees

UNFINISHED BUSINESS

1. Energy Aggregation Program
2. Water/Sewer Strategic Planning Committee

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 -14 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM