

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, APRIL 1, 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

PROCLAMATIONS

1. Alcohol Awareness Month 2014

2. Drop.Stop.Drive recognizing traumatic brain injuries and encouraging all to commit to driving without distractions

APPROVAL OF MINUTES

March 18, 2014 – Regular

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.)

R124-14 Payment of Bills

R125-14 To Affirm the Borough of Keyport's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contract With Borough Employees, Officials and Volunteers

R126-14 Authorizing Approval of Monmouth County Mosquito Extermination Commission Aerial Surveillance and Treatment Program

R127-14 For Approval of a Formal Agreement for a Hot Dog Vendor In Keyport Waterfront Park

R128-14 Authorizing the Lease of Pitney Bowes Connect+ 1000 Digital Mailing System

R129-14 Authorizing the Purchase of Video Surveillance 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: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

PUBLIC HEARINGS/ADOPTION OF ORDINANCE

1. Ordinance #3-14 – Cola Rate Ordinance

The Clerk reads the Ordinance by Title: **ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK**

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

1b. Motion to adopt Ordinance

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

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Energy Aggregation Program

The Clerk reads the Ordinance by Title: **AN ORDINANCE IN THE BOROUGH OF KEYPORT IN MONMOUTH COUNTY, NEW JERSEY, AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM**

1a. Motion to introduce:

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

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

MM: 2nd: Ayes: Nays:

2. Ordinance – Amend Employee Handbook

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER X, PERSONNEL, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

2a. Motion to introduce:

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

- 2b. 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. Letter from the 2015 St. Patrick's Day Parade Committee requesting permission to hold the 2015 Parade on Saturday, March 21, 2015

MM: 2nd: Ayes: Nays:

2. Notice from Union Beach EMS requesting the Borough purchase an ad in its May 30th anniversary dinner book of greetings

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Vacation of Williamson Street

UNFINISHED BUSINESS

1. Community Rating System

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