

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, APRIL 2, 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

Tomczak McPeek

Lamberson Toglia Howe

Acting Mayor Joseph Sheridan

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

COUNCIL NOMINATION FOR MAYOR

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

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.)

R133-13 Accepting the Proposal of T & M Associates to provide Contract Administration and Inspection Services for "Beyond Contract" Work Necessary to Close Out the Construction Phase of Benjamin Terry Park

R136-13 Payment Of Bills

R137-13 Application for Raffle License – Keyport Senior Citizens Advisory Committee – On-Premise 50/50 Cash Raffle to be held May 17, 2013 from 3-5PM

R138-13 Application for Raffle License – Keyport Senior Citizens Advisory Committee – On Premise Merchandise Raffle to be held May 17, 2013 from 3-5PM

R139-13 Application for Raffle License – Keyport Senior Citizen Advisory Committee – On Premise 50/50 Cash Raffle to be held May 21, 2013 from 10AM-2PM

R140-13 Authorizing Reduction of Water/Sewer Bill and Refund of Overpayment– Williams

R141-13 Authorizing Reduction of Water/Sewer Bill and Refund of Overpayment-Ricciardelli

R142-13 Award of Contract for Waterfront Park Electrical Repairs

R143-13 Authorizing Emergency Repairs to Water Main Valve Pipe at Maple Place and Van Dorn

R144-13 Acknowledging the Hurricane Sandy Recognition Plaque and Safety Award Received from the Monmouth County Municipal Joint Insurance Fund's Executive Safety Committee

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 #3-13 – Emergency Appropriation for Revaluation

The Clerk reads the Ordinance by Title: **AUTHORIZING SPECIAL EMERGENCY APPROPRIATION FOR THE COST OF A COMPLETE REVALUATION OF REAL PROPERTY PURSUANT TO N.J.S.A. 40A:4-53**

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

MM: 2nd: Ayes: Nays:

INTRODUCTION OF ORDINANCES

1. Ordinance – Accepting the ABFE maps

The Clerk reads the Ordinance by Title: **AMENDING CHAPTER XV, THE FLOOD DAMAGE PREVENTION ORDINANCE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

1a. Motion to introduce:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held April 16, 2013

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request for Use of Waterfront Park from Steven Donaghue of “Roar to Restore the Shore” for a Motorcycle Benefit Run (from Keyport to Brick) to benefit Hurricane Sandy Victims to be held May 18, 2013

MM: 2nd: Ayes: Nays:

2. Public Hearing of the New Jersey Clean Water Council “Adapting Water Infrastructure to the “New Normal” to be held Tuesday, April 9, 2013 from 9AM-1PM at NJDEP in Trenton

MM: 2nd: Ayes: Nays:

3. Application for Social Affair Permit for the Keyport Fire Department for the Annual Firemen’s Fair to be held July 8-13, 2013

MM: 2nd: Ayes: Nays:

4. Keyport Police Department Manual of Rules and Regulations

MM: 2nd: Ayes: Nays:

5. Letter to Fire Chief Aumack from Yardley-Makefield Fire Company, Yardley, PA, offering the Keyport Fire Department their 2005 Chevy Tahoe chief’s vehicle, in “as is” condition for the sum of one dollar

MM: 2nd: Ayes: Nays:

DISCUSSION

1. Elizabeth Street Water Tower
2. Site Clearing of Historical Museum

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 -13 - Closed Session **Resolution:**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment:

PM