

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, MAY 6, 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

Older Americans Month 2014 – “Safe Today Health Tomorrow”

APPROVAL OF MINUTES

April 1, 2014 – Work Session

April 15, 2014 – 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.)

R135-14 Authorizing Final Payment to Check Electrical Corp. for Outdoor Lighting and Electrical Restoration Work in Keyport Waterfront Park

R146-14 Payment of Bills

R147-14 Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding by the NJ DEP for Site Assessment and Remediation of the Former Benjamin Terry Boat Yard Property

R148-15 Authorizing Excel Environmental Resources, Inc. to Apply for Grant Funding by the NJDEP for Site Assessment and Remediation of the Former Humphrey’s Shipyard Property

R149-14 Authorizing Application to the Local Finance Board (USDA Grant)

R150-14 Authorizing the Release of Escrow on Use Variance for Alaric Properties

R151-14 Award Contract for Chingarora Creek Stream Cleaning

R152-14 Hire Temporary Seasonal Employees (Boat Ramp)

R153-14 Hire Temporary Full Time Laborers

R154-14 Hire Special Police Officer – Connor Hall

R155-14 License Additional Vehicle for Keyport Yellow Taxi

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

2014 MUNICIPAL BUDGET

The Clerk reads the Budget by Title: **2014 MUNICIPAL BUDGET OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, FOR THE YEAR 2014**

RESOLUTION#142-14 - ADOPTING 2014 MUNICIPAL BUDGET

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Bond Ordinance for Water/Sewer Improvements (USDA)

The Clerk reads the Ordinance by Title: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$3,890,000 FOR VARIOUS WATER AND SEWER IMPROVEMENTS IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,890,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

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:

COMMUNICATIONS AND PETITIONS

1. Application for Raritan Hose Company advising that Daniel O'Grady was accepted into membership and accepting the resignation of Tom Falcone as an active member

MM: 2nd: Ayes: Nays:

2. Flyer regarding Keyport Recycling Committee Poster Contest Rules 2014

MM: 2nd: Ayes: Nays:

3. Request for use of Council Chambers for Keyport Garden Walk Garden Talks, including light refreshments

MM: 2nd: Ayes: Nays:

4. Request from Dispatcher for Special Leave

MM: 2nd: Ayes: Nays:

5. Application for use of Borough Park (Cedar Street Ballfield) for the purpose of an Eagle Hose charity softball game. Also requesting waiver of the fee

MM: 2nd: Ayes: Nays:

6. Request for Social Media Approval from the Green Team Chairperson

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. Property Maintenance

UNFINISHED BUSINESS

1. Community Rating System – Letter of Intent
2. Garbage collection
3. Vacation of Williamson Street
4. Municipal Aggregation Consultant

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, McPeek

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM