

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 20, 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 McPeek
 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

PUBLIC HEARING OF PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE

Anand Divine Liquor LLC, (currently a pocket license) trading as Keyport Liquor & Deli to a premises located at 54-56-58 Broad Street – License #1322-32-005-0010

RESOLUTION Approving Place-to-Place Transfer of Anand Divine Liquor LLC, trading as Keyport Liquor & Deli

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

APPROVAL OF MINUTES

May 6, 2014 – Work 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.)

R130-14 Payment of Bills

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

R157-14 Payment of Bills

R158-14 Authorize Adoption of Post-Sandy Strategic Plan

R159-14 Authorizing Social Media Profile for Green Team

R160-14 Authorizing Membership in a Mutual Aid and Assistance Agreement between the Borough of Keyport and the Borough of Union Beach

R161-14 Awarding to Future Sanitation, Inc., a One-Year Contract with Two, Two-Year Options Exercisable at the Discretion of the Borough of Keyport for the Collection and Disposal of Solid Waste and Recyclable Materials in the Borough of Keyport

R162-14 Authorizing the Clerk to Advertise for the Receipt of Bids for USDA Sanitary Sewer Improvement Project located Within the Chingarora and Luppataong Phase II Community Development Grant Area

- R163-14 Authorizing the Clerk to Advertise for the Receipt of Bids for Road Improvement Project located within the Chingarora and Luppatatong Phase II Community Development Grant Area
- R164-14 Authorizing the Clerk to Advertise for the Receipt of Bids for Road Improvement Project Elizabeth Street Phase I
- R165-14 Authorize Sale of Surplus Property No Longer Needed for Public Use for Sale at Municipal Auction
- R166-14 Declaring Surplus Property
- R167-14 Authorizing the Submittal of the Application Under NJDOT Safe Routes to Schools
- R168-14 In Support of Senate Resolution No. 74 – Calling for Immediate Action to Locate and Safely Return Girls Abducted by a Terrorist Group in Nigeria
- R169-14 Authorizing Contract Execution with CME Associates for Engineering Services for Firemen's Park Boardwalk Improvements
- R170-14 Authorizing Approval of Bingo License – St. Joseph Church – Wednesdays from 12Noon to 2PM
- R171-14 Authorizing Approval of Raffle License – Keyport First Aid –Off-Premise 50/50 cash raffle to be held March 7, 2015 at 11PM
- R172-14 Authorize Tonnage Grant Applicaiton

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 OF ORDINANCE

1. Ordinance – #6-14 Bond Ordinance

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 Open Public Hearing:

Opened:

Closed:

INTRODUCTION OF ORDINANCE

1. Ordinance – Public Bench Sponsorship Program

The Clerk reads the Ordinance by Title: **ESTABLISHING A PUBLIC BENCH SPONSORSHIP 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:

COMMUNICATIONS AND PETITIONS

1. Email from Township of Aberdeen requesting approval to host a firework display at St. Joseph's on Thursday, July 3, 2014

MM: 2nd: Ayes: Nays:

2. Letter from Jesus the Lord Church thanking the Borough for the service of the Police Officers for their Holy Week processions

MM: 2nd: Ayes: Nays:

3. Application for membership in the Raritan Hose Company (subject to State Approval) in Raritan Hose Fire Company and acceptance of the resignation of William Jeandron Jr. as an active Member

MM: 2nd: Ayes: Nays:

4. Notice from Keyport Firemen's Relief Association advising that Lincoln Hose Company David Rooke returned to active membership and the resignation of Timothy Regan was accepted as an active member

MM: 2nd: Ayes: Nays:

5. Request from Keyport First Aid Auxiliary to waive the local fee for its Super 50/50 Raffle to be held March 7, 2015

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for April 2014

2. Tax/Water/Sewer Collector's Report for April 2014 & Report of Taxes Not Collectible

3. Board of Health Treasurer's Report for April 2014

4. Hazlet/Keyport/Matawan Joint Court Report from April 2014

5. Building Department Monthly Report for April 2014

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

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeck: Fire/First Aid/Emergency Services:

NEW BUSINESS

Keyport Creamery Sidewalk

UNFINISHED BUSINESS

- 1, Taxi Ordinance
- 2, Municipal Aggregation Consultant
3. Vacation of Williamson Street
4. Electronic Sign – Form & SOP
5. Purchasing Manual

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:**

-Contract Negotiation – Purchase/Sale of Borough Property

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM