

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, MAY 21, 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

Sheridan Tomczak McPeck

Lamberson Toglia Howe

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

PRESENTATION

Recycling Committee Poster Contest Winners

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.)

R190-13 Payment Of Bills

R191-13 Authorizing Approval of Raffle License – Organization for the Unity of the Puerto Rican of Keyport – Off-Premise 50/50 Cash to be held at Beach Park on August 10, 2013

R192-13 Authorizing Tonnage Grant Application

R193-13 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87 – Clean Communities

R194-13 Authorizing the Execution of a Cooperative Agreement between the Borough of Keyport and the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS) for the Emergency Watershed Protect (EWP) Project 5013

R195-13 Authorizing Addendum to Sewer Service Agreement with Bayshore Regional Sewerage Authority

R196-13 Application for Raffle License – Keyport Hook and Ladder Company – On-Premise 50/50 Cash Raffle to be held July 7-13, 2013

R197-13 Application for a Raffle License – Liberty Hose Company No. 3 – Big Wheel Raffle – to be held July 7-13, 2013

R198-13 Application for a Raffle License – Board of Fire Wardens – Non-draw Raffle – Amusement Games to be held July 7-13, 2013

R199-13 To Cancel Water/Sewer Capital Improvement Authorization Balances - \$150,000

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 #5-13 – Flood Damage Prevention

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

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 – Bond Ordinance – Road Improvements to Luppataong & Chingarora, Phase II

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR ROAD IMPROVEMENTS TO LUPPATATONG AVENUE AREA (PHASE II) IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$447,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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 June 11, 2013

MM: 2nd: Ayes: Nays:

2. Ordinance – Bond Ordinance – Water/Sewer Utility Improvements, Perry Street Water Treatment Plant

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR VARIOUS WATER/SEWER UTILITY IMPROVEMENTS, INCLUDING IMPROVEMENTS TO THE PERRY STREET WATER TREATMENT PLANT, IN AN BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY APPROPRIATING \$150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEROF**

2a. Motion to introduce:

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

2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held June 11, 2013

MM: 2nd: Ayes: Nays:

3. Ordinance – Bond Ordinance – Elizabeth Street Road Improvements

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO ELIZABETH STREET IN AND BY THE BOROUGH OF KEYPORT, IN TH COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$350,000 THERFOR AND AUTHORIZING THE ISSUANCE OF \$100,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

3a. Motion to introduce:

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

3b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held June 11, 2013

MM: 2nd: Ayes: Nays:

4. Ordinance – Salary Ordinance

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, NJ, IN THE COUNTY OF MONMOUTH**

4a. Motion to introduce:

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

4b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing to be held June 11, 2013

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Email regarding MAST's Freshmen Welcome Picnic to be held at St. Joseph's Campus on Friday, June 7th from 5-8PM

MM:

2nd:

Ayes:

Nays:

2. Public Notice regarding Public Hearing for the Bayshore Regional Sewerage Authority. The meeting scheduled for Monday, May 20th has been rescheduled for Monday, June 17, 2013

MM:

2nd:

Ayes:

Nays:

3. Letter from Keyport Ghost Tours/Jersey Shore Ghost Tours regarding objectives for the 2013 season and requesting:
 - a. Use of Mini Park
 - b. Permission to place a sign at the Mini Park

MM:

2nd:

Ayes:

Nays:

DISCUSSION

Delinquent Water Bills

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for April 2013
2. Tax/Water/Sewer Collector's Report for April 2013 and Report of Taxes Not Collected
3. Municipal Clerk's Monthly Report for April 2013
4. Building Department Monthly Report for April 2013

MM:

2nd:

Roll Call: Sheridan, Tomczak, McPeek, Lamberson, Toglia, Howe

COMMITTEE REPORTS

Councilman Toglia: Buildings/Grounds/Library:

Councilwoman Lamberson: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilman McPeek: Fire/First Aid/Emergency Services:

Councilman Howe: Public Works/Recycling/Property Maintenance:

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

Sanitary System Emergency Work

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions

Opened:

Closed:

CLOSED SESSION

R -12 - Closed Session **Resolution:**

Off:

2nd:

Roll Call Sheridan, Tomczak, McPeck, Lamberson, Toglia, Howe

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM