Minutes of the Regular Session Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, the Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Harry Aumack called the meeting to order at 7:00 PM and Borough Clerk Heilweil read the Sunshine Law Notice.

ROLL CALL
On Roll Call the following were present: Councilmembers Tomczak, Lamberson, Chamberlain, Sheridan, Howe, and Mayor Aumack. Others present: Borough Administrator Lorene Wright, Borough Attorney Gordon Litwin. Councilman McPeek arrived at 7:08 PM

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

The meeting was opened to the public for comments or questions at 7:01 PM moved by Sheridan, carried by Lamberson with ayes by all present

Attorney Lawrence Kantor appeared with this client, Sandip Talapi. The Borough Attorney swore in Mr. Talapi.

What is the relationship to Anand Divine, LLC?

Mr. Talapi - stated he is the owner.

Mr. Kantor – explained this is the former “The Office” license. Mr. Talapi is leasing the building (deli, liquor store and bar) with an option to buy. The hours would be Monday through Saturday 10AM-9PM and Sunday 12PM-4PM. No home deliveries.

Mayor Aumack – stated the application states “yes” for home deliveries.

Attorney Kantor – would like to amend that application to state “no” – No home deliveries are proposed.

Attorney Kantor – the bar floor plan shows a 10x10 area. It will primarily be a package area with a bar of 2 or 3 stools.

Mayor Aumack – asked for a better floor plan.

Councilman Howe – asked where deliveries are intended to be received.

Mr. Talapi – answered, at the back door.

Mayor Aumack – stated there is already a large cooler back there.

Attorney Kantor – believes it belongs to the current tenant. It is not part of the contract. The bar would have the same hours as the liquor store.

Mayor Aumack – asked if the audience had any questions.

Mike Lane, 51 First Street – was sworn in by Attorney Litwin.

- stated there are no clear definitions of the dimensions of the licensed areas;
- asked if there would be an alarm system; yes

- also asked if there is a scanner to be sure the IDs presented to purchase liquor are valid; Attorney stated that is not required.

Attorney Kantor – stated there is lease to use the property. Applicant's intent is not to lease but to purchase if the license is approved. A contract to purchase was signed but applicant is leasing temporarily.

Councilwoman Tomczak – asked whether the lease covers the entire building.

Attorney Kantor – only one portion of the building is being leased but the applicant intends to purchase the whole building. He further stated the seller is pressing for a closing date.

Attorney Litwin – asked if we could consider this at the next meeting in two weeks.

Attorney Kantor – as soon as applicant gets approval, applicant would occupy the entire building.

Mayor Aumack – would like Mr. Litwin to have a copy of the contract.

Attorney Kantor – if the transfer is approved, applicant must take title.

Mr. Lane – asked if Council has seen the lease; not yet

- stated current owner's LLC is not registered. He has checked and it is not;
- Item 10 – corporate name needs correcting;
- real issues are a site drawing and applicant showing possessory interest in the property, which is required;

Motion made by Sheridan, carried by Tomczak with ayes by all present to table to next meeting for a clearer drawing and a review of the lease by the Borough Attorney

The Public Hearing will be continued.

Attorney Litwin – will work with Mr. Kantor.

There being no more comments or questions from the public, the Public Hearing was closed at 7:27PM moved by Sheridan, carried by Tomczak.

Roll Call: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

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.)

Clerk Heilweil read the Resolutions on the Consent Agenda

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 Luppatatong 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

Councilwoman Tomczak – asked when the last payment to Check Electric was made.

Administrator Wright – did not know but stated there is about $4,000 left on the contract.

Councilwoman Tomczak – would like to discuss **R135-14** Authorizing Final Payment to Check Electrical Corp. for Outdoor Lighting and Electrical Restoration Work in Keyport Waterfront Park. The resolution authorized final payment and was tabled due to the work not being completed.

Administrator Wright – the Council is voting on the Change Order and the contracts final close-out.

Council – asked the status of the punch list.

Councilman McPeek – pointed out that he had asked at an earlier meeting if the Borough could make a partial payment and he was told it could not.

Councilman Howe – asked the balance of the amount still owing.

Administrator Wright – stated she did not know.

Motion made by Howe, carried by McPeek to pull **R135-14** Authorizing Final Payment to Check Electrical Corp. for Outdoor Lighting and Electrical Restoration Work in Keyport Waterfront Park for separate consideration with ayes by all present.

Attorney Litwin – recommends tabling until a payment certification has been received by the Engineer.

Administrator Wright – stated the payment was put on the bills list before the resolution was passed.

Councilman Howe – asked if everything in the list on **R166-14** Declaring Surplus Property should be listed on **R165-14** Authorize Sale of Surplus Property No Longer Needed for Public Use for Sale at Municipal Auction; yes

He also asked for bid specs for road improvement projects before it goes to bid.

PUBLIC COMMENT PORTION
Motion was made by McPeek, carried by Sheridan to open to the Meeting to the public for comments or questions on items listed on the agenda at 7:47PM.

Jessica Wroblewski, 103 Kearney Street – asked about street sweeping on her street. She spoke with Calvin regarding not putting cold patch down on the street because she feels it is making it worse. It is ruining her cars and gets into her house. She was told her street would be street sweeped from May to October but has not seen a street sweeper yet. She was told there is a map of road improvement projects to be done.

Councilman Howe - stated there is a list showing the time frame for road improvements. He has been working on getting a street sweeper.

George Sappah – says we have a roller and Stavola's is open now. He further stated cold patch is for the winter.

Elmer J. Graham, Jr., 22 St. Peters Place – asked about **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 and asked why it cannot just be a simple one year contract?

Councilman McPeek - stated the reason for a multiple year contract is that it locks in the price.

Councilman Sheridan – stated it allows the Borough to budget more smartly.

Mayor Aumack – stated the low bidder is actually less than we are paying now.

Elmer Graham – stated Monday at 3PM is a National Moment of Remberance and he encouraged all to observe.

Jim Aumack, 103 Luppatatong – asked if any Council got the bid specs for road improvements in **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 and **R164-14** Authorizing the Clerk to Advertise for the Receipt of Bids for Road Improvement Project Elizabeth Street Phase I. He asked why Council does not get the specs before approving going to bid. He feels it puts way too much trust in the Engineer.

Michael Lane – asked what changes were made to the Post-Sandy Strategic Plan. He says the updated plan is not on the webiste. He asked about the meeting with the Army Corps of Engineers, who attended and what was the outcome.

He asked again about the FEMA insurance claim information that was listed on the msot recent snapshot.

Attorney Litwin – stated the insurance claim information was not subject to OPRA until it was put into a document.

There being for further comments or questions, the meeting was closed to the public at 8:10PM moved by Sheridan, caried by Tomczak with ayes by all present.

APPROVAL OF RESOLUTIONS
Motion on the Consent Agenda excluding **R135-14** Authorizing Final Payment to Check Electrical Corp. for Outdoor Lighting and Electrical Restoration Work in Keyport Waterfront Park, **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 and **R164-14** Authorizing the Clerk to Advertise

for the Receipt of Bids for Road Improvement Project Elizabeth Street Phase I was made by Tomczak, carried by Chamberlain

Roll Call: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

Administrator Wright – suggests tabling **R135-14** Authorizing Final Payment to Check Electrical Corp. for Outdoor Lighting and Electrical Restoration Work in Keyport Waterfront Park.

Councilwoman Tomczak – wants a list of all the payments with dates and a certification from the Engineer that all work has been completed.

Motion for list of payments and Engineer's Certification made by Sheridan, carried by Chamberlain with ayes by all present.

Councilwoman Tomczak – regarding **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 and **R164-14** Authorizing the Clerk to Advertise for the Receipt of Bids for Road Improvement Project Elizabeth Street Phase I, she would like to know what we are going to bid on before authorizing.

Administrator Wright – explained we are at the end of the design phase. The plans are different from the specs. You have authorized the Engineer to make a design. She explained that she has been chastised in the past for not getting things done quickly enough and now Council wants to be involved in the preparation of specs. She hopes to receive the design by the end of the week. She explained the bid process.

Councilman Howe – has no problem authorizing but would like to see the specs before going out to bid.

Motion made to approve **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 and **R164-14** Authorizing the Clerk to Advertise for the Receipt of Bids for Road Improvement Project Elizabeth Street Phase I with the condition of Engineering review made by Howe, carried by Sheridan

Roll Call: Ayes: Tomczak, Chamberlain, Sheridan, Howe
Nays: Lamberson, McPeek
Absent:
Abstain:

Councilwoman Tomczak – would like to see the notice to advertise before the project goes out to bid.

Attorney Litwin – suggests giving the Administrator some guidance on the project process that is important to them. Council has gone before to bid and specs are not requested regularly beforehand.

Councilman McPeek – recommends a check list be prepared as to what is going to happen in a project.

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 at 8:29PM made by McPeek, carried by Sheridan

Seeing no one, the Public Hearing was closed at 8:30PM moved by McPeek, carried by Sheridan

Administrator Wright – no action for adoption yet. The Clerk stated she received an email from CFO Fallon to only conduct a public hearing at this time.

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 made by Sheridan, carried by Tomczak

Roll Call: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

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

Correction on the Ordinance should be made:

2b. Should be no greater than the cost of the bench and no less than 20%

Motion to introduce made by Sheridan, carried by Tomczak

Roll Call: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

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

Motion made by Sheridan, carried by Howe to approve and forward to the Police Department and the Fire Inspector with ayes by all present

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

Motion made by Tomczak, carried by Sheridan to receive and file and thank the Police Department for a job well done with ayes by all present

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

Motion made by McPeek, carried by Sheridan to approve with ayes by all present

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

Motion made by McPeek, carried by Sheridan to approve with ayes by all present

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

Motion made by McPeek, carried by Sheridan to approve with ayes by all present

COMMITTEE REPORTS

Councilwoman Tomczak: Police: Councilwoman Tomczak reported on the following

- mentioned May 1st letter from Jesus the Lord Church thanking the Police Department
- would like a space in Borough Hall for collection of unwanted medications
- Class I Special Officer graduated and is working as a Dispatcher and a Crossing Guard
- read Detective Bureau and Police Report
- several officers are being awarded on June 11th from MADD

Councilwoman Lamberson: Health and Recreation: Councilwoman Lamberson reported on the following:

- Turning Tides-offering family events

Councilman Chamberlain: Buildings/Grounds/Library: Councilman Chamberlain reported on the following:

- inspected the pier with the Administrator and Matt from CME
- discussed Firemen's boardwalk-should be completed around August. The cost would be over $1million to improve. The Borough does not have that kind of money right now.
- measured windows in Borough Hall that will not shut. Feels they must be fixed.
- more leaks in the Borough Hall building during last week's rain. Agreed flashing should be changed.

Councilman Sheridan: Finance/Grants/Redevelopment: Councilman Sheridan reported on the following:

- American Legion had a flag laying ceremony
- Memorial Day Services-Monday 2PM-3PM
- Historic Society had a successful coffee social. Monday, June 2nd presentation at Service Center on history of Jersey Shore
- played in a blind softball game with Councilman Howe
- Personnel Committee met regarding general personnel matters. Had a Resolution that he handed out.

Councilman Sheridan - read a Resolution prepared by the Personnel Committee to foster improved relationship between Borough employees and the public. He thanked Councilwoman Joy Tomczak, Councilman Ken Howe and Attorney Gordon Litwin.

RESOLUTION #173-14
BOROUGH OF KEYPORT

WHEREAS, the Mayor and Council of the Borough of Keyport desires to improve and maintain a harmonious and collaborative relationship between all Borough departments and employees and with members of the public; and

WHEREAS, it appears additional actions to foster such relationships should be undertaken by the Personnel Committee on behalf of the Borough Council.

NOW THEREFORE, BE IT RESOLVED, as follows:

1. The Personnel Committee of the Borough Council is authorized to take such steps as they deem necessary to implement a program to foster improved relationships between Borough employees and between the Borough and members of the public, including, without limitation, the following:

A. Establish and periodically review a complaint log within each department of the Borough to improve knowledge of and to respond to concerns of members of the public;

B. To establish and continue a training program to foster an atmosphere of cordial customer service and collaborative employee relationships.

2. The Personnel Committee shall, as it deems appropriate, furnish a report of such activities to the Borough Council.

OFFERED: Sheridan
SECONDED: McPeek
AYES: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
NAYS:
ABSENT:
ABSTAIN:

Councilwoman Tomczak – this will help track where complaints are coming from.

Motion made to approve **R173-14** made by Sheridan carried by McPeek

Roll call: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

Councilman Howe: Public Works/Recycling/Property Maintenance: Councilman Howe reported on the following:

- County has inspected all facilities and Borough passed
- new recycling containers in the Borough
- mentioned recycling poster competition
- encouraged property maintenance
- contacted County to have crosswalks painted on County roads; DPW will paint local roads
- Way-finding signs – some are askew or missing – fixing or replacing
- beginning May 22nd Boat Ramp will be open 7 days a week

Councilman McPeek: Fire/First Aid/Emergency Services: Councilman McPeek reported on the following:

- read Fire Department call report
- large training drill scheduled at Fragrance Resource June 14th at 8AM
- read First Aid report – Keyport has been helping out Aberdeen who closed out one of its buildings. Donated a Jaws of Life
- congratulations to Ariana Holmes

NEW BUSINESS
Keyport Creamery Sidewalk

Mayor Aumack – reported that the old post office building on East Front Street – occupied by Mr. Green Tea – is doing renovations to have an ice cream manufacturing business. He explained work is beginning on Osborn Street and curb cut is needed by the ice cream business. Will work the project out with the Engineers to leave the sidewalk alone there.

UNFINISHED BUSINESS

1. Taxi Ordinance

Councilman Howe – Red Bank Ordinance has an inspection of the vehicle on a quarterly basis. Inspections would be done by Police Department. It was mentioned that Red Bank has 45 owner's licenses.

Councilwoman Tomczak – our current Ordinance allows for Council to establish rules and to set a schedule of rates. Ken Howe, Ken McPeek and Sophia Lamberson will be the taxi committee.

Administrator Wright – asked Attorney the exposure for the Borough.

Attorney Litwin – stated it is an important public conveyance. It is a franchise given out by the town.

2. Municipal Aggregation Consultant

Administrator Wright - wanted to ask Council if they wish to authorize an RFP. She is just confirming the direction. Consultant would do data collection, preparation of bid specs and provide advisory services.

Consultant gets paid through the bid rate.

Motion made by Sheridan, carried by Tomczak to authorize Borough Administrator to go to RFP for a Municipal Aggregation Consultant with ayes by all present

3. Vacation of Williamson Street

Attorney Litwin – stated appraisal will be discussed in closed session tonight.

4. Electronic Sign – Form & Standard Operating Procedure (SOP)

Mayor Aumack – reviewed and requested some changes to use form.

Motion to approve with changes made by Lamberson, carried by Sheridan with ayes by all present

5. Purchasing Manual

Motion made by McPeek, carried by Sheridan with ayes by all present for a table of bid threshold to be updated as needed.

Manual will be distributed to department heads.

Councilman McPeek – asked about the cameras.

Administrator Wright – cameras are up and need monitors which are on order. Can't be operational until we receive the monitors.

Mayor Aumack – asked status of the dispatchers request for 12-hour shifts.

Administrator Wright – will be discussed in closed session.

Attorney Litwin – as Labor Negotiations.

ATTORNEY'S REPORT
None

ADMINISTRATOR'S REPORT
- FEMA meeting will be next week
- Mayor was not able to make Army Corps of Engineers meeting
- Improvements to Elizabeth Street

PUBLIC COMMENT PORTION
At 9:30PM Motion made by Sheridan, carried by McPeek with ayes by all present to open the meeting to the public for comments or questions

Rose Lloyd, 99 Green Grove Avenue – asked about
- the electronic sign on behalf of the American Legion. Form will be on the website to request use.
- Monday, Memorial Day ceremony will be starting at 11AM
- training to recruit Eagle Scouts. Hoping for Eagle Scout, Councilman Howe, to become more active
- thanked Borough Administrator for being very professional

Janet Buggle, 67 E. Front Street – asked about FEMA flood maps, timing and meetings with FEMA. Also asked about Army Corps of Engineers.

Administrator Wright – Engineer will be having a meeting with FEMA next week. Doesn't have anything to report on Army Corps meeting with the Borough Engineer.

Bob Burlew, Flood Plain Manager – there is a deadline for the primary working maps.

Mike Lane – asked why the Flood Plain Manager was not involved in the meeting with FEMA. Feels communication has totally shut down.

Administrator Wright – asked the Mayor to have Mr. Lane address the Council. Stated meeting was set up by the Borough Engineer.

Mike Lane – asked where we are on the Sandy Recovery Meeting. He feels we have the only boardwalk not being funded for repair by FEMA. He thinks we need a Sandy Recovery Manager and a committee. He will put an OPRA request in on the report of the Army Corps meeting. He doesn't understand why we don't have a grant. Says he will keep pushing for serious discussions on Sandy Recovery to be reported under Unfinished Business each meeting.

Jim Aumack – spoke on behalf of the Environmental Commission. Cleaning out the trees at Chingarora Creek was done but it needs to be dredged. A Beach Clean Up is happening July 26th with Clean Ocean Action.

Sewer is collapsing where Clark Street meets Madison.

Elmer Graham, Jr. – suggests getting Governor Christie to do a town hall meeting regarding Sandy.

Councilman Howe – has been corresponding with the Governor's office but they are currently backed up.

Elmer Graham, Jr. – asked whether the Police Department is being trained on the current heroin problem; yes

Sal Costanza, Local 68 Representative for Dispatchers and Clerical Workers – asked about the 12-hour dispatcher shift. Doesn't understand why it is taking so long to get it worked out.

Councilwoman Tomczak – pointed out there were multiple revisions done. Expecting a report from the Administrator in closed session. Doesn't see any reason why it can't be effective June 1st.

Sal Costanza – asked about the Complaint Form in the Personnel Handbook.

Attorney Litwin – stated this allows the Borough to get a discounted rate on its insurance. Collective bargaining agreement would take precedence over the Personnel Manual. Asked Mr. Costanza to put his concern in writing.

Bobby Burlew, 64 Chandler Avenue – feels most important thing the Borough needs to do is to protect rateables. Agrees a Sandy Committee needs to be formed immediately. Also believes we need to reach out to Senator Pallone. Mentioned he will not be here next week. Asked Council to take Mr. Lane's comments on this seriously.

Administrator Wright – Keyport was included in the Army Corps 2003-04 study. We currently don't have a cost benefit analysis for us to be funded.

Elmer Graham, Jr. – mentioned New Jersey is not getting as much aid as New York according to Declan O'Scanlon.

George Sappah – regarding Vacation of Williamson Street, is Council aware that there are utilities on the street; yes

Robert Aumack, 67 W. Front Street – feels Red Bank Ordinance for taxis can be used although every part of it may not fit the Borough. Asked for a copy of the Purchasing Manual. "The wrong person in the wrong job, you get what you pay for." Feels it is disgusting that smart people such as Bobby Burlew were not involved.

Michael Lane – would like an oversight committee set up. Asked the Mayor to get something going.

Councilman Howe – requests that it be done by next meeting.

There being no more comments or questions from the public, the meeting was closed to the public at 10:27PM moved by Sheridan, carried by Chamberlain with ayes by all present

Motion made by Sheridan, carried by Chamberlain with ayes by all present to go into closed session after a 5 minute break.

CLOSED SESSION

R 174-14 - Closed Session **Resolution**:

RESOLUTION No. 174-14

1. Resolution No. 174-14 Closed Session Meeting

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, Mayor and Council of the Borough of Keyport are of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- Contract Negotiations
  - Williamson Street
  - Union Labor Negotiations
- Purchase/Sale of Borough Property
- Personnel

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that a meeting of the Mayor and Council shall be held forthwith from which the public shall be excluded in the Council Chambers, Borough Hall, for the purpose of discussing the above-mentioned items.

BE IT FURTHER RESOLVED that discussions on Personnel, Purchase/Sale of Borough Property and Contract Negotiations be conducted at said Closed Session shall be disclosed when the matters discussed are resolved and this meeting shall continue in approximately 20 minutes.

Offered for adoption by: Sheridan
Second: Chamberlain

Roll Call Vote: Ayes: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek
Nays:
Absent:
Abstain:

At 11:29PM Council reconvened to open session

Attorney Litwin spoke of:

- Personnel
  - Borough Employee
- Williamson Street Property
- Purchase/Sale of Borough Property

Motion made by Tomczak, carried by Sheridan with ayes by all present authorizing Attorney to prepare 12-hour shift resolution for June 10th.

Motion made by Tomczak, carried by Sheridan with ayes by all present approving execution of MOA.

Motion made by Tomczak, carried by Sheridan with ayes by all present to Authorize Attorney to file a response to Civil Service re: non-appointment of Mr. Barone.

ADJOURNMENT

Motion to adjourn made by Sheridan, carried by Lamberson with ayes by all present at 11:32PM