

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JUNE 10, 2014, 7:00 P.M.**

SUNSHINE LAW NOTICE

Municipal Clerk Valerie T. Heilweil
Tomczak Lamberson Chamberlain
Sheridan Howe McPeck
Mayor Harry Aumack II

Borough Attorney: Gordon Litwin, Esq.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

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

Motion to Close Public Hearing:

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

April 15, 2014 – Regular Session

CONSENT AGENDA

R175-14 Payment of Bills
R176-14 Authorizing Payment Plan – Antrim
R177-14 Appointment of Temporary Part-Time Summer Clerical Worker – Ronald Cox
R178-14 Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the NJ Economic Development Authority and the DEP – Keyport Boat Ramp - \$20,841
R179-14 Appoint Borough Physician – Dr. Joseph Sarnelle
R180-14 Authorizing Approval of Raffle License – Liberty Hose Company No. 3 – Big Wheel Amusement Game for the Firemen's Fair (7/28/14-8/2/14)

- R181-14 Authorizing Approval of Raffle License – Keyport Hook & Ladder – On-Premise 50/50 Cash Raffle for the Firemen’s Fair
R182-14 Authorizing Approval of Raffle License – Board of Fire Wardens – Non-Draw Raffle Amusement Games for the Firemen’s Fair
R183-14 Authorizing Approval of Raffle License – Rocket Launchers Association – On-Premise 50/50 Cash Raffle to be held at the Keyport Yacht Club on June 21, 2014 from 2PM-10PM
R184-14 Authorizing Return of Surplus Vehicle to Remain in Service of the Police Department Fleet
R185-14 Declaring Surplus
R186-14 Authorizing Meeting Date Change
R187-14 Authorizing the Execution and Submission of Insurance Documents in Furtherance of the Borough’s Flood and Wind Claims due to Superstorm Sandy

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/ADOPTION OF ORDINANCES

1. Ordinance #7-14 – Public Bench Sponsorship Program

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

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Bayfront Business Cooperative (KBBC) requesting the following for Keyport Thursday’s Concert Series and Shop-In along with a new event – Keyport Kar night to be held on July 10th, August 7th and August 21st from 4PM to 10PM:
 - DPW laborers for the purpose of setting up trash receptacles and final clean up
 - Closure of West Front Street from Broad to Main Street

MM: 2nd: Ayes: Nays:

2. Letter of Resignation from Crossing Guard Adaris Rockhill

MM: 2nd: Ayes: Nays:

3. Email from Keyport Recreation Commission requesting permission to hold Yoga on the Bay classes at the Waterfront Park. Classes would be one hour, beginning June 15th on Tuesdays at 7PM and Sundays at 8AM

MM: 2nd: Ayes: Nays:

4. Email regarding Keyport Recreation Commission's request for the use of the Waterfront Park gazebo on Thursday evenings (6/19, 6/26, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, & 8/28) from 6:30PM to 9PM to host Keyport Knit 'n Crochet on the Waterfront Meet Up's in conjunction with Moore Yarn

MM: 2nd: Ayes: Nays:

5. Request for Social Media Approval for the Keyport Free Public Library

MM: 2nd: Ayes: Nays:

6. Letter from Police Chief Casaletto regarding National Night Out on Tuesday, August 5, 2014 from 6-9PM. Request is for the closure of West Front Street from the Mini-Park to Broad Street from 5-9PM and use of the mini park that day for activities

MM: 2nd: Ayes: Nays:

7. Letter from Keyport Fire Department Fair Committee (Firemen's Fair to be held Monday, 7/28-Saturday, 8/2) requesting:

- Exclusive use of the Firemen's Park lot from Saturday July 26th through break down day Sunday August 3, 2014
- Closure of American Legion Drive from W. Front St. entrance to the gazebo from 6PM-12Midnight beginning 7/28-8/2
- Suspension of the two-hour parking ordinance in the W. Front St. business district and suspension of the No-Parking side of Beers to Elizabeth St. from 7/26-8/3
- Use of public works' equipment and DPW laborers for the removal of solid waste, recyclables, and equipment to and from the lot. Fire Department will retain a dumpster for the removal of fair-generated solid waste
- Use of Borough picnic tables and portable stage
- Approval of fireworks for Saturday, August 2, 2014 (Details to follow)
- Notification to the Kiwanis Club of cancellation of Flea Market on Sunday, 7/27 and Sunday, 8/3 and notification to KBBC regarding relocating or canceling the Farmer's Market on Thursday, July 31st

MM: 2nd: Ayes: Nays:

NEW BUSINESS

1. 2014 Capital Budget - Equipment Purchase
2. Request for water relief from resident Ann Mullan

UNFINISHED BUSINESS

1. Community Rating System Coordinator
2. Post Sandy Strategic Planning Grants – Phase II – Request for Proposals
3. Discussion of Presentation of Monmouth County Pilot Demonstration program v. ongoing Revaluation program

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:**

- Contracts – DPW Lease

Off: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

ADJOURNMENT

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