

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JUNE 18, 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 McPeek

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

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.)

R228-13 Payment Of Bills

R229-13 Hire Part-Time Summer Clerical Worker – Daniella Martinez

R230-13 Hire Summer Part-Time Laborer – Duane Cooper

R231-13 Hire Summer Part-Time Laborer – Connor Daukahus

R232-13 Application for a Raffle License – St. Joseph Church – Pull Tab Machine –
July 2013-June 2014

R233-13 Conditional Approval of a Formal Agreement for Hot Dog Vendor in Waterfront Park

R234-13 Liquor License Renewals 2013-2014

R235-13 Authorizing Emergency Work for Sanitary Sewer Line Repairs at Various Locations

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on any agenda items

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM: 2nd:

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Brush and Weed Removal

The Clerk reads the Ordinance by Title: AMENDING SECTION 12-9, BRUSH AND WEED REMOVAL OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT

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 July 2, 2013

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Frank Mongiello of the Keyport Harbor Commission

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for May 2013
2. Tax/Water/Sewer Collector's Report for May 2013
3. Minutes of the Keyport Free Public Library Board of Trustee's Meeting – May 14, 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

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

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

- Personnel – Grievance Hearing

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM