

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JUNE 23, 2015, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers Valerie T. Heilweil, Borough Clerk
Chamberlain Sheridan Howe
Lamberson Cooper
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Thomas Fallon, Certified Finance Officer
Gordon Litwin, Esq., Borough Attorney

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

OATH OF OFFICE FOR NEWLY PROMOTED POLICE OFFICERS

1. Lieutenant Mark Hafner takes his oath of office
2. Sergeant Matthew Salvatore takes his oath of office

PRESENTATIONS

1. Lt. Hafner, Ptl. McCartin and Ptl. Ruth receive Commendation Awards from the 200 Club of Monmouth County
2. Robert Burlew receives a Certificate of Recognition as 2015 Building Inspector of the Year

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.)

R205-15 Payment of Bills

R206-15 Authorizing Award of Water and Sewer Improvements – Phase II, Contract 2, Water Meter Replacements to HD Supply Waterworks Ltd.

R207-15 Authorizing Change Order #1 to Contract with William Kohl Construction Company for Water Sewer Improvements – Phase II, Contract 3-Elizabeth Street Standpipe Demolition

R208-15 Authorizing Change Order #2 to Contract with North American Pipeline Services, LLC for Water and Sewer Improvements – Phase III, Contract 3A-2-Sanitary Sewer Rehabilitation

R209-15 Authorizing the Purchase of a 2016 Ford Police Interceptor AWD Vehicle under State Contract #T-2776

R210-15 Requesting the County of Monmouth to Perform a Traffic Study of Front Street and First Street in Keyport, New Jersey

R211-15 Liquor License Renewals for the 2015-1016 Licensing Period

R212-15 Authorizing Tonnage Grant Application

R213-15 Granting a Taxicab Owner's and Driver's License to Keyport Yellow Taxi for 2015-2016

6. Application from Hillary Brancaccio &/James Guierro III for the use of Waterfront Park for the purpose of a wedding to be held on September 19th at 1PM

MM: 2nd: Ayes: Nays:

7. Letter from Michael Lane regarding unsafe area conditions found at Block 20 Lots 6.0 and 6.01

MM: 2nd: Ayes: Nays:

8. Application for membership for Alexander R. Caden for Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of John Henkle as an active member at its meeting of June 2, 2015

9. Application for membership for Brian T. McCann for Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of Chuch Raftery as an active member at its meeting of June 2, 2015

10. Application for transfer for Anthony J. Kilroy to Keyport Fire Patrol and notice that Fire Patrol accepted the resignation of Marc Thailheimer as an active member at its meeting of June 2, 2015

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for May 2015
2. Tax/Water/Sewer Collector's Report for May 2015
3. Board of Health Treasurer's Report for May 2015
4. Building Department Monthly Report for April 2015
5. Keyport Municipal Court Report for May 2015
6. Tax Assessors Office Report for 3/3/15–6/4/15
- 7 .Clean Communities Monthly Report for May 20-June 21st, 2015

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

NEW BUSINESS

Proposed Pawn Shop Ordinance

UNFINISHED BUSINESS

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 -15 - Closed Session **Resolution:**

-Personnel – Police Dept.

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, McPeek

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM