

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, JULY 2, 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

PRESENTATION

By Art Society of Keyport (ASK) regarding proposed Construction of three mosaic sculptures at Waterfront Park and Public Art Application

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.)

R241-13 Payment of Bills

R242-13 Appointment of Temporary Part-Time Summer Clerical Worker – Ronald Cox

R243-13 Authorizing Family Leave of Absence – Carol Fox

R244-13 Memorializing Denial of Grievance by Carol Fox

R245-13 Authorizing Submission of Grant Application for Post Sandy Planning Assistance from the DCA

R246-13 Authorizing Place-to-Place Transfer (extension of licensed premises to outdoor patio area) for Uptown Keyport Bar & Grille LLC

R247-13 Granting a Taxicab Owner and Driver Licenses to Keyport Yellow Taxi for the 2013-14 Licensing Period

R248-13 Authorizing Development of Draft Bid Specifications for Cellular Antenna Lease for 70 West Front Street

R249-13 Authorizing Borough Administrator to Negotiate a Cross Easement Agreement with the Owner of 55 West Front Street

R250-13 Authorizing Refund for Canceled Transfer of Title Inspection

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 #9-13 – 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**

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:

2. Ordinance #10-13 – 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**

2a. Motion to Open Public Hearing:
Opened: Closed:

2b. Motion to adopt Ordinance

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

2c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM: 2nd: Ayes: Nays

INTRODUCTION OF ORDINANCES

1. Ordinance – Bond Ordinance – Various Equipment and a Vehicle

The Clerk reads the Ordinance by Title: **PROVIDING FOR THE ACQUISITION OF VARIOUS EQUIPMENT AND A VEHICLE IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$190,000 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 July 16, 2013

MM:

2nd:

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

COMMUNICATIONS AND PETITIONS

1. Invitation from Knights of Columbus, St. Josephs Council 3402 to their Knights of Columbus "Shield Award" for emergency service workers (Police, Fire, and First Aid) of Union Beach, Keyport, Hazlet and Aberdeen to be held July 21, 2013. They are requesting submission of names for award by July 9th

MM:

2nd:

Ayes:

Nays:

2. Letter from resident Elizabeth Walling regarding her desire to donate "a handicap toilet or two" to the ladies room at the Keyport Senior Center

MM:

2nd:

Ayes:

Nays:

3. Letter and Application for Use of Borough Park Facilities for Firemen's Park on Saturday, September 14, 2013 from 9AM-4PM for the purpose of their Art and Craft Show and Sale. They are also requesting a waiver of the fee. A Certificate of Insurance will be provided.

MM:

2nd:

Ayes:

Nays:

4. Email from Recreation Commission requesting use of Beach Park (First Street) on Thursdays in July and August from 6PM until dusk for the purpose of beach volleyball. Also requesting Certificate of Insurance

MM:

2nd:

Ayes:

Nays

5. Email from Keyport GardenWalk Chair requesting to secure the dates of June 7th-8th, 2014 for the 2014 Keyport Garden Walk

MM:

2nd:

Ayes:

Nays

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 -13 - Closed Session **Resolution:**

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM