

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 15, 2014, 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, Acting BA

Tomczak Lamberson Chamberlain

Sheridan Howe McPeck

Mayor Harry Aumack II

Borough Attorney: Gordon Litwin, Esq.

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

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PRESENTATIONS

To Keyport Recycling Poster Contest Winners

KBBC UPDATE

APPROVAL OF MINUTES

June 10, 2014 – Work Session

MM:

2nd:

Ayes:

Nays:

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.)

R219-14 Payment of Bills

R220-14 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Miguel R. Pichardo-Tavera

R221-14 Application for a Raffle License – Knights of Columbus #3402 St. Josephs – Tricky-Tray
to be held September 21, 2014 from 2-6PM

R222-14 Application for a Raffle License – Knights of Columbus #3402 St. Josephs – On-Premise
50/50 Cash Raffle to be held September 21, 2014 from 2-6PM

R223-14 Application for a Raffle License – Knights of Columbus #3402 St. Josephs – Off-Premise
50/50 Cash to be held September 21, 2014 at 4PM

R224-14 Application for a Raffle License – Knights of Columbus #3402 St. Josephs – Money
Wheel to be played September 21, 2014 from 2-6PM

R225-14 Certifying the Cost of Cleaning up Seven Properties and Placing a Lien Upon
Such Lands

R226-14 Salary Resolution – Non-Union Employees

R227-14 Establishing a Salary for Drug Alliance Coordinator

R228-14 Authorizing Permanent Part-Time Clerical Worker – Michele Clark

R229-14 Authorizing Moving Part-Time Clerical Employee from Construction Office to Full-Time
Clerical in Police Department – Shawna Curry

R230-14 Authorizing Change Order #1 for Rehabilitation of Osborn Street – increasing
contract \$3,150 for Precise Construction

R231-14 Authorizing Deduction to Contract for Rehabilitation of Osborn Street – deducting \$3,150
from contract for D&D

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 #8-14 – Bond Ordinance for Equipment Purchase

The Clerk reads the Ordinance by Title: **BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND VEHICLES IN AND BY THE BOROUGH OF KEYPORT, IN THE COUNTY OF MONMOUTH, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF**

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:

2. Ordinance #9-14 – Police Department Structure

The Clerk reads the Ordinance by Title: **ORDINANCE OF THE BOROUGH OF KEYPORT TO AMEND, CHAPTER 3 POLICE AND FIRE DEPARTMENTS, SECTION 3, ORGANIZATIONAL STRUTURE OF POLICE DEPARTMENT AND RESPONSIBILITIES OF COMMAND WITHIN DEPARTMENT, PARAGRAPH 3-3.4d TO INCREASE THE NUMBER OF AUTHORIZED PATROL OFFICERS FROM TEN (10) TO ELEVEN (11) PATROL OFFICERS**

2a. Motion to Open Public Hearing:

Opened:

Closed:

2b. Motion to adopt Ordinance

MM:

2nd:

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

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

- 2d. **RESOLUTION #232-14** – Authorizing Temporary Provisional Sergeant Promotion for a Six-Month Period – Ptl. Robert McCartin

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Amending Construction Permit Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XII, BUILDING AND HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, TO REVISE THE FEE SCHEDULES OF THE CONSTRUCTION OFFICE

- 1a. Motion to introduce:

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

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport Fire Department regarding the September 20th KFD 2014 Soap Box Derby and requesting road closure of East Front Street between Broad and Church Street between 9am-5PM

MM: 2nd: Ayes: Nays:

2. Application for Fire Patrol from Nicholas DeVincenzo (transferring from Hook & Ladder)

MM: 2nd: Ayes: Nays:

3. Application for membership (subject to State Approval) for Anthony Kilroy of Raritan Hose Company and notification that Raritan Hose accepted the resignation of Jessie Johnson at its June 11th meeting

MM: 2nd: Ayes: Nays:

4. Letter from Knights of Columbus St. Joseph's Council 3402 requesting permission to hold its Breast Cancer Awareness Walk on September 21, 2014 from 2-6PM and also requesting the assistance of the Keyport Police Department

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for June 2014
2. Tax/Water/Sewer Collector's Report for June 2014
3. Board of Health Treasurer's Report for June 2014
4. Hazlet/Keyport/Matawan Joint Court Report from May 2014
5. Building Department Monthly Report for June 2014

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

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeek: Fire/First Aid/Emergency Services:

NEW BUSINESS

UNFINISHED BUSINESS

1. Gift Purchases for Retirees
2. Electric Subcode Inspector

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:**

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

ADJOURNMENT

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