

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, JULY 16, 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 McPeck

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

PRESENTATIONS

By Verizon – Antenna Proposal

By Tax Assessor – Scott Pezarras

APPROVAL OF MINUTES

February 5, 2013 – Work Session

February 19, 2013 – Regular

March 5, 2013 – Work Session

March 19, 2013 - Regular

April 23, 2013 – Special

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

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.)

R252-13 Payment Of Bills

R253-13 Authorizing Change Order #1 for Waterfront Park Electrical Repairs

R254-13 Authorizing Change Order #2 for Waterfront Park Electrical Repairs

R255-13 Authorizing Change Order #1 for Waterfront Park Railing Replacement

R256-13 Authorizing Change Order #1 for 2001 Road Improvement Project

R257-13 Certifying the Cost of Cleaning Up 12 Properties and Placing a Lien Upon Such Lands

R258-13 Conditionally Awarding Contract for Emergency Notification System Services

R259-13 Setting the Last Date to Pay Third Quarter 2013 Taxes Before Interest Will Accrue

R260-13 Authorizing the Hiring of Temporary Grant Worker for Hurricane Sandy-Related Public Projects

R261-13 Authorizing Release of Performance Bond for 176 Church Street

R262-13 Authorizing Execution of a Memorandum of Understanding By and Between NJ Office of Emergency Management and the Borough of Keyport Regarding FEMA Funding

R263-13 Appointment to the Keyport Police Department

R264-13 Appointment of Harbor Commission Member for Unexpired Term – Nancy Smalling

PUBLIC COMMENT PORTION

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 – Building Height in Special Flood Zones

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER XXV, LAND USE REGULATIONS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT WITH RESPECT TO BUILDING HEIGHT IN AREAS OF SPECIAL FLOOD HAZARD**

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:

COMMUNICATIONS AND PETITIONS

1. Email from Keyport Bayfront Business Cooperative requesting waiver of fees associated with the production of the Stronger Than the Storm Throwdown with the Bobby Flay

 MM: 2nd: Ayes: Nays:

2. Letter from Keyport Planning Board regarding “An Ordinance Amending Chapter XXV, and Land Use Regulations, of the Revised General Ordinances of the Borough of Keyport with Respect to Building Height in Areas of Special Flood Hazard

 MM: 2nd: Ayes: Nays:

3. Email from Recreation requesting permission to host a Volleyball fundraiser (Park Use Application included) on Thursday, August 1st at 6:30PM, partnering with Restore the Bayshore. Keyport PD and Matawan PD will participate. Players will be charged. Permits will be obtained to sell apparel and pre-packaged goods to raise funds.

 MM: 2nd: Ayes: Nays:

4. Letter from Knights of Columbus Council #3402 and the Ladies Auxiliary #3402 thanking the Borough for supporting their 1st Annual Breast Cancer Awareness Barbeque

MM: 2nd: Ayes: Nays:

5. Application for Social Media Policy from OEM Coordinator

MM: 2nd: Ayes: Nays:

6. Waterfront Park Facilities Use Permit Application for Keyport Garden Walk for June 7 & 8, 2014 from 9AM-4PM

MM: 2nd: Ayes: Nays:

7. State and General Assembly Joint Legislative Resolution by Senator Kyrillos, Assembly members Handlin and O'Scanlon honoring outstanding Monmouth County Public Administrators affected by Superstorm Sandy

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Board of Health Treasurer's Report for June 2013
2. Tax/Water/Sewer Collector's Report for June 2013
3. Minutes of the Keyport Free Public Library Board of Trustee's Meeting – June 11, 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:

NEW BUSINESS

Harbor Commission – Alternate Members

UNFINISHED BUSINESS

Electronic Billboard on Rt. 36

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, Toglia, Howe

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM