

Minutes of the Work Session Meeting of the Mayor and Council, Borough of Keyport, held on the above date in the Borough Hall Council Chambers, Keyport, NJ, pursuant to the adoption of the Annual Notice on file with the Borough Clerk forwarded to the Asbury Park Press, the Independent, Two River Times and Newark Star Ledger and posted on the Bulletin Board in accordance with the Open Public Meeting Act, P.L. 1975, Ch. 231.

Mayor Harry Aumack called the meeting to order at 7:00PM and Borough Clerk Heilweil read the Sunshine Law Notice.

ROLL CALL

On Roll Call the following were present: Councilmembers Lamberson, Chamberlain, Sheridan and Mayor Aumack. Others present: Borough Attorney Gordon Litwin. Councilmembers Tomczak, Howe and McPeck were absent.

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.)

Clerk Heilweil read the resolutions on the Consent Agenda

R213-14 Payment of Bills

R214-14 Authorizing Payment of Accumulated Sick Time Pay for DPW Equipment Operator Edward Cheatum

R215-14 Authorizing Liquor License Renewal – Keyport Lodge 2030 BPOE of USA

R216-14 Authoring Approval of Raffle License Application – St. Joseph Church – Pull Tab Machine – July 16, 2014- July 15, 2015

R217-14 Authorizing Purchase of Police Radio Equipment Under State Contract

R218-14 Hire Per Diem Dispatcher/Communications Operator – John Shook

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on items listed on the agenda at 7:01PM, moved by Sheridan, carried by Chamberlain with ayes by all present

Elmer Graham, Jr., 22 St. Peters Place – congratulated Acting Borough Administrator Heilweil. He asked about the Check Electric Bill.

Michael Lane, 51 First Street – wants the following to be under Unfinished Business:

- Williamson Street
- FEMA Claims
- Army Corps of Engineers

There being no further comments or questions, the meeting was closed to the public at 7:05PM moved by Sheridan, carried by Chamberlain with ayes by all present

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda made by Sheridan, carried by Chamberlain

Roll Call: Ayes: Lamberson, Chamberlain, Sheridan

Nays:

Absent: Tomczak, Howe, McPeck

Abstain:

COMMUNICATIONS AND PETITIONS

1. Letter from Keansburg Police Chief commending Chief Casaletto and the Keyport Police Department's Explorer Post for their assistance during the 5K Wounded Warriors run and the Keansburg Memorial Day Parade

Motion to receive, file and thank Chief Casaletto moved by Sheridan, carried by Lamberson with ayes by all present

2. Special Public Outreach Meeting Notice for the purpose of having an informative presentation regarding the Tax Appraisal Pilot Program and the Revaluation Program to be held Tuesday, July 8, 2014 at 7PM

Motion to receive and file, place on website and place on electronic sign moved by Sheridan, carried by Chamberlain with ayes by all present

3. Letter of Resignation from Keyport Recreation member Donnie Blanks

Motion to accept moved by Sheridan, carried by Chamberlain with ayes by all present

4. Application for Membership (subject to State approval) of Charles Trucillo in Keyport Hook & Ladder Co. and notice of the resignation of Michael Nelk

Motion to approve, receive and file moved by Sheridan, carried by Chamberlain with ayes by all present

5. Thank you letter from Keyport Garden Club

Motion to receive and file moved by Sheridan, carried by Chamberlain with ayes by all present

NEW BUSINESS

None

UNFINISHED BUSINESS

Williamson Street – A July 15th 6PM meeting is scheduled with the owner, Mayor and Councilwoman Tomczak.

Councilman Chamberlain – would like to take the lead on Army Corps of Engineers scheduling a meeting with Congressman Pallone, Council, Rep, Chamberlain

Mayor Aumack – will ask Councilwoman Tomczak to take the lead on the Joint Court.

ATTORNEY'S REPORT

July 15th deadline for Proof of Loss

Attorney suggests approving one item – Proof of Loss at July 8th Special Meeting.

ADMINISTRATOR'S REPORT

HMM Projects:

- Rehabilitation of Osborn Street
- USDA Sanitary Sewer
- Elizabeth Street Standpipe
- Water meter replacements
- Sprint Wireless-punch list items

CME Projects:

- Improvements to Elizabeth Street, between Atlantic and Broad. Borough received \$250,000.00 grant
- Luppataong-Borough received grant. Grant deadline extended to June 2015. Construction to commence in 2015
- Stream cleaning project competed May 12, 2014, except for closing documents
- Waterfront Park Electric two-year maintenance bond posted
- CME has reached out to Army Corps of Engineers for a meeting

Councilman Sheridan – requested Borough Engineer attend CDBG Meeting.

Motion made by Sheridan, carried by Chamberlain with ayes by all present

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions at 7:21PM moved by Sheridan, carried by Lamberson with ayes by all present

Tara Hunt, 35 Kearney Street – she had more than four cans of garbage due to a party. She gave cans of garbage to a neighbor which were not picked up. She was upset by speaking with the Board of Health who told her she receives complaints regarding Mrs. Hunt's special treatment. She was given special treatment to have a fourth garbage can.

Councilwoman Lamberson – will work on this.

Michael Lane – suggested a sticker on garbage cans for those residents needing additional cans. He spoke of the Army Corps of Engineers meeting. He made two reports to the Police Department regarding bikes riding on the sidewalk at the Uptown.

Janet Buggle, 67 E. Front Street – asked about PFIRM map meeting scheduled for next Tuesday at 6PM. Asked if Councilman Chamberlain would be in charge of that as well.

Elmer Graham, Jr., 22 St. Peters Place – suggests getting Senators involved in our meeting with FEMA. He thinks we should ask Governor Christie for a town hall meeting.

Mayor Aumack – stated we do have a meeting Thursday at Congressman Pallone's office.

The Meeting is closed to the public for comments or questions at 7:43PM moved by Sheridan, carried by Chamberlain with ayes by all present

ADJOURNMENT

Motion to Adjourn at 7:44PM moved by Sheridan, carried by Lamberson with ayes by all present