

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, AUGUST 5, 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

Municipal Clerk Valerie T. Heilweil

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

OFFICIAL SWEARING IN OF NEW OFFICERS

Officers Robert Hassmiller and Christopher DeGroat take their Oath of Office

PROCLAMATION

Presented to the Organization Pro-Unidad Puertoriquena de Keyport, better known as the "Spanish American Club"

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.)

R237-14 Payment of Bills

R238-14 Granting a Taxi Driver License to Keyport Yellow Taxi

R239-14 Granting a Taxicab Owner License to Keyport Yellow Taxi for One Added Vehicle

R239-14 Authorizing Approval of Raffle License – Keyport First Aid – for a On-Premise Gift Basket Auction to be held August 30, 2014 from 3-8PM (also requesting waiver of the local fee)

R240-14 Authorizing Approval of Raffle License – Keyport First Aid – for an On-Premise 50/50 Cash Raffle to be held August 30, 2014 from 3-8PM (requesting waiver of the local fee)

R241-14 Memorializing One-Year Extension of a Lease Agreement with Swift Properties for 120 Francis Street, Unit, 18

R242-14 Certifying the Cost of Cleaning up Two (2) Properties and Placing a Lien Upon Such Lands

R243-14 Authorizing Close Out to Pay A-1 Property Maintenance for Property Maintenance Service Provided

R244-14 Authorization for Change Order #2 – Osborn Street Rehabilitation

R245-14 Award Municipal Energy Aggregation Consultant

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, McPeck

COMMUNICATIONS AND PETITIONS

1. Application for use of Waterfront Park for the purpose of a wedding to be held 8/31/14 at 2PM – Rivera/Gonzalez. Jeremy Gonzalez is also requesting a waiver of the fee as a Hook & Ladder Volunteer Fireman

MM: 2nd: Ayes: Nays:

2. Request for Leave of Absence from DPW meter reader Robert Hassmiller and recommendation of DPW Supt. Calvin Bell

MM: 2nd: Ayes: Nays:

3. Letter from Jersey Shore Touring Society regarding a scheduled bike ride on Sunday, August 31, 2014 that begins at Waterfront Park parking lot at 6:30AM and ends at approximately 4PM

MM: 2nd: Ayes: Nays:

4. Request for Use of Veteran's park from the Keyport First Aid and Eagle Hose Company for the purpose of an Annual Squad Picnic to be held August 23, 2014 from Noon-5PM. Also requesting the use of five (5) Borough tables on site

MM: 2nd: Ayes: Nays:

5. Letter from Gregory Brooks & Lenora Mesibov (The Estate of Rowland S. and Marjorie L. Seckinger) regarding and donations made to the Keyport Fire Museum and the Twin Lights of Navesink in their memory

MM: 2nd: Ayes: Nays:

6. Application for membership in Keyport Hook & Ladder (subject to State approval) for Harry M. Aumack IV and notice that the resignation of Nicholas DiVencenzo was accepted at the 7/10/14 meeting

MM: 2nd: Ayes: Nays:

7. Application for Social Affairs Permit from Keyport Bayfront Business Cooperative for the Country Jamboree to be held October 11-12-2014 from 11AM-6PM

8. Letter from KBBC requesting:

- Closure of Waterfront Parking lot from Oct 8-13th
- Closure of American Legion Drive from Oct 11th at 7am – October 12th at 7PM
- Restricted parking along West Front Street between Broad and Main from 10-6 on Saturday Oct. 11th for the purpose of the Car Show
- Use of Waterfront lawn area for Beer Garden
- Police Department Specials for event – Three Specials for daytime; One for overnight

- Utilization of DPW staff for the purposes of setting up all necessary trash receptacles, dumpster, manpower for patrol and final clean up
- Fireworks at dusk, concluding by 8PM
- Use of Borough owned light poles for banners
- Permission for Sidewalk sale for businesses

MM:

2nd:

Ayes:

Nays:

NEW BUSINESS

Property Maintenance Issue at 187 Washington Street

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 -14 - Closed Session **Resolution:**

- Personnel – Acting Borough Administrator Stipend

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM