

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, AUGUST 6, 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 Toggia 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

DEDICATION OF BENCH IN MEMORY OF POLICE SERGEANT STEPHEN C. WHEELER, SR.

OATH OF OFFICE

Swearing in of Police Officers Kevin Bennett, Dylan Borders and Cassandra Aumack

APPROVAL OF MINUTES

June 11, 2013 – Work Session

June 18, 2013 – Regular Session

July 2, 2013 – Work Session

July 16, 2013 – Regular 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.)

R266-13 Payment of Bills

R267-13 Correcting Tax Assessment on a Property Located in the Borough of Keyport
– 28 St. George Place

R268-13 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
– Drunk Driving Enforcement Fund

R269-13 Requesting Approval of Items of Revenue and Appropriation – NJSA 40A:4-87
– Hurricane Sandy National Emergency Grant

R270-13 Setting and Confirming Salaries of Various Positions within the Borough

R271-13 Application for Raffle License – Keyport Senior Citizens Advisory Committee
– Tricky-Tray – October 25, 2013 from 6-10PM

R272-13 Application for Raffle License – American Legion Raritan Post 23 – Off-Premise
50/50 cash raffle – December 7, 2013 at 6PM

R273-13 Application for Raffle License – Knights of Columbus #3402 St. Joseph's – Tricky Tray
– October 5, 2013 from 2-7PM

R274-13 Application for Raffle License – Knights of Columbus #3402 St. Joseph's
– On-Premise 50/50 cash – October 5, 2013 from 2-7PM

R275-13 Application for Raffle License – Knights of Columbus #3402 St. Joseph's
– On-Premise 50/50 cash – November 24, 2013 from 2-6PM
R276-13 Releasing the Performance Guarantee for Tricon Enterprises – 322 Beers Street
R277-13 Appointing Public Works Laborer Trainee – David Estela, Jr.
R278-13 Appointing Public Works Laborer Trainee – Mario Miguel Teixeira
R279-13 Appointing Provisional Part-Time Clerical Worker – Theresa Radigan
R280-13 Authorizing Advertising for Request for Proposals for Preparation of a Strategic
Recovery Planning Report

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 #11-13 – Bond Ordinance for 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 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:

INTRODUCTION OF ORDINANCES

1. Ordinance – Amend Keyport BID, Inc. Ordinance

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING CHAPTER XXI, BUSINESS IMPROVEMENT DISTRICT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT**

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 August 20, 2013

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

2. Ordinance – Amending 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**

- 2a. Motion to introduce:

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

- 2b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

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

- 2c. **RESOLUTION #267-13** – Referring Proposed Ordinance to Amend the Borough's Land Use Regulations with Respect to Building Height in Areas of Special Flood Hazard to Planning Board for Review and Recommendation

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

COMMUNICATIONS AND PETITIONS

1. Letter of Resignation from Police Communications Operator Jessica Walling

MM: 2nd: Ayes: Nays:

2. Application from Ronald Dente for Membership in the Keyport Fire Patrol

MM: 2nd: Ayes: Nays:

3. Request from Keyport First Aid and Eagle Hose Fire Company for the use of Veteran's Park on August 17th from 11AM-6PM for a picnic. Also requesting the use of one dozen picnic tables for that date.

MM: 2nd: Ayes: Nays:

DISCUSSION

1. KBA finances
2. Film Permit Ordinance

UNFINISHED BUSINESS

ATTORNEY REPORT

Harbor Commission Alternate Members

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:**

Personnel:

-Grievance Hearing

Off:

2nd:

Roll Call Sheridan, Tomczak, McPeek, Lamberson, Toggia, Howe

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM