

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, AUGUST 18, 2015, 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
Chamberlain Sheridan Howe
Lamberson Cooper Goode
Mayor Harry M. Aumack II
Stephen J. Gallo, Borough Administrator
Gordon Litwin, Esq., Borough Attorney

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

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.)

R256-15 Payment of Bills

R257-15 Authorizing the Borough of Keyport to Enter Into a Cooperative Pricing Agreement
with Passaic County

R258-15 Certifying the Cost of Cleaning Up Properties and Placing a Lien Upon Such Lands

R259-15 Supporting the *Drive Sober or Get Pulled Over* 2015 Statewide Crackdown

R260-15 Liquor License Renewal – Hilvo Inc.

R261-15 Extending the Term of Appointment for Provisional/Temporary Employees of the
Construction Office

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: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

COMMUNICATIONS AND PETITIONS

1. Email from Keyport Harbor Commission regarding the Saturday, August 22nd Snapper Contest and requesting DPW help prior to 7AM for set-up and after the event for clean-up

MM: 2nd: Ayes: Nays:

2. Letter from Clean Ocean Action regarding the Fall Beach Sweep to be held on Saturday, October 24, 2015 and 2014 Beach Sweeps Report and Keyport Spring Cleanup event

MM: 2nd: Ayes: Nays:

3. Letter from Keyport Fire Department Parade Chair asking permission to hold the 2016 St. Patrick's Day Parade on Saturday, March 12, 2016

MM: 2nd: Ayes: Nays:

4. Flyer regarding items needed for the Foodbank of Monmouth and Ocean Counties

MM: 2nd: Ayes: Nays:

5. Letter from Borough Attorney Litwin regarding Ordinance 14-15 Pertaining to Recordkeeping Concerning Purchase of Precious Metals

MM: 2nd: Ayes: Nays:

6. Email from Recreation requesting to place ten lawn signs on Borough properties advertising the September 26th KeyportFest 5K race

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for July 2015
2. Tax/Water/Sewer Collector's Report for July 2015
3. Board of Health Treasurer's Report for July 2015
4. Building Department Monthly Report for July 2015
5. Keyport Municipal Court Report for July 2015
6. Keyport Free Public Library Board of Trustees - July 14, 2015 Meeting Minutes

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilwoman Lamberson: Police:

Councilman Cooper: Health/Recreation:

Councilman Goode: Fire/First Aid/Emergency Services

NEW BUSINESS

UNFINISHED BUSINESS

1. Brown's Point Marina Clean-Up
2. Keyport Yellow Taxi Licenses

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -15 - Closed Session **Resolution:**

-Contract Negotiations – Utility Project

Off:

2nd:

Roll Call: Chamberlain, Sheridan, Howe, Lamberson, Cooper, Goode

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM