

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, AUGUST 19, 2014, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

Valerie T. Heilweil, Borough Clerk, Acting BA

ROLL CALL: Councilmembers

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

PRESENTATION ON MUNICIPAL ENERGY AGGREGATION

By Robert Chilton of Gabel Associates of Highland Park, NJ

APPROVAL OF MINUTES

June 23, 2014 – Regular Session

July 1, 2014 – Work 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.)

R250-14 Payment of Bills

R251-14 Authorizing Approval of Raffle License – American Legion Post #23 Raritan – 50/50 cash raffle to be held December 7, 2014 at 6PM

R252-14 Authorizing Approval of Raffle License – Keyport First Aid – On-Premise Gift Auction to be held 10/4/14, 12/6/14, 2/7/15 and 6/6/15 from 6-11PM *(Also requesting waiver of local fee)*

R253-14 Authorizing Approval of Bingo License – St. Joseph Church – to be held Wednesdays from 9/3/14 – 12/31/14 from 12PM-2PM

R254-14 Authorizing Execution of Developer's Agreement – Alaric Properties

R255-14 Appointing Provisional Electrical Sub-Code Official and Electrical Inspector
– Nick Fabiano

R256-14 Appointment of Permanent Part-Time DPW Laborer – Jesus Fernandez

R257-14 Award Firemen's Park Boardwalk Repair Project

R258-14 Authorizing Execution of an Amendment to the 2012-14 Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

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

INTRODUCTION OF ORDINANCE

1. Ordinance – Amending Construction Permit Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER XII, BUILDING AND HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, TO REVISE THE FEE SCHEDULES OF THE CONSTRUCTION OFFICE

1a. Motion to introduce:

MM:

2nd:

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

1b. Motion authorizing the Clerk to publish the Ordinance as introduced in the Asbury Park Press for a public hearing

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Email from Third Street resident requesting use of the Borough owned parking lot off Main Street for the purpose of a block party to be held late afternoon/evening on Saturday, September 27th

MM:

2nd:

Ayes:

Nays:

2. Request from James McTernan/Patricia Clark for use of Waterfront Park for the purpose of a wedding to be held November 2, 2014 from Noon – 12:30PM. As a fireman with 25 years of service he is also requesting waiver of the fee

MM:

2nd:

Ayes:

Nays:

3. Letter from KBBC requesting permission for to launch fireworks from Aberdeen on Saturday, October 11, 2014 at dusk

MM:

2nd:

Ayes:

Nays:

4. Request from Keyport Recreation for permission to relocate the annual Skate Jam to Hazlet Township and request for Borough's Certificate of Insurance

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for July 2014
2. Tax/Water/Sewer Collector's Report for July 2014
3. Board of Health Treasurer's Report for July 2014
4. Building Department Monthly Report for July 2014
5. Hazlet/Keyport/Matawan Joint Court Report from July 2014

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

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeek: Fire/First Aid/Emergency Services:

NEW BUSINESS

UNFINISHED BUSINESS

1. Grant writing

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:**

- Contract Negotiation
- Personnel

Off: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

ADJOURNMENT

Motion to Adjourn moved by: 2nd:
Time of Adjournment: PM