

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, AUGUST 20, 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 McPeek

Lamberson Toglia 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

PROCLAMATION

For Childhood Cancer Awareness Month

APPROVAL OF MINUTES

May 7, 2013 – Work Session

May 21, 2013 – Regular Session

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

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.)

R282-13 Payment Of Bills

R283-13 Hire Full-Time Provisional Police Communications Trainee – Jeremy Brito

R284-13 Memorializing Construction Employee Grievance – Shawna Curry

R285-13 Authorizing Special Leave of Absence – Edward Cheatum

R286-13 Certifying the Cost of Cleaning up Five Properties and Placing a Lien Upon Such Lands

R287-13 Application for Raffle License – Kinghts of Columbus – On Premise 50/50 Cash
– October 5, 2013

R288-13 Authorizing Change Order #3 for Waterfront Park Electrical Repairs

R289-13 Authorizing Application for Local Aid Transportation Grant from the NJDOT

R290-13 Emergency Resolution – NJSA 40A:4-48 – Water/Sewer Utility Budget

R291-13 Accepting the Proposal of and Authorizing the Mayor to Execute Contract for
Engineering Design, Bidding and Contruction Administration and Inspection Services
for Various Road Improvement Projects for Elizabeth Street and Luppataatong

R292-13 Granting Renewal of Inactive Liquor License of Anand Divine LLC

R293-13 Authorizing Contracts for Emergency Services for Repair or Damaged Sewer Latera
at 30 West Front Street

R294-13 Authorizing a New Hourly Rate for Police Officers Servicing on the Monmouth County
Drunk Driving Task Force

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: Sheridan, Tomczak, McPeck, Lamberson, Toglia, Howe

COMMUNICATIONS AND PETITIONS

1. Public Art Application from Art Society of Keyport (ASK) requesting reinstallation of the three damaged and restored fiberglass butterflies, evenly spaced between the two existing butterflies. Will be removed before Winter or in the event of a storm

MM:

2nd:

Ayes:

Nays:

2. Application for a Social Affairs Permit from Keyport Lodge 2030 BPOW of USA for a Crazy Hat & Sunglasses Party to be held on September 14, 2013 from 2-8PM. Also requesting road closure of Chingarora from 4th Street to Maple during the hours of the event

MM:

2nd:

Ayes:

Nays:

3. Message from Keyport Fest 5K Race Director requesting permission to place seven lawn signs around the Borough advertising the 5K race

MM:

2nd:

Ayes:

Nays:

4. Letter of Resignation from Crossing Guard Carolyn McTernan

MM:

2nd:

Ayes:

Nays:

5. Waterfront Park Use Application from Christopher Miros and Sabina Lorenc for the purpose of a wedding ceremony and photography to be held on October 5, 2013 at 3PM

MM:

2nd:

Ayes:

Nays:

6. Notice of Washington Street 1st Annual Block Party to be held Saturday, August 24, 2013

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for July 2013
2. Tax/Water/Sewer Collector's Report for July 2013
3. Building Department Monthly Report for July 2013

MM: 2nd:

Roll Call: Sheridan, Tomczak, McPeek, Lamberson, Toglia, Howe

COMMITTEE REPORTS

Councilman Toglia: Buildings/Grounds/Library:

Councilwoman Lamberson: Health and Recreation:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilwoman Tomczak: Police:

Councilman McPeek: Fire/First Aid/Emergency Services:

Councilman Howe: Public Works/Recycling/Property Maintenance:

NEW BUSINESS

UNFINISHED BUSINESS

- 1.OEM office space
- 2.Taxi Ordinance

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 -13 - Closed Session **Resolution:**

Personnel:

- Police Officer Grievances

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM