

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 17, 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 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

ART SOCIETY OF KEYPORT (ASK)

Update on the Mosaic Sculpture Project

APPROVAL OF MINUTES

August 20, 2013 – Regular Meeting

MM: 2nd: Roll Call: Sheridan, Tomczak, McPeek, Lamberson, Toggia, 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.)

- R309-13 Payment Of Bills
- R310-13 Authorizing Approval of Raffle License – Jesus the Lord Church – On Premise 50/50 cash – Sunday, November 17, 2013
- R311-13 Authorizing Approval of Raffle License – Jesus the Lord Church – Tricky-Tray – November 8, 2013
- R312-13 Authorizing Approval of Bingo License – St. Joseph's Parish Council – various dates in October, November and December 2013
- R313-13 Approving Submission of a Grant Application and Execution of a Grant Contract with the NJ Dept. of Transportation (NJDOT) for the Elizabeth Street Improvements Phase II Project
- R314-13 Authorizing Shared Service Agreement with the Borough of Matawan for Licensed Mechanical Services
- R315-13 Authorizing Change Order #2 for Waterfront Park Railing Replacement

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. Letter from Keyport Unified Planning Board approving and supporting the Old Borough Hall Redevelopment Plan

MM: 2nd: Ayes: Nays:

2. Letter from Keyport Bayfront Business Cooperative requesting use of Waterfront Park for October 12-13th Country Jamboree, closure of Waterfront Parking lot from Oct 9-14th, use of lawn area for Beer Garden, Use of Police Department Specials and public works laborers, and use of borough-owned light poles for banners at Waterfront Park, West Front street and Upper Maple Place

MM: 2nd: Ayes: Nays:

3. Application for Social Affair Permit for Keyport Bayfront Business Cooperative for Keyport County Jamboree at Waterfront Park to be held October 12-13th, 2013

MM: 2nd: Ayes: Nays:

4. Request for support from Keyport Indians for placement of an ad in their 2013 program book

MM: 2nd: Ayes: Nays:

5. Application for use of Senior Center Sitting Room Area for the purpose of a knitting group to be held Thursdays, October 3rd, 2013 – March 24, 2014 from 7-9PM

MM: 2nd: Ayes: Nays:

6. Application for Membership in Keyport Fire Department Fire Patrol by Brian Lowther. Also advising that John Zarkivich has resigned as of June 4, 2013 as an active member

MM: 2nd: Ayes: Nays:

7. Letter from Clean Ocean Action thanking the Borough for support and participation in the Beach Sweep Program and requesting the Borough's participation in the Fall Beach Sweep scheduled for October 19, 2013

MM: 2nd: Ayes: Nays:

8. Letter of resignation from Recreation Commission President George Strang effective December 31, 2014

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for August 2013
2. Tax/Water/Sewer Collector's Report for August 2013
3. Building Department Monthly Report for August 2013
4. Board of Health Treasurers Report for August 2013

MM:

2nd:

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

COMMITTEE REPORTS

Councilman Toggia: 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

Memorial and Honorary Bench Plaques

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:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM