BOROUGH OF KEYPORT
SPECIAL MEETING AGENDA
TUESDAY, SEPTEMBER 25, 2013, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ

CALL TO ORDER: 7 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

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.)

R318-13 Authorizing the Purchase of a Police Radio and Dispatch Telephone Recording System Under State Contract
R319-13 Authorizing the Purchaseof two (2) HP Compaq Pro 6300 Microtwoer Business PC Under State Contract

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, McPeek, Lamberson, Toglia, Howe

COMMUNICATIONS AND PETITIONS

1. Letter from Keyport VFW Post 4247 requesting the use of Borough picnic tables to be delivered on Friday, October 4, 2013 for their annual picnic to be held on October 5, 2013

MM: 2nd: Ayes: Nays:

PUBLIC COMMENT PORTION
The Meeting is opened to the public for comments or questions

Opened: Closed:

CLOSED SESSION
R 320 -13 - Closed Session **Resolution**:
Personnel:
Police Department Grievance Hearings

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

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