

**BOROUGH OF KEYPORT
WORK SESSION MEETING AGENDA
TUESDAY, OCTOBER 1, 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

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.)

R321-13 Payment of Bills

R322-13 Authorizing Approval of Raffle License – Keyport First Aid – Off Premise 50/50
Cash – Saturday, March 8, 2014

R323-13 Authorizing Approval of Amendment to Bingo License – St. Joseph Parish Council
– Time changed to 1:30-3:30PM

R324-13 Authorizing Approval of Taxi Driver License for Keyport Yellow Taxi

R325-13 Authorizing Change Order #1 for Perry Street Water Treatment Plant Roof
Replacement and Related Work

R326-13 Authorizing Refund for Canceled Transfer of Title Inspection

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions on any agenda item

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

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

INTRODUCTION OF ORDINANCES

1. Ordinance – Time Limited Parking

The Clerk reads the Ordinance by Title:

1a. Motion to introduce:

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

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

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

COMMUNICATIONS AND PETITIONS

1. Letter from First Baptist Church of Keyport, 45 Main Street, requesting permission to host an open art competition for the community on Saturday, October 12th from 11:00AM-4:00PM

MM: 2nd: Ayes: Nays:

2. Letter from Monmouth County Board of Chosen Freeholders providing legal notification that the Monmouth County Division of Engineering is submitting applications for permits to the NJDEP under the Freshwater Wetlands Protection Act Rules and Coastal Permit Program Rules. Said permits will authorize regulated activities related to the replacement of Monmouth County Bridge MA-14 over Matawan Creek

MM: 2nd: Ayes: Nays:

3. 2012 Annual Audit of Keyport BID, Inc., doing business as Keyport Bayfront Business Cooperative (KBBC)

MM: 2nd: Ayes: Nays:

DISCUSSION

Best Practices Inventory

UNFINISHED BUSINESS

NEW BUSINESS

ATTORNEY REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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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