

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 15, 2013, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: 7 PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk Valerie T. Heilweil

Sheridan Tomczak McPeck

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

Red Ribbon Week – October 23-31

APPROVAL OF MINUTES

April 2, 2013 – Work Session

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.)

R327-13 Payment of Bills

R328-13 Authorizing Approval of Raffle License – Jesus the Lord Church – Tricky-Tray to be held Sunday, November 17, 2013

R329-13 Authorizing Approval of Raffle License – Raritan Post 23 American Legion – Pull Tab Machine – from November 11, 2013-November 10, 2014

R330-13 Renewal of Membership in the Monmouth Municipal Joint Insurance Fund

R331-13 Statement of Opposition to Offshore LNG Port Facilities in the NJ/NY Clean Ocean Zone

R332-13 Authorizing the Person-to-Person Transfer of an Alcoholic Beverage License held by Marina Wine & Liquor, trading as Buy-Rite to MD Liquor & Wine LLC, trading as Buy-Rite an Buiv Liquor Rite

R333-13 Authorize Purchase of Scott Hush Air System for Keyport Fire Department Under State Contract

R334-13 Authorizing Purchase of Police Patrol Vehicle Under Cranford Cooperative Contract

R335-13 Authorizing Purchase of Police Patrol Vehicle Accessories Under State Contract

R336-13 Authorizing Purchase of Four Computer Work Stations for Police Department from NJ Cooperative Purchasing Contract with Western States Contracting Alliance

R337-13 Authorizing Change Order #3 for Sanitary Sewer System Updates

R338-13 Authorizing Change Order #4 for Sanitary Sewer System Updates

R339-13 Authorizing Cancellation of the July and October Water/Sewer Bill Because the House is Uninhabitable Due to Superstorm Sandy

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

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance – #15-13 Time Limited Parking

The Clerk reads the Ordinance by Title: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED “THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF KEYPORT, 1988” CHAPTER VII, TRAFFIC, SECTION 7-3, PARKING, SUBSECTION 7-3.6, PARKING TIME LIMITED ON CERTAIN STREETS, SCHEDULE IV**

1a. Motion to Open Public Hearing:

Opened:

Closed:

1b. Motion to adopt Ordinance

MM:

2nd:

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

1c. Motion authorizing the Clerk to publish the Ordinance as adopted

MM:

2nd:

Ayes:

Nays:

COMMUNICATIONS AND PETITIONS

1. Application for Building Use from Bayshore Family Success Center requesting space in Borough hall on Monday's or Thursday's from 11AM-1PM for the purpose of outreach. Also requesting a waiver of the fee. Certificate of Insurance provided

MM:

2nd:

Ayes:

Nays:

2. Letter of Resignation from Recreation Commission member Cecil Bright

MM:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2013
2. Tax/Water/Sewer Collector's Report for September 2013
3. Board of Health Treasurer's Report for September 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

Keyport Litter Control

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 320 -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