

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 21, 2014, 7:00 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

Valerie T. Heilweil, Borough Clerk, Acting BA

ROLL CALL: Councilmembers

Tomczak Lamberson Chamberlain

Sheridan Howe McPeek

Mayor Harry Aumack II

Borough Attorney: Gordon Litwin, Esq.

As a courtesy to those around you, please silence your cell phones

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATIONS

1. Red Ribbon Week
2. Presented to Angel and Jack Jeandron in recognition of their receipt of the 2014 Jane G. Clayton Award at Monmouth County Archives and History Day

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.)

R307-14 Payment of Bills

R308-14 Memorializing the Decision on Grievance by Scott Hicks

R309-14 Establishing a Halloween Curfew for Minors on October 30th & 31st, 2014

R310-14 Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study Commission

R311-14 Accepting the Proposal of Craig Testing Laboratories, Inc. for Core Sample Testing in Furtherance of the Osborn Street Rehabilitation Project

R312-14 Appointment of Borough Administrator

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: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeek

COMMUNICATIONS AND PETITIONS

1. Letter of resignation from Bill Carey of the Keyport Harbor Commission effective Monday, September 8, 2014

MM: 2nd: Ayes: Nays:

2. Letter from Officer Joe Ruth regarding the Halloween Parade route scheduled for October 25, 2014 beginning at 12Noon

MM: 2nd: Ayes: Nays:

3. Letter from Assemblyman Declan O'Scanlon requesting the Borough's participation in the annual Project Little Soldier Toy Drive

MM: 2nd: Ayes: Nays:

4. Application for membership (subject to State approval) of Richard LeComte in the in the Keyport Fire Department's Liberty Hose Company and notice that the resignation of Darnell McDonald as an active member was accepted at Liberty Hose's meeting of October 6, 2014

MM: 2nd: Ayes: Nays:

REPORTS OF DEPARTMENTS

1. Municipal Clerk's Report for September 2014
2. Tax/Water/Sewer Collector's Report for September 2014
3. Board of Health Treasurer's Report for September 2014
4. Building Department Monthly Report for September 2014
5. Hazlet/Keyport/Matawan Joint Court Report from September 2014

MM: 2nd: Ayes: Nays:

COMMITTEE REPORTS

Councilwoman Tomczak: Police:

Councilwoman Lamberson: Health and Recreation:

Councilman Chamberlain: Buildings/Grounds/Library:

Councilman Sheridan: Finance/Grants/Redevelopment:

Councilman Howe: Public Works/Recycling/Property Maintenance:

Councilman McPeck: Fire/First Aid/Emergency Services:

NEW BUSINESS

UNFINISHED BUSINESS

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

PUBLIC COMMENT PORTION

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Opened:

Closed:

CLOSED SESSION

R -14 - Closed Session **Resolution:**

Off:

2nd:

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

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM