

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

CALL TO ORDER: PM

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

Municipal Clerk/Acting BA Valerie T. Heilweil

Tomczak Lamberson Chamberlain

Sheridan Howe McPeck

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

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.)

- R281-14 Awarding Contract for Water Distribution and Sanitary Sewer Upgrades, Contract #1, to T&T Commonwealth Construction Company
- R282-14 Awarding Contract for Elizabeth Street Standpipe Demolition, Contract #3, to William Kohl Construction Corp.
- R289-14 Payment of Bills
- R290-14 Authorizing Change Order #4 to Contract for Precise Construction, Inc. for Rehabilitation of Osborn Street
- R291-14 Authorizing Budget Adjustment Requested by Hatch Mott MacDonald Regarding the Rehabilitation of Osborn Street Project
- R292-14 Approval to Submit Grant Application and Execute Grant Contract with the NJDOT for the Elizabeth Street Improvements Phase II Project
- R293-14 Authorizing Additional Fees to be Paid to T&M Associates for Revisions to the Official Tax Map of the Borough of Keyport
- R294-14 Accepting the Proposal of Hatch Mott MacDonald to Prepare a NJDEP Permit Application and Engineer's Report for the Borough's Water Treatment Plant
- R295-14 Authorizing Release of Performance Bond for Carsmetics of Keyport, NJ, LLC issued for Block 112, Lot 1
- R296-14 Authorizing Execution of License Agreement Between Uptown Keyport Bar & Grill, LLC, and the Borough of Keyport
- R297-14 Authorizing Approval of Raffle License – Keyport First Aid – for a Tricky-Tray to be held on March 7, 2015 from 5-11PM (requesting waiver of local fee)
- R298-14 Authorizing Approval of Raffle License – American Legion Post #23 Raritan – for a pull-tab machine – licensing period November 11, 2014 – November 10, 2015
- R299-14 Granting a Taxicab Driver's License to Keyport Yellow Taxi – Ricardo Veloz-Rubio
- R300-14 Authorize Application for Additional Funding for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse

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, McPeck

PUBLIC HEARINGS/ADOPTION OF ORDINANCES

1. Ordinance #11-14 – Salary Ordinance for Court personnel: Court Adm. & Deputy Court Adm.

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING AND SUPPLEMENTING AN ORDINANCE FIXING THE SALARIES OF THE VARIOUS OFFICERS, CLERKS AND EMPLOYEES OF THE BOROUGH OF KEYPORT, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

1a. Motion to Open Public Hearing:

Opened: Closed:

1b. Motion to adopt Ordinance

MM: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

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

MM: 2nd: Ayes: Nays:

COMMUNICATIONS AND PETITIONS

1. Request for Water Relief from 290 First Street and background and recommendation from the Keyport Utility collector

MM: 2nd: Ayes: Nays:

2. Email from Ed and Nancy Carew regarding Keyport Historic signs and requesting approval of \$100 for supplies

MM: 2nd: Ayes: Nays:

3. Notice from Keyport Superintendent of Schools regarding October 11th Community Day

MM: 2nd: Ayes: Nays:

4. Letter from resident Morris Goldman requesting permission to put a toy drop-off box at the Keyport Municipal Building's entrance to help the US Marine Corp with the collecting of toys for needy & homeless children for the 2014 Christmas season

MM: 2nd: Ayes: Nays:

5. Email on behalf of Freeholder Arnone and Notice regarding the 1st Annual Pound the Pavement for Purple 5K Run/2 Mile Walk for Pancreatic Cancer benefitting the Lustgarten Foundation to be held November 1, 2014 at Veterans Memorial Park in Neptune

MM: 2nd: Ayes: Nays:

NEW BUSINESS

Best Practices

UNFINISHED BUSINESS

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 -14 - Closed Session **Resolution:**

Personnel:

- DPW employee Grievance hearing
- Police Department Disciplinary hearing procedural discussion

Off: 2nd: Roll Call: Tomczak, Lamberson, Chamberlain, Sheridan, Howe, McPeck

ADJOURNMENT

Motion to Adjourn moved by: 2nd:

Time of Adjournment: PM